

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

MAY 3 2021

The regular meeting of the Council of the Township of Enniskillen was held on May 3rd 2021 at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information was available on the municipal website to gain access to the meeting. (www.enniskillen.ca)

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Chad Burke

Mayor Marriott chaired the meeting.

Pecuniary Interest

Mayor Marriott requested that each member of Council declare an interest at the appropriate time within the agenda where an interest may exist.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of April 19 2021 be adopted as circulated.

Carried.

B. Interviews

1. Water: Update on Water License Renewal, Water Receivables 2020-2021

Mrs. Poland noted that the final stages of approval of the renewal of the license to operate the water system was underway.

A report on the water receivables was presented. The report indicated no issues with the water receivables.

2. Sewer: Sewer discharge

The memo outlined the Oil City sewer lagoon discharge that took place in March 2021.

3. Roads: Update on LaSalle Line and Shiloh Line Construction, Bear Creek Rokeby Line environmental assessment.

The Clerk reported that the asphalt work on LaSalle Line and Shiloh Line had been delayed due to the rain in the current week.

C. Correspondence for information

1. Ministry of Solicitor General OPP Detachment Board Framework

Mayor Marriott noted that a meeting had taken place of the Mayors of the municipalities associated with the Lambton Police Services Board. He requested that Council agree to a proposal where the Township would jointly elect a member to the board representing Enniskillen, Oil Springs and Dawn-Euphemia.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen agree to a joint representative to the Lambton Police Services Board with the Village of Oil Springs and the Township of Dawn-Euphemia.

Carried.

2. Resolution Cochrane support for fire departments
3. Resolution Mono cannabis licensing and enforcement
4. Resolution Port Colborne support of Brock resolutions regarding cannabis
5. Resolution Plympton-Wyoming support of suicide and crisis prevention hotline
6. Resolution Calvin support Norfolk County removal of carbon tax on agriculture producers
7. Resolution Cambridge Paid Sick Leave
8. County of Lambton 2021 Tax Policy report
9. County of Lambton COVID-19 Immunization update Apr 20, 27 2021
10. County of Lambton Emergency Control Group April 21, 28 2021
11. Ministry of Finance OMPF
12. AGCO reforms to Ontario liquor manufacturers and delivery services
13. AGCO application for liquor license Sarnia
14. AGCO application for cannabis retail license Sarnia
15. Meadowview Villa Auxiliary donation
16. Town of Petrolia notice of Official Plan Public meeting re sidewalks
17. Town of Petrolia Minor Variances 448 First Avenue, 450 Greenfield Street
18. Research Park Annual Capstone Design Competition
19. Ontario Clean Air Alliance make Pickering Nuclear Station Safe
20. Ontario Human Rights Commission expansion of police powers
21. OPP 2022 Municipal Property Counts
22. Ministry of Solicitor General Emergency Preparedness Week
23. Lambton Group Police Services Board minutes February 17 2021
24. Lambton Group Police Services Board January/February 2021
25. Resolution Fort Erie support of management of Phragmites
26. Ministry of Labour introduction of Paid Covid 19 leave

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 2-26 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Archipelago road management of phragmites

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Archipelago regarding road management of phragmites be received and filed.

Carried.

2. Resolution Chatham-Kent healthy and professional news media

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Chatham-Kent supporting measures for a healthy and professional news media be supported.

Carried.

3. Resolution Springwater clean fuel standards

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution of Springwater regarding clean fuel standards be received and filed.

Carried.

4. Resolution South Bruce Peninsula lottery licensing to assist small organizations

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from South Bruce Peninsula recommending changes to the lottery licensing provisions to assist small organizations be supported.

Carried.

5. MPAC application for Reduction of Assessment 4371 Churchill Line 2020 and 2021

Moved by Councillor McCallum

Seconded by Councillor Krall

That the recommendation of the assessor be approved regarding the demolition of a structure at 4371 Churchill Line for 2020 and 2021.

Carried.

6. Resolution Fort Erie aquifer protection in source water plans

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Fort Erie regarding changes to the source water protection plan to protect aquifers be supported.

Carried.

7. Resolution Scugog school bus turning on dead end roads

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Scugog regarding school bus policy be received and filed.

Carried.

8. Resolution Brantford COVID 19 restrictions on golfing and other outdoor activities

Moved by Councillor McCallum

That the resolution from Brantford be supported regarding golfing and other outdoor activities.

Motion failed due to lack of seconder

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Brantford regarding support of golfing and other outdoor activities during the COVID 19 provincial lock down be received and filed.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque: 15391-15421: \$ 54,343.58

Carried.

F. Other Business

1. M Ruypers Kettle Lane motorcycle noise

Mrs. Ruypers noted that she lived on Kettle Lane and wanted to outline her concerns regarding the moto cross noise from the Thompson property. Mrs. Ruypers noted that the operation of the moto cross bikes on the property complied with the municipal regulating bylaw. However, she noted that the frequency and duration of the activity created too much noise for the residents living on Kettle Lane.

Councillor McCallum questioned about the number of moto cross bikes that were running at one time.

Mrs. Ruypers noted that the moto cross activity was not just the Thompson family and was an organized activity.

Councillor McCallum noted that she was undertaking additional research into the activity.

2. Ministry of Municipal Affairs Council Code of Conduct consultations

The Clerk noted that an invitation had been received from the Ministry of Municipal Affairs to participate in a consultation regarding potential changes related to Council Codes of Conduct.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That Councillor Krall be appointed to participate in the consultation regarding Council Codes of Conduct.

Carried.

3. Oil Springs/South Enniskillen Fire Board Minutes April 21 2021

The minutes of the Oil Springs/South Enniskillen Fire board meeting of April 21 2021 were reviewed. The Clerk noted that discussions were underway to amend the operating agreement for the department.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the minutes of the April 21 2021 meeting of the Oil Springs/South Enniskillen Fire Board be approved.

Carried.

G. Bylaws

1. Bylaw 13 of 2021 Balls Drain third reading
2. Bylaw 23 of 2021 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 23 of 2021.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Burke

That third and final reading be given to Bylaws 13 and 23 of 2021.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk