

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 21 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday March 22<sup>nd</sup>, 2022 at 7:10 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.

Pecuniary Interest

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the Meeting of March 7 2022 be adopted as circulated.

Carried.

B. Public Meeting Rezoning Dupuis 7:15 pm

Moved by Councillor Krall

Seconded by Councillor Burke

That the public meeting for the Dupuis rezoning be opened.

Carried.

Present:

Wayne and Deb Dupuis

Rob Nesbitt County of Lambton

Mr. Nesbitt noted that the rezoning was required to address a condition applied to severance application B001/22. The owners had received approval to separate their house from the farm as a surplus dwelling unit. The rezoning would place the farm in a zone that would not permit the construction of a dwelling unit.

The rezoning would also provide an amendment to the zoning bylaw to permit the continued operation of a tiling business on the retained lot.

Mr. Nesbitt noted that since the committee had permitted a barn to remain on the newly created lot there would be a need to increase the lot coverage for accessory buildings on the new lot to over 650 square meters.

Mr. Nesbitt requested that Council not proceed to pass the rezoning bylaw in the current evening as it would require amendment.

No comments were received regarding the rezoning application.

## C. Meeting to Consider Perry Drain 7:30 pm

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting be opened to consider the Perry Drain report.

Carried.

Present: Mayor Dave Ferguson-Brooke-Alvinston

Ray Dobbin

Mr. Dobbin noted that the report on the Perry Drain had been referred back to remove culvert 6 on the property of Ron Martin. Culvert 5 on Mr. Martin's farm had been moved to provide a more convenient access to the two farm properties.

Mr. Dobbin reported that there had not been any communications with ratepayers on the drain regarding the revised report.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Perry Drain report be adopted.

Carried.

## D. Interviews

1. Drainage: Tenders: 4<sup>th</sup> Concession Drain, O'Dell Park Drain

4<sup>th</sup> Concession Drain Branches A, B & C:

Robinson Farm Drainage: \$ 74,184.50

Van Gorp Farm Drainage: \$ 88,931.00

Hornblower Enterprises: \$ 96,050.00

Moved by Councillor Krall

Seconded by Councillor McCallum

That the low tender from Robinson Farm Drainage for the 4<sup>th</sup> Concession Drain Branches A, B and C be accepted.

Carried.

O'Dell Park Drain:

Bruce Poland and Sons: \$25,176.40

HE Construction: \$ 32,940.63

J&L Henderson: \$40,414.45

GM Construction: incomplete

Moved by Councillor Krall

Seconded by Councillor Burke

That the low tender from Bruce Poland and Sons be accepted for the O'Dell Park Drain.  
Carried.

2. Bill 93 – changes to the utility locate system

The Clerk expressed concerns over proposed changes in legislation regarding utility locates.

Moved by Councillor McCallum

Seconded by Councillor Krall

That comments be submitted in regards to the changes proposed to Utility locate system.

Carried.

3. Roads- Update on projects-verbal

The Clerk reported that locates had been requested by the contractor for the installation of tile in Marthaville Road from Aberfeldy Line to Courtright Line. The new tandem truck had been received and was in use.

The Clerk reported that complaints had been received from property owners regarding the fiber optic installers rutting the grass shoulders and road side ditches. The Clerk noted that the project sponsors had been notified that remedial work would be required on Churchill Line and LaSalle Line.

E. Correspondence for information

1. Lambton Public Health Routine Immunizations for schools
2. OCWA Petrolia water flushing
3. Alcohol and Gaming notice of liquor sales license
4. Ministry of Infrastructure Getting Ontario Connected Act
5. Lambton Public Health Age Friendly Best Practices
6. Wind Concerns Canada Mar 10 2022

Moved by Councillor McCallum

Seconded by Councillor Burke

That the Planner be requested to provide a report to Council regarding the Township Zoning Bylaw and its regulations regarding wind turbines.

Carried.

7. Lambton Public Health Living with and managing COVID-19
8. Ministry of Municipal Affairs Annual Repayment Limit

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-5,7-8 be received and filed.  
Carried.

F. Correspondence requiring motions

1. Resolution Woolwich Mental Health Support

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Woolwich be received and filed.  
Carried.

2. Resolution Wasaga Beach Interest Arbitration Fire Service

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from Wasaga Beach regarding interest arbitration  
regarding fire services be received and filed.  
Carried.

3. Resolution Mono provide greater support to Ukraine

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from Mono advocating for greater support for Ukraine be  
supported.  
Carried.

4. Resolution South Huron firefighter certification

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution regarding the firefighter certification be tabled to permit  
information to be supplied by the local fire chiefs.  
Carried.

G. Accounts

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That the accounts be paid as circulated:  
Cheque: 16262- 16294: \$ 239,807.58  
Carried.

H. Other Business

1. Oil Springs South Enniskillen 2022 Fire Budget

Councillor Burke reviewed the Oil Springs South Enniskillen 2022 draft budget.

Moved by Councillor Burke

Seconded by Councillor Krall

That the draft budget for the Oil Spring South Enniskillen be approved.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting of Council reconvenes as the Committee of Adjustment.

Carried

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Committee of Adjustment be adjourned and the meeting of Council be reconvened.

Carried.

2. 2022 Insurance Program

The Clerk noted that the insurance program had been confirmed. Discussions would continue regarding cyber security insurance for the Township.

3. Memo COVID 19 Infrastructure

A memo was circulated regarding the purchase and installation of a back up diesel generator for the municipal building.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low bid from H Leystra & Sons Ltd be accepted for the installation of a diesel generator for the municipal office and public works building.

Carried.

4. Lambton Group Police Services Board request for COVID funds

The correspondence outlined the COVID cleaning costs associated with the police services board that was not covered under the operating budget of the department. The Clerk noted that the Board should supply to all contracted municipalities a report on the total operating deficit.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That a letter be sent to the Lambton Group Police Services Board to request information on operating deficit of the board.

Carried.

5. St Clair Conservation Inventory of Program and Service

The Clerk noted that this was the current stage of information reporting required to be presented by the St Clair Region Conservation Authority to the municipalities in the watershed.

He noted that the Authority was required to reach out to municipalities to complete agreements for any special projects that may require municipal funding not supported by the annual levy.

6. Councillor Krall report on St Clair Transmission Line

Councillor Krall reported that she had participated in two Hydro One public meetings held to receive input on a new 250 KV tower corridor to connect the Courtright transformer station with another station east of Chatham.

7. Councillor McCallum Niagara Falls Open House Cannabis Bylaw Amendments

Councillor McCallum reported that she had participated in an electronic meeting of the City of Niagara Falls that discussed cannabis policies in their municipality.

8. Barb Racher Lambton Senior Citizens Home Corp

Councillor Krall declared an interest as she is a director of the Lambton Senior Citizens Home Corporation.

The letter from the Board requested that due to COVID cleaning expenses that the Council should refund taxes to the Corporation.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the request from Lambton Senior Citizens Corp be tabled until further information is prepared regarding the request.

Carried.

9. Update on Dog Control Licensing

The Clerk reported that door to door tagging was to take place this spring by Glencoe Animal Shelter.

Councillor McCallum questioned the enforcement practices concerning threatening dogs and dogs wandering from their residence.

I. Bylaws

1. Bylaw 7 of 2022- 4<sup>th</sup> Concession Drain A, B, C, 3<sup>rd</sup> reading
2. Bylaw 8 of 2022- Plympton-Hunter Drain 3<sup>rd</sup> reading
3. Bylaw 19 of 2022- Confirmation Bylaw
4. Bylaw 20 of 2022- Budget Bylaw

The grant listing was removed from the 2022 budget bylaw.

Moved by Councillor Van Dun  
Seconded by Councillor Burke  
That first and second reading be given to Bylaw 19 and 20 of 2022.  
Carried.

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That third and final reading be given tot Bylaws 7, 8,19 and 20 of 2022.  
Carried.

J. Adjournment

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

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Mayor

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Clerk