

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

AUGUST 16 2021

The regular meeting of the Council of the Township of Enniskillen was held on August 16, 2021 at 6:45 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 and Judy Krall
Chad Burke entered the meeting at 7:30 pm

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. Scholarship Presentation

The presentation of the 2021 Enniskillen Education Scholarship recipient Alexandra Findlay

Mayor Marriott introduced Alexandra Findlay as the recipient of the 2021 Enniskillen Education Scholarship.

Alexandra Findlay thanked the members of Council noting the funds will be helpful in her second year at university.

Mayor Marriott noted that the municipal staff would contact Alexandra to make arrangements to provide the funds.

Heather Wright interviewed Miss Findlay.

B. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

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

Carried.

C. Interviews

Sewers- Update on pumping station test

The Clerk reported that the cleaning of the Oil City Sewer force main had taken place the week of August 9 2021. The draw down test of the sewer pump station was completed and a report to be submitted within the next two weeks regarding the capacity of the pump station.

The Clerk provided an update on the Environmental Assessment project regarding Rokeby Line at Bear Creek. He noted that BM Ross Associates had circulated a copy of the geotechnical report. The assessment of the natural features would be completed in September. The Clerk noted that the consultant would be preparing an option report with estimated costing in the early fall.

The Clerk reported that the cab and chassis for the new tandem truck had been delivered to Viking Cives on August 11 2021. The Road Superintendent requested that the sale of the old truck should be put on hold until a firm delivery date was received from the supplier.

The Clerk noted that the geotechnical work for Marthaville Road north of Petrolia Line had not been completed to date.

D. Correspondence for information

1. Ministry of Natural Resources chronic wasting disease
2. Clean Air Alliance IESO planning to contract more gas fired power
3. Enbridge application for raise in natural gas prices
4. AMCTO comments on Municipal Codes of Conduct
5. Lambton Public Health Step Three of Roadmap to Reopen
6. Lambton Public Health amendments to Step Three of Roadmap to Reopen
7. Petrolia Notice of Passing Zoning Bylaw 432 Albany Street
8. Petrolia Notice of Passing of OP amendment sidewalks
9. Ministry of Environment Land Use Compatibility Guideline
10. Government and Consumer Services renewal of documents
11. Ministry of Finance OMPF Payment
12. County of Lambton Emergency Control Group July 28 2021
13. Ontario Clean Air Alliance inadequate response from Nuclear Safety Commission
14. Ministry of Municipal Affairs and Housing regulation of noise from certain delivery activities
15. AMO Federal Gas Tax Program
16. Ontario Land Tribunal -Racher Farms Ltd. – Petrolia Bylaws 9 and 10 of 2021.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-16 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Cobourg support for Bill C-6 re Conversion Therapy

Moved by Councillor Krall

Seconded by Councillor Van Dun
That the resolution from Cobourg regarding Bill C-6 and Conversion Therapy be received and filed.
Carried.

2. Resolution Woodstock address affordable housing, homelessness and addictions crisis

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Woodstock to address affordable housing, homelessness and addiction crisis be received and filed.
Carried.

3. Resolution Northumberland request amendments to the legislation to address resolution of POA offences
4. Resolution Toronto request amendments to the legislation to address resolution of POA offences

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolutions from Northumberland and Toronto concerning POA administration be received and filed.
Carried.

5. Resolution Toronto support of child care system

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Toronto regarding support of the child care system be received and filed.
Carried.

6. Application for reduction in assessment 3372 Petrolia Line
7. Application for reduction in assessment 5566 Petrolia Line

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the recommendations of the Municipal Property Assessment Corporation regarding reductions in assessment for 3372 Petrolia Line and 5566 Petrolia Line be supported.
Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the Council move into a meeting of the Committee of Adjustment.
Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the meeting of the Committee of Adjustment be closed and the meeting of Council be reconvened.
Carried.

F. Accounts

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be approved as circulated:
Cheque: 15634-15700: \$ 256,461.45
Carried.

G. Other Business

1. Memo re Acknowledgment of Ancestral Lands

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the Council authorize the placement of an acknowledgment of ancestral lands in the municipal building.
Carried.

2. Memo update on Internet RFP for 2022 Election

The Clerk reported that the internet RFP had been circulated by the City of Sarnia with a due date at the end of August. A committee of municipal representatives would evaluate the RFP in September.
The Clerk reported that costing for vote by mail was being prepared at the same time.

3. ICIP Green Stream

The Clerk reported that a request had been received from the Town of Petrolia to participate in a joint application for funding to replace the raw water intake line for the Bright's Grove Water treatment plant. It was noted that both Oil Springs and Dawn-Euphemia had confirmed participation in the project.

The Clerk requested that a resolution be approved to support the project.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen endorse a joint partnership with the Town of Petrolia in application for funding through the 2021 Investing in Canada Infrastructure Program (ICIP) Green Stream (second in-take) for the replacement of the Bright's Grove Water Treatment plant raw water intake pipe and associated infrastructure;

And that the partnering municipality contribution will be based on the actual water used;

And that the Town of Petrolia will be the lead Municipality on the application and project, responsible for application, follow up reporting and project management.

Carried.

4. Budget to Actual July 31 2021

5. Emergency Management Update

Mrs. Poland reported that a table top exercise would take place in November of 2021.

6. Employee Policy Manual Review

A review was made of proposed modifications of the employee policy.

7. Parents for Parks-Emily Denham Weed

Moved by Councillor McCallum

Seconded by Councillor Krall

That the request for funding for the Parents for Parks project be received and filed.

Carried.

Councillor Krall noted that with the closure of the High Park Cannabis facility that the Council should ensure that the movement of materials from the site does not damage municipal roads.

H. Bylaws

1. Bylaw 39 of 2021- Road Naming Bylaw

Council selected names for two roads within the municipality that did not have approved names.

2. Bylaw 40 of 2021- Confirmation Bylaw

3. Bylaw 41 of 2021- ICIP COVID-19 agreement

Moved by Councillor Burke
Seconded by Councillor Krall
That first and second reading be given to Bylaws 39, 40 and 41 of 2021.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 39, 40 and 41 of 2021.
Carried.

Councillor Van Dun recommended that the Council chambers be outfitted with plexi-glass to permit resumption of in person Council meetings.

Moved by Councillor Van Dun
Seconded by Councillor Burke
That administration investigate the placement of plexi-glass in the Council chambers and in the office area.
Carried.

I. Adjournment

Moved by Councillor Van Dun
Seconded by Councillor Burke
That the meeting be adjourned.
Carried.

Mayor

Clerk