

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

NOVEMBER 1 2021

The regular meeting of the Council of the Township of Enniskillen was held on Monday November 1, 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 in the in the agenda where an interest may exist.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of October 18 2021 be adopted as circulated.
Carried.

B. Interviews

Water- update verbal

The Clerk reported that the annual inspection of the municipal water system had started. The date for an onsite inspection had not yet been confirmed.

The Clerk noted that the locating of services was taking a great deal of water staff time. Staff were waiting on a boring contractor to complete three water service installations.

Sewer-update verbal

The discharge of the Oil City sewage lagoon had been completed and a report submitted to the Ministry of Environment for review.

Parks- update verbal

The Clerk reported that an initial meeting had taken place with the design engineer for a new washroom building for Krall Park.

The parks had been winterized.

C. Correspondence for information

1. Minister of Energy IESO review of phase out of natural gas
2. Minister of Solicitor General community safety and well being plan
3. Ministry of Finance final OMPF payment

4. St Clair Region Conservation Authority new general manager
5. MPAC 2022 provincial levy
6. OGRA nominations for board of directors
7. Ministry of Municipal Affairs COVID 19 vaccine certificates
8. Alcohol and Gaming Commission notice of cannabis retail license
9. Enbridge application for rate increase
10. Town of Petrolia minor variance application
11. Vaughn resolution regarding age of qualification for driving
12. OMPF 2022 Allocation
13. Ontario Clean Air Alliance IESO and gas power
14. Lambton Public Health letter of Instruction for person using sports and recreational fitness
15. Lambton Public Health flu shots
16. Warwick lifts state of emergency
A discussion took place regarding the merits of lifting the Township state of emergency. No action was taken at this time.
17. County of Lambton Emergency Control Group Oct 27 2021
18. County of Lambton Community Safety & Well Being Plan update
19. St Clair Conservation updates

Moved by Councillor Burke

Seconded by Councillor Krall

That correspondence items 1-19 be received and filed.

Carried.

D. Correspondence requiring motions

1. Application for Reduction in Assessment 3735 Courtright Line

Moved by Councillor McCallum

Seconded by Councillor Krall

That the recommendation of the assessor for a reduction in assessment to 3735 Courtright Line be approved.

Carried.

2. Chatham- Kent professional development day on municipal election day

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Chatham-Kent regarding the establishment of professional development days for municipal elections be approved.

Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 15862-15893: \$ 108,286.13
Carried.

F. Other Business

1. St Clair Region Conservation Authority 2022 Draft Budget

Moved by Councillor Krall
Seconded by Councillor Burke
That the St Clair Conservation Authority 2022 draft budget be approved.
Carried.

2. Drinking Water Quality Management 2021 Audit

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the October 18 2021 surveillance system audit report be accepted.
Carried.

3. Marthaville Road 2016-2021 reported motor vehicle accidents

The police report indicated the reported motor vehicle accidents on
Marthaville Road between Petrolia Line and LaSalle Line from 2016-2021.

4. Petrolia North Enniskillen Fire Department minutes

Councillor Krall requested that the operating and capital budgets be reviewed
with the attendance of the Petrolia North Enniskillen Fire Chief.

5. Pat Dawson- Zion Cemetery maintenance and tree planting

Mrs. Dawson requested that maintenance work be undertaken at Zion
Cemetery.
Councillor Van Dun discussed various options to address the cemetery
stones and vegetation on site.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That a new sign be installed at the Zion Cemetery "in addition to brushing and
tree trimming". (Amended November 15 2021)
Carried.

Moved by Councillor McCallum
Seconded by Councillor Burke
That a tree be planted in the memory of former Clerk Bob White.
Carried.

G. Adjournment

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

Mayor

Clerk