

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

JUNE 20 2022

The regular meeting of the Council of the Township of Enniskillen was on Monday June 20<sup>th</sup> 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](http://www.enniskillen.ca))

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

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 6 2022 be adopted as circulated.

Carried

B. Interviews

Roads: Update on road activities

Water: Update on water activities

Parks: Marthaville washroom update

The Clerk provided a verbal update on the public works activities. The application of brine to the gravel roads had been completed. Road side grass cutting had commenced.

The Clerk noted that two new water services and a service upgrade had been completed in the last two weeks. The back flow for the Petrolia Line east meter pit had been replaced.

Fiber optic installation for Brooke Tel had taken a step back as portions of the newly installed fiber optic conduit on Churchill Line was to be replaced due to the installation depth of the conduit.

Discussions were underway regarding the water sampling agreement.

The Clerk reported that breakers had been replaced at Marthaville Park for the ball diamond lighting system.

The Clerk provided an update on recent discussions regarding changes in the blue box system. Amended agreements from Circular Materials Ontario were anticipated in the near future.

Drainage: Memo Stevenson Drain, Site Meeting 11 Con Drain

Correspondence was received from Matt Munro noting that he would pay the full cost of the Stevenson Drain assessments.

Councillor Krall reported on the second site meeting for the 11 Concession Drain. Ratepayers had asked that culverts be replaced on the drain in Dawn-Euphemia. There was also a request to deepen and widen the outlet of the drain in Enniskillen.

The Clerk noted that the Council had previously directed that a new report under Section 78 of the Drainage Act be prepared for the 11 Concession Drain.

The Clerk reported that a drain maintenance request had been received from Wayne Lewis to undertake maintenance on the East Napper Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That Councillor Krall be appointed as Council representative for a site meeting to be held on the East Napper Drain.

Carried.

C. Correspondence for information

1. Ontario Clean Air Alliance
2. IAGCO Liquor Sales Licence
3. Sarnia Notice of Official Plan Public Meeting
4. Petrolia Notice of Zoning Bylaw Amendment
5. Lambton Farm Safety Association Minutes April 4 2022
6. Municipal Engineers Association retention of Engineers at Ontario Municipalities
7. Shannon Stubbs MP Federal Funding for Rural Communities
8. Lambton Group Police Services Board June 15 Agenda
9. Lambton Group Police Services Board March/April 2022 Report
10. Lambton Public Health resignation of MOH
11. County of Lambton Oil Museum of Canada conference
12. County of Lambton Asset Management

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-12 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Chatham Kent Retirement Home Funding

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution from Chatham Kent regarding funding of retirement homes be received and filed.  
Carried.

2. Resolution Aurora Bill C-233 Keira's Law

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Aurora regarding Bill C-233 be received and filed.  
Carried.

3. Resolution Blue Mountains Voter's List

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Blue Mountains regarding Voter's List be received and filed.  
Carried.

E. Accounts

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the accounts be paid as circulated:  
Cheque: 16528-16578: \$ 227,182.52  
Carried.

F. Other Business

1. Memo Lawn Cutting

A request was received from Valley Lawn Care asking for an increase in the grass cutting payments due to increases in fuel costs.

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That the request for a \$5 per cutting increase for grass cutting be approved.  
Carried.

2. Building Permit Update

3. Memo Site Plan Delegation

The Clerk noted that the changes in the Planning Act removed Council's authority to approve site plan agreements. The Clerk noted that a bylaw had been circulated to delegate the authority to the Clerk or Deputy Clerk. A report on the matter had been received from the Manager of planning at the County of Lambton.

#### 4. Off Road Vehicles McKinnon/Kelvin

Council received two petitions regarding off road vehicles on a property along Marthaville Road.

Council noted that the matter should be monitored for the next few months.

Moved by Councillor McCallum

Seconded by Councillor Krall

That no change be made to the off-road vehicle bylaw.

Carried.

Councillor Krall reported that the Lions Club had moved a bench from Petrolia Line to the Mid Valley apartments as a result of an abutting property owner's complaints.

The Clerk reported that OCWA had submitted a proposal to undertake sludge depth sampling at the Oil City Sewerage Lagoon.

Mayor Marriott noted that he would be attending the AMO conference in August and would not be in attendance at the August 15 Council meeting. Mayor Marriott noted that the Warden's picnic would be held on August 11 2022.

Councillor Van Dun asked that staff review whether a sewer camera system would be appropriate to purchase rather than borrowing equipment.

The Clerk reported that staff were meeting with two persons on Wednesday to confirm dog control services within the Township.

The Clerk noted that the Sarnia Humane Society would not be in a position to provide the services.

#### G. Bylaws

1. Bylaw 41 of 2022 Confirmation Bylaw
2. Bylaw 42 of 2022 Delegation of Site Plan Authority

Moved by Councillor McCallum

Seconded by Councillor Krall

That first and second reading be given to Bylaws 41 and 42 of 2022.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That third and final reading be given to Bylaws 41 and 42 of 2022.  
Carried.

H. 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