

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

MAY 16 2022

An in-camera meeting of the Council of the Township of Enniskillen was held on May 16 2022 at 6:30 p.m. under the provisions of Section 239 (2) (c) of the Municipal Act to discuss pending acquisition and disposition of land by the municipality.

Mayor Marriott noted that staff had received instructions regarding proposed land transactions.

The regular meeting of the Council of the Township of Enniskillen was held on Monday May 16 2022 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 within the agenda where an interest may exist.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of May 2 2022 be adopted as circulated.

Carried.

B. Steve Outridge 2022 Audit Presentation 7:00 pm

Present: Steve Outridge and Clarice Hogan

Mr. Outridge noted that the audit had begun in February of 2022. He discussed the concept of materiality and the testing undertaken of invoicing and revenue.

Mr. Outridge discussed his role as auditor and that of Council.

Councillor McCallum commented on the segmented report in the financial statements. Councillor Krall asked about the trust fund for the Oil City Cemetery.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the 2021 audited financial report be accepted.

Carried.

Interviews:

Planning: Rob Nesbitt-

Mr. Nesbitt noted that Council has requested a review of Township policies and regulations regarding wind turbines. Mr. Nesbitt reported that the zoning bylaw had been amended to remove regulations for wind turbines although the definitions remained in the zoning bylaw. Mr. Nesbitt recommended that a review be undertaken to provide policies for the Official Plan and Zoning regulations. Mr. Nesbitt recommended that the regulations include reference to smaller turbines that provided electricity to a land owner and the larger industrial wind turbines.

Councillor Krall questioned about setbacks.

Mr. Nesbitt noted that there was not one approach to setbacks.

Moved by Councillor Krall

Seconded by Councillor McCallum

That Mr. Nesbitt be directed to prepare a report outlining options for the Council regarding industrial wind turbines and small scale wind turbines not connected to the grid.

Carried.

Mr. Nesbitt noted that his department would wait until the Ontario Land Tribunal hearings were completed in Pelham prior to presenting any additional comments on cannabis policies and zoning regulations.

Mr. Nesbitt discussed the Township site plan agreement with Enniskillen Pepper. He noted that the site plan agreement dealt with the structures on the property not with what was being grown in the green house.

Drainage: Petition for Drain on Gypsie Flats Road

A letter was received from Barb Clark withdrawing her drainage petition for work along Gypsie Flats Road abutting her farm.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the Council accept the withdrawal of the Drainage Petition from Barb Clark regarding a new municipal drain along Gypsie Flats Road.

Carried.

Gurd Drain Meeting to consider May 10-22

Councillor Krall noted that the meeting to consider the new report on the Gurd Drain had been held by the Village of Oil Springs. Councillor Krall noted that the

persons present at the meeting were more concerned about the timing of the work so as not to interfere with activities in the Village.
Councillor Krall noted that she would be attending the Court of Revision for the Drain.

Site meeting 11 Concession Drain,
The Clerk reported that a second site meeting would be held on the 11 Concession Drain to address concerns about additional work in the Township of Dawn-Euphemia.

Moved by Councillor McCallum
Seconded by Councillor Burke
That Councillor Krall to continue to act as Council representative for the site meeting on the 11 Concession Drain.
Carried.

Roads: Crooked Road Update,

The Clerk reported that the gate on Crooked Road had been repositioned at Gum Bed Line.

The Clerk reported that only one price had been received for the supply of brine in 2022. The Clerk noted that there was an increase in price from 2021 which would exceed the budgeted estimates for the work by \$8,000.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That brine be purchased from Pollards in 2022.
Carried.

The Clerk reported that the gravel supplier had confirmed verbally that there would be no change in gravel pricing for the remaining maintenance gravel for 2022.

Water- Verbal update- It was noted that water readings were underway with 440 meters read to date. The Clerk reported that one additional water service had been installed.

Oil City Sewer: R Dobbin Engineer reports

The report from Mr. Dobbin provided direction to review the capacity of the sewer lagoon to handle additional load.

A discussion took place regarding future development in Oil City.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the staff be directed to obtain costing for the cleaning of the Oil City sewer lagoon.

Carried.

D. Correspondence for Information

1. Ken Melanson County of Lambton Preliminary Census Data
2. Ken Melanson County of Lambton Housing Affordability Task Force
3. Corrine Nauta County of Lambton changes to Building Code Act
4. County of Lambton Council Highlights May 4- 2022
5. Ministry of Infrastructure- Asset Management and OCIF program
6. MFOA Review of 2022 Provincial and Federal Budgets
7. Lambton Public Health Lyme Disease
8. Ministry of Natural Resources Aggregate Resources Act
9. IESO Long Term Requests for Proposals
10. Alcohol and Gaming Commission liquor license application

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-10 be received and filed.

Carried.

11. Correspondence requiring motions

1. Resolution West Lincoln responsibility for abandoned cemeteries

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from West Lincoln regarding abandoned cemeteries be received and filed.

Carried.

2. International Day Against Homophobia and Transphobia

Moved by Councillor Krall

Seconded by Councillor McCallum

That the correspondence regarding International Day against homophobia and transphobia be received and filed.

Carried.

3. Resolution Arnprior Humanitarian Support for Ukraine

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Arnprior regarding humanitarian support for Ukraine be tabled.
Carried.

12. Accounts

Moved by Councillor Krall
Seconded by Councillor Burke
That the accounts be approved:
Cheque: 16430-16474: \$ 288,197.71
Carried.

Councillor Van Dun requested that staff review the replacement of the generator at the reservoir due to its age.

13. Other Business

1. Vicki Kyle retirement

The Clerk reported that Mrs. Kyle had indicated that she would be retiring from dog control and operation of her kennel.
The Clerk noted that discussions were underway for a replacement service provider.

2. Lambton Group Police Services Board

The Clerk noted that an updated financial report would be circulated by the Board.
The Clerk noted that the municipalities within the service area would be required to agree upon how the operating deficit would be shared.

3. Update Blue Box program

The Clerk reported that the groups representing the private companies responsible in the new funding system had recently circulated template agreements for the Blue Box transition period.
The Clerk noted that the agreements were modelled on previous work in British Columbia. At the present time it would be difficult to determine whether the Township would continue involvement in the residential Blue Box program.

4. Budget to Actual April 30 2022

5. Memo Amendments to Oil City Cemetery Bylaw

The memo indicated that the Cemetery Board had made a recommendation to amend a section of the bylaw relating to the maximum number of burials within a lot. The amendment indicated that one vault burial or up to three cremation urns could be buried in a lot.

The Board had recommended that the fees be removed from the bylaw and be approved separately by the Council.

6. Memo Employee Benefits

The Clerk noted that a meeting of the municipal benefit group had taken place. The recommendation from the group was to stay with the current carriers for the next year. A small reduction in premiums had been provided.

7. Wyoming Public Cemetery decoration service June 12 2022

Moved by Councillor Krall

Seconded by Councillor McCallum

That Mayor Marriott attends the Wyoming Public Cemetery decoration service on June 12 2022.

Carried.

A discussion took place regarding the replacement of the representative to the Wyoming Public Cemetery Board.

Councillor Van Dun questioned regarding maintenance of the Zion Cemetery.

Councillor McCallum questioned whether a date had been set for the smoke test for the Oil City pump station.

Moved by Councillor Krall

Seconded by Councillor Burke

That Florence Hall be appointed as the Township representative to the Lambton County Historical Society.

Carried.

14. Bylaws

1. Bylaw 34 of 2022 Drain Rating Bylaw
2. Bylaw 35 of 2022 12th Concession Drain Rating Bylaw
3. Bylaw 36 of 2022 Oil City Cemetery Amendment Bylaw
4. Bylaw 37 of 2022 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 34, 35, 36 and 37 of 2022.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 34, 35, 36 and 37 of 2022.
Carried.

15. Adjournment

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

Mayor

Clerk