

THE CORPORATON OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 7 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday March 7<sup>th</sup>, 2022 at 7:00 pm with access to the public to electronically join or view the regular meeting through a Zoom Teleconference format. Information was available on the municipal website to gain access to the meeting. ([www.enniskillen.ca](http://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 February 22 2022 be adopted as circulated.  
Carried.

Mayor Marriot noted that no representatives from the Village of Oil Springs would be present for the meeting to discuss the reservoir operations.

B. Interview

Oil Springs- Reservoir Annual Review

Steve Outridge- Audit Progress Report

Steve Outridge and Clarice Hogan were present representing the auditing firm.

Mr. Outridge reported that between 75 and 80 per cent of the audit was

completed. Due to the pandemic an offsite audit was taking place.

He thanked the municipal staff for providing the necessary information for the

audit. Mr. Outridge discussed the concept of materiality as it related to the audit

process. He reported that a review was taken of internal control systems.

He noted that he would present his final report on the audit in May.

Drainage: Request for Drain Maintenance 11<sup>th</sup> Concession Drain

Rob Moore had submitted a drain maintenance request for the 11<sup>th</sup> Concession Drain. The request was made to clean the drain and replace the access culvert to his property.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Councillor Krall be appointed as Council representative for a site meeting on the 11<sup>th</sup> Concession Drain.

Carried.

C. Correspondence for information

1. Lambton Public Health COVID 19 Case Reporting
2. Ontario 2022 Red Tape Reduction Package
3. Ontario Eliminating License Plate Renewal Fees and Stickers
4. County of Lambton 2022 Draft Budget
5. Lambton Farm Safety minutes and agenda
6. Sarnia Open House/Public Meeting Official Plan amendment
7. Petrolia consent application B01/22
8. Lambton Public Health Rescinding local letter of instruction requiring proof of vaccination for sport and recreational fitness activities
9. Township of Alwicks-Year of The Garden 2022
10. Working for Workers Act
11. County of Lambton virtual talk exploring Irish Immigration
12. County of Lambton passage of 2022 budget
13. Multi-Wind Turbine Working Group Ontario's Energy Plan

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-13 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Norfolk year of the garden proclamation

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Norfolk be received and filed.

Carried.

2. Resolution South Bruce Peninsula Municipal Accommodation Tax and provincial campgrounds

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from South Bruce be received and filed.

Carried.

## E. Accounts

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That the accounts be paid as circulated:  
Cheque: 16223-16261: \$ 256,984.00  
Carried

## F. Court of Revision O'Dell Park Drain 7:15 pm

Present: Pat and Fred Sterling  
Ray Dobbin

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the Court of Revision for the O'Dell Park Drain be opened.  
Carried.

Ray Dobbin reported that he had not received any appeals to the assessments in the drain report.

The Clerk reported that no written or verbal appeals had been received.

No appeals were made during the meeting.

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the assessments in the O'Dell Park Drain report be confirmed.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the Court of Revision for the O'Dell Park Drain be adjourned.  
Carried.

Ray Dobbin noted that the tenders for the 4<sup>th</sup> Concession Drain and the O'Dell Park Drain would close on March 9 2022.

## G. Other Business

## 1. Application for Closure of Black Ash Road in Concession 14.

The Clerk reported that an application had been received from Dan Konzelmann to close Black Ash Road from Churchill Line to Bear Creek. The Clerk noted that this was the first opportunity for the municipal Council to review the request. He noted that prior to beginning the formal process

Council had an opportunity to consider whether to stop the process or move forward in the process.

A discussion took place regarding the Bear Creek Bridge on Black Ash Road. The Road Superintendent recommended that if the road were closed that the bridge be removed.

He reported that the road was not maintained in the winter months.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the application for road closure from Dan Konzelmann move forward to the next stage of review.

Councillor McCallum requested a recorded vote.

Councillor Van Dun: Yes

Councillor Burke: Yes

Councillor McCallum: No

Councillor Krall: Yes

Mayor Marriott: Yes

Motion Carried.

## 2. Budget Review 2022

The Clerk reviewed the memo prepared regarding the 2022 budget.

The memo discussed the funding of the 2022 tandem truck delivered in February of 2022, trade in of the tractor and backhoe, the reconstruction of Marthaville Road from Aberfeldy Line to Courtright Line and the deck repair to the Fox Creek Bridge on Shiloh Line.

The memo noted that planning would continue for Rokeby Line Bear Creek Bridge slope stabilization and the rebuilding of Marthaville Road from Petrolia Line to LaSalle Line.

The Clerk noted that the design work was underway for the washroom buildings at Krall Park and Marthaville Park.

Councillor Van Dun noted that due to increasing construction costs that Council may have to re-evaluate the construction projects once tendering was completed.

The memo noted that modeling was required for the LaSalle pump station area to determine what impact the project may have on the water supply in Alvinston. The Clerk noted that the modeling cost was estimated at \$6,000.

A review was made of the 2022 revenue sources. The draft budget proposed a 2.5 % increase in the local tax levy for 2022.

Councillor Krall noted that the discussion of the Township's winter control program would take place in the current year.

The Clerk noted that once the fire budgets had been finalized the budget would be returned to Council for further review.

H. Bylaws

1. Bylaw 17 of 2022 Confirmation Bylaw
2. Bylaw 18 of 2022 4<sup>th</sup> Concession Johnston Creek Drain Rating Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 17 and 18 of 2022.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 17 and 18 of 2022.

Carried.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

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Mayor

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Clerk