

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

JUNE 6 2022

An in-camera meeting of the Council of the Township of Enniskillen was held on Monday June 6 2022 at 6:30 pm under the provisions of Section 239 (2) (f) to receive advice that is subject to solicitor client privilege.

The regular meeting of the Council of the Township of Enniskillen was held on Monday June 6 2022 at 7:15 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.

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

Mayor Marriott Chaired the meeting.

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 McCallum

That the minutes of the meeting of May 16 2022 be adopted as circulated.

Carried.

B. Interviews

Corey McKinnon 7:15 pm Off Road Vehicles

Mr. McKinnon requested that the Council implement off road vehicle regulations in his area similar to that in Marthaville. He reported on the activities of his neighbours operating loud dirt bikes in the neighbourhood.

Kristen Kelvin noted that she owned the property where the dirt bikes were being operated. She noted that her children had operated their dirt bikes 3 times in the current year and once on a Saturday. She noted that the operation of the dirt bikes did not exceed two hours during these sessions.

Four members of Council reported that they had not received any complaints regarding the activities.

Mayor Marriott requested that Mr. McKinnon circulate a petition amongst the neighbours to determine if there was support for the creating restrictions on off road vehicles in the area.

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the discussion of off-road vehicles be tabled to provide time for additional information to be provided by Mr. McKinnon.  
Carried.

Roads: Fox Creek Bridge Shiloh Line

The Clerk reported that the Road Superintendent had received a proposal from Moran Contracting to undertake deck repairs to the Fox Creek bridge on Shiloh Line. The design and construct proposal was estimated at \$54,400.

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That the deck repair to the Fox Creek Bridge on Shiloh Line be approved.  
Carried.

Brine Application

The Clerk noted that half of the brine for dust suppressant had been applied to Township gravel roads.

Water: Update verbal

The Clerk noted that water billings would be sent out in the current week. Further discussions were taking place regarding the LaSalle pump area. A discussion with the hog operators was taking place to determine the amount of on-site water storage that was available.

Sewer: Update verbal

The Clerk reported that discussions were taking place with contractors to obtain pricing for the removal of the sludge at the Oil City lagoon.

The Clerk reported that the Simpson Drain had been cleaned. A request was made to hold a second site meeting to discuss the replacement of culverts on the drain.

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That Councillor McCallum be appointed as Council representative for the Simpson Drain site meeting.  
Carried.

The Clerk reported that a drain maintenance request was received from Wally Lang regarding the cleaning of the 9/10 Sideroad Drain.

Moved by Councillor McCallum  
Seconded by Councillor Burke  
That Councillor Van Dun be appointed as Council representative for the  
9/10 Sideroad Drain site meeting.  
Carried.

- C. Correspondence for information
1. County of Lambton 2022-2026 Road Construction Bylaw
  2. Oil Museum of Canada thank you for donation
  3. St Clair Conservation Authority Meeting Highlights Apr 21 2022
  4. Town of Petrolia Notice of refusal of zoning bylaw amendment
  5. Town of Petrolia Notice of adoption of Official Plan Amendment #7
  6. Town of Petrolia passage of amending zoning bylaw
  7. Debb Pitel thank you for donation
  8. County of Lambton exiting emergency response mode

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That correspondence items 1-8 be received and filed.  
Carried.

- D. Correspondence requiring motions
1. Resolution Cambridge Free Public Transit on Election Days

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution from Cambridge regarding free public transit on  
election days be received and filed.  
Carried.

2. Resolution Brantford release documents to the Mohawk Institute  
Residential School

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Brantford regarding documents about the  
Mohawk Institute be received and filed.  
Carried.

3. Resolution Shuniah Rural and Northern Education Fund

Moved by Councillor Krall  
Seconded by Councillor Burke

That the resolution from Shuniah regarding the Rural and Northern Education Fund be received and filed.  
Carried.

4. Resolution Newmarket mandatory firefighter certifications

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from Newmarket regarding the funding of mandatory firefighter certification be supported.  
Carried.

5. Resolution Rainy River transfer highways back to Ontario

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution from Rainy River requesting transfer of Highways back to the province be received and filed.  
Carried.

6. Resolution Muskoka Annual Emergency Exercise

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution from Muskoka regarding annual emergency exercises be supported.  
Carried.

7. Resolution Fort Erie Vacant Foreign Owned Properties

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Fort Erie regarding foreign owned properties be received and filed.  
Carried.

8. Resolution Fort Erie Bidding Wars on Apartment Rentals

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Fort Erie regarding apartment rentals be received and filed.  
Carried.

## E. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 16476-16527: \$352,957.39

Cheque: 16463 & 16475 Voided

Carried.

## F. Other Business

## 1. Memo Proposed Blue Box Program Changes

The Clerk provided an update on the proposed changes to the Blue Box program. The Clerk noted that revised contracts were to be presented to municipalities by Circular Materials Ontario.

The Clerk noted that the current agreements would not be acceptable to the municipality.

## 2. Memo OMERS Non- Full Time Employee Inclusion

Mrs. Poland reported that changes in the OMERS program would permit part time employees to enroll in the pension program starting January 1 2023.

## 3. Memo dog control update

The Clerk advised on three options regarding future dog control.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Clerk be authorized to enter into six-month agreements with a local kennel operator and a local person to undertake dog control in the Township.

Carried.

## 4. Minutes Lambton Historical Society May 31 2022

Councillor Krall was thanked for working on the flower beds at Krall Park.

Councillor Van Dun noted that the clean up of the vegetation at the Zion Cemetery had not taken place. He requested that Council explore hiring a contractor to remove the vegetation.

Mayor Marriott asked when speed signs would be put up on Tile Yard Road. The Clerk noted that locates had been called in regarding the placement of signs on Marthaville Road.

Councillor McCallum asked when it would be appropriate to start in person Council meetings. A discussion took place regarding holding only one meeting in August. It was agreed that Council would attend in person starting the first meeting in September 2022.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the first meeting in August be cancelled,

That the Mayor be authorized to call a special meeting at his discretion.

Carried.

G. Bylaws

1. Bylaw 22 of 2022 Perry Drain Third reading
2. Bylaw 38 of 2022 Tax Rate Bylaw
3. Bylaw 39 of 2022 Confirmation Bylaw
4. Bylaw 40 of 2022 Drain Maintenance

Moved by Councillor Burke

Seconded by Councillor Krall

That first and second reading be given to Bylaws 38, 39 and 40 of 2022.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 22, 38, 39, and 40 of 2022.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

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Mayor

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Clerk

