

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

JULY 18TH 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday July 18th 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 Burke

That the minutes of the meeting of July 4 2022 be adopted as circulated.

Carried.

B. Interviews

Drains- Minutes Court of Revision- Gurd Drain, Tender results Gurd Drain,

Councillor Krall reported that no persons had submitted appeals to the Gurd Drain Court of Revision held by the Village of Oil Springs. Tenders were opened for the work and GM Construction was awarded the work at a price of \$28,537.58.

East Napper Drain site meetings

Councillor Krall reported on the site meeting held for the East Napper Drain.

Councillor Krall reported that there was an interest on the part of the property owners to have the work completed at the present time while GM Construction was cleaning the Perkins Drain.

Councillor Krall reported that there was substantially more brushing required on the drain in comparison to the Perkins Drain.

The Drainage Superintendent reported that he had received an estimate for the work from GM Construction. GM Construction had agreed to complete the work following completion of the Perkins Drain at an estimated cost of \$26,800.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That GM Construction be authorized to brush and clean the East Napper Drain at an estimated cost of \$26,800.

Carried.

Roads: Fox Creek Bridge Shiloh Line,

The Clerk reported that the contractor had started work on the deck repairs to the bridge. The asphalt had been removed from the deck and parts of the cement deck were under repair.

A discussion took place regarding the placement of brine on Gypsie Flats Road. The Clerk noted that the road would be graded prior to the application of brine.

Community Safety Zone Signs,

The Clerk reported that signs had been installed on Marthaville Road between Petrolia Line and LaSalle Line. The Clerk noted that the police were actively patrolling the area.

Marthaville Road resurfacing

The Clerk noted that Huron Construction had not provided a start date for the work on Marthaville Road.

Sewer: Lagoon sludge depth tests,

The Clerk noted that the sludge depth tests for the Oil City Sewer lagoon had taken place. The results had yet to be received from OCWA.

Draft Ministry operating certificate of approval

The Clerk reported that the draft operating certificate of approval for the collection system for the Oil City Lagoon was currently being reviewed by staff.

Water: Update on activities

The Clerk provided a brief update on water department activities.

The Clerk reported that a petition had been received for a new municipal drain from Rick and Wendy O'Hara for property located at Lot 31 Concession 12.

The work would consist of a road bore to place a tile under Forest Road to provide outlet for the farm drainage tile.

Moved by Councillor McCallum

Seconded by Councillor Burke

That Mayor Marriott attends as Council representative for a site meeting for a new drain for Lot 31 Concession 12.

Carried.

C. Correspondence for information

1. County of Lambton Council Highlights July 6 2022
2. Ontario Clean Air Alliance new gas-fired power plant near Sarnia
3. Ontario New Regulations and Statutes
4. County of Lambton Roundabout at Nauvoo and Egremont Road Intersection
5. Petrolia notice of passing zoning bylaw
6. Minister of Environment Class Environmental Assessment for Minor Transmission Facilities
7. Ministry of Health Second Booster Shot Eligibility
8. St Clair Region Conservation Authority meeting highlights June 23-22
9. Lambton Public Health 2nd COVID 19 boosters

The Clerk provided a brief overview of the Independent Electricity Operators public information sessions regarding development of additional regional electrical generating capacity. The Clerk noted that the organization planned to accept proposals for additional generating capacity in the fall of the current year.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Owen Sound removal of Municipal Councillors under Prescribed Circumstances

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Owen Sound regarding removal of Municipal Councillors be received and filed.

Carried.

2. County of Hastings, Expanding Amber Alert System
3. Resolution Brighton Ontario Amber Alert
4. Resolution Mississauga Ontario Amber Alert
5. Resolution Cobourg Amber Alert

Moved by Councillor Krall

Seconded by Councillor Burke

That the expansion of the Amber Alert System be supported.

Carried.

6. Resolution Tweed Ontario Wildlife Damage Compensation Fund

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Tweed regarding increasing administrative financial support for the Wildlife Damage Compensation Program be supported.
Carried.

7. Resolution Mulmur Climate Emergency

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Mulmur regarding planning for climate emergencies be received and filed.
Carried.

8. Tile Loan Application E ½ Lot 30 Concession 6-\$45,000

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the tile loan application for the E ½ Lot 30 Concession 6 for \$45,000 be approved.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 16607-16655: \$ 295,737.94
Carried.

F. Other Business

1. Memo St Clair Conservation Tile Yard Road

The Clerk reported on a discussion held with the General Manager of the Conservation Authority regarding the placement of fill in the flood plain of Durham Creek.

2. Budget to Actual June 30 2022
3. Dan Konzelmann Black Ash Road Closure

The Clerk reported that Mr. Konzelmann had withdrawn his application to proceed with the closure of Black Ash Road in Concession 14.
The Clerk noted that the property owners in the area would receive confirmation that the road closure process had stopped.

4. Memo Marthaville Park- Trillium Project

The Clerk reported that a meeting had been held with the contractor and the designer for the work on the new washroom building at Marthaville Park.

Councillor Krall noted that the Petrolia Fire Chief was looking for abandoned houses to assist in firefighter training.

Councillor McCallum noted that she had notified the Road Superintendent regarding complaints received concerning trees obstructing intersections in the Township.

G. Bylaws

1. Bylaw 48 of 2022 Confirmation Bylaw
2. Bylaw 49 of 2022 4th Concession Drain Branches ABC
3. Bylaw 50 of 2022 Plympton Hunter Drain

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 48, 49 and 50 of 2022.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 48, 49 and 50 of 2022.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk