

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

JULY 4TH 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday July 4th 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 June 20 2022 be adopted as circulated.

Carried.

B. Interviews

Drain: Drainage Superintendent Report July 2022, Contractor's List, 9 Sideroad Drain Site meeting.

David Moores was present to provide an overview of the Drainage Superintendent report.

He advised that a site meeting had been held on the 9 Sideroad Drain.

The property owners present had requested that the Omerod-McBride Drain be investigated for cleaning as it was the outlet for the 9 Sideroad Drain.

Mr. Moores discussed the hold back on the Dennis Robertson Drain. He noted that the contractor had not returned to clean up stone and cement debris associated with a culvert replacement. Mr. Moores noted that he had cleaned the material from the site.

Mr. Moores was requested to discuss the clean up with the property owner.

Moved by Councillor McCallum

Seconded by Councillor Burke

That a site meeting be held on the Omerod-McBride Drain with Councillor Van Dun as Council representative.

Carried.

Councillor Van Dun noted that John Wilson had questioned his assessment into the 9 Sideroad Drain. Mr. Moores noted that he had spoken with Mr. Wilson who appeared to be satisfied with the small assessment.

Councillor McCallum questioned the completion of the Stewart Drain. Mr. Moores noted that the levelling of material was completed on the Stewart Drain project. He noted that a new report was nearing completion which would provide for repairs to the drain west of the Enniskillen work area into St Clair Township.

The Clerk noted that there would be substantial assessments to the ratepayers in Enniskillen for both the current work and the proposed work on the Stewart Drain.

The Drainage Superintendent noted that the tendering of the work on the 9 Sideroad Drain would wait until after the site meeting on the Omerod-McBride Drain. He noted that if work was approved for the Omerod-McBride Drain, the two drains could be tendered at the same time.

Mr. Moores discussed the revised Contractors List.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the revised drainage contractors list be approved.
Carried.

Water: Verbal Update

The Clerk reported that one new water service had been installed since the last meeting. Two additional services were in the planning stages. It was noted that a water service box was in need of replacement on Kettle Lane.

Sewer: Verbal Update

The Clerk noted that testing of the depth of the sewage sludge in the Oil City Lagoon would take place during the current week. One residential sewer backup in Oil City had been investigated. The issue was a property owner matter.

C. Correspondence for Information

1. Ontario Clean Air Alliance
2. Lambton Police Services Board Minutes April 27 2022, Highlights June 2022
3. County of Lambton paramedic coverage
4. Andrew Mayer Joint Library Facilities Review
5. Ontario Energy Board -Enbridge Gas Billing Adjustments

6. Lambton Public Health Updated Positive Space policy
7. Ontario Human Rights Commission framework to address systemic racism
8. Ministry of Energy Small Modular Reactors
9. County of Lambton County Road 21

Moved by Councillor Burke

Seconded by Councillor McCallum

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque:16579-16606: \$ 84,395.20

Carried.

F. Other Business

1. Lambton Police Services Board –unfunded expenses

Moved by Councillor McCallum

Seconded by Councillor Krall

That a letter be sent to the police services board expressing interest in participating in a meeting to resolve the financial issues associated with the Board.

Carried.

2. Memo Procedure Bylaw

Council reviewed the amendment to the procedural bylaw that would permit electronic participation in Council meetings. It was noted that once in person meetings started that broadcasting the meetings would cease.

Council requested that Bylaw 42 of 2022 be included with bylaws for approval in the current meeting.

3. Memo Warwick Council Remuneration Survey

4. County of Lambton Community Safety and Well Being Plan

The Clerk reported that with the completion of the report the County would be invoicing participating municipalities.

5. Memo Animal Control

The Clerk reported that discussions were held with the Sarnia Humane Society regarding the provision of dog shelter services to the Township. The Clerk noted that appointment bylaws were circulated for the animal control officer and the shelter.

6. Memo Blue Box Update

The Clerk noted that since the preparation of the Blue Box memo Circular Materials Ontario had confirmed that the July 15 2022 deadline for response had been changed for depot operators. A meeting of depot operators would take place in the current week to discuss further options.

7. Marthaville Park Trillium Foundation Project

The Clerk reported that only one tender had been received for the Marthaville Park project. The Clerk noted that the tender was within the budget allocated for the project.

Moved by Councillor Krall

Seconded by Councillor Burke

That the tender from Agri Urban be accepted for the Marthaville Trillium Foundation Project subject to final completion of contracts.

Carried.

Councillor Krall discussed a ratepayers' concerns regarding speeding on Tile Yard Road and the future operation of dirt bikes in the area.

The Clerk was requested to discuss with the Conservation Authority the maintenance of a dirt bike track within the area regulated by the Authority.

G. Bylaws

1. Bylaw 42 of 2022 Procedural Bylaw amendment
2. Bylaw 43 of 2022 Animal Control Agreements
3. Bylaw 44 of 2022 Amended Appointment Bylaw
4. Bylaw 45 of 2022 Confirmation Bylaw
5. Bylaw 46 of 2022 King Drain Rating Bylaw
6. Bylaw 47 of 2022 King Drain Rating Bylaw

Moved by Councillor McCallum

Seconded by Councillor Burke

That first and second reading be given to Bylaws 42, 43, 44, 45, 46 and 47 of 2022.

Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That third and final reading be given to Bylaws 42, 43, 44, 45, 46 and 47 of 2022.
Carried.

H. Adjournment

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

Mayor

Clerk