

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

AUGUST 15TH 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday August 15th 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: Judy Krall, Mary Lynne McCallum, Wally Van Dun and Chad Burke

Deputy Mayor Krall chaired the meeting.

Pecuniary Interest

Deputy Mayor Krall asked 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 Burke

Seconded by Councillor Van Dun

That the minutes of the meeting of July 18 2022 be adopted as circulated.

Carried.

B. Public Meeting Rezoning 3749 LaSalle Line 7:00 pm

Rob Nesbitt- County of Lambton

Rob Nesbitt noted that severance application B004/22 had been approved to permit the addition of 1.1 acres of farm land to a residential lot. The conditions of the severance required that a rezoning take place of the farm land added to the residential lot to Residential R2 and that the smaller lot size of the retained farmland be recognized.

Mr. Nesbitt reviewed the Official Plan policies and the zoning regulations affecting the application.

No discussion took place regarding the application.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the Council support the rezoning application.

Carried.

Rob Nesbitt provided Council with an update on the Pelham Ontario Land Tribunal hearings regarding regulations for growing cannabis.

He noted that one appellant had abandoned their appeal, another had reached an agreement with the municipality and the third had been heard by the OLT.

Mr. Nesbitt noted that Pelham was awaiting written decisions from the OLT on the appeals. Mr. Nesbitt noted that once the decisions were released, he would discuss the matter more fully with the Council.

C. Interviews

Drainage: Request for Drain maintenance McMurphy Drain

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That Councillor Burke be appointed as a Council representative for a site meeting on the McMurphy Drain.

Carried.

Minutes site meeting O'Hara Petition,

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That R Dobbin Engineering be appointed to prepare a report under Section 4 of the Drainage Act to address the petition received from Rick and Wendy O'Hara.

Carried.

Roads: Update on Roads

Mike Cumming reported that the deck repairs to the Fox Creek Bridge on Shiloh Line had been completed on August 11 2022.

Mr. Cumming reported that the asphalt had been put in place on Marthaville Road from Courtright Line to Aberfeldy Line. Shouldering of the new asphalt was underway.

Mr. Cumming reported that other road projects were being delayed by the difficulty in obtaining utility locates in municipal road allowances.

Mr. Cumming reported that the field work for the bridge inspections were completed.

Water: Update on Water

The Clerk reported that 114 locates were pending for work on installation of fiber optic in municipal roads. The locates would be completed once other companies had completed their locates.

One water service had been moved since the last meeting. Two new services were pending installation dependent on the receipt of locates.

The Clerk reported that the water system Quality Management Audit would be taking place in the fall. Water readings for the next reading cycle would commence in September.

The Clerk noted that the Oil City Sewer sludge depth information had been provided to a contractor to estimate the cost of cleanout of the lagoon.

D. Correspondence for Information

1. Ontario Clean Air Alliance storage of Ontario nuclear wastes
2. Ministry of Finance OMPF payment
3. Lambton Group Police Service Board interview room update
4. County of Lambton Community Safety & Well being Plan Update
5. County of Lambton COVID-19 Vaccine for children
6. Resource Productivity & Recovery Authority transition statement
7. CUPE Annual Child Care Worker and Early Childhood Educator Appreciation Day
8. Ontario Sheep Farmers Livestock Guardian Dogs
9. Lambton Group Police Services Board Ontario policing grants
10. Ministry of Infrastructure Accelerated High Speed Internet Program
11. AMO Municipal Waste Management Update

Moved by Councillor Van Dun

Seconded by Councillor Burke

That correspondence items 1-11 be received and filed.

Carried.

E. Correspondence requiring motions

1. Application for reduction in assessment 4340 Black Ash Road

Moved by Councillor McCallum

Seconded by Councillor Burke

That the recommendation of the assessor be approved for 4340 Black Ash Road.

Carried.

2. Application for reduction in assessment 6000 Shiloh Line

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the recommendation of the assessor be approved for 6000 Shiloh Line.

Carried.

3. Resolution South Bruce Peninsula Physician Shortage in Ontario

Moved by Councillor McCallum
Seconded by Councillor Burke
That the resolution from South Bruce Peninsula regarding Physician shortages be received and filed.
Carried.

4. Resolution Brantford potential threat of residential home ownership

Moved by Councillor Burke
Seconded by Councillor Van Dun
That the resolution from Brantford regarding threats to residential home ownership be received and filed.
Carried.

5. Resolution Brantford Land Transfer Tax and Lot Levy for benefit of First Nations

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the resolution from Brantford regarding the Land Transfer Tax and Lot levy revenue to benefit First Nations be received and filed.
Carried.

6. Resolution Aylmer Warming and Cooling Center Policy

Moved by Councillor Van Dun
Seconded by Councillor Burke
That the resolution from Aylmer concerning warming and cooling center polices be received and filed.
Carried.

F. Accounts

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque 16656-16706: \$ 91864.90
Carried.

G. Other Business

1. Budget to Actual July 31 2022

Councillor McCallum requested that the 2021 actual Column be corrected in the presentation.

Councillor Van Dun requested that the 2009 tandem truck be advertised for sale.

H. Bylaws

1. Bylaw 51 of 2022- Confirmation Bylaw
2. Bylaw 52 of 2022- Stewart Drain Rating Bylaw
3. Bylaw 53 of 2022-Acton Drain Rating Bylaw
4. Bylaw 54 of 2022- O'Dell Park Drain Rating Bylaw
5. Bylaw 55 of 2022- Rezoning 3749 LaSalle Line

Moved by Councillor Burke

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 51, 52, 53, 54 and 55 of 2022

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 51, 52, 53, 54 and 55 of 2022

Carried.

I. Adjournment

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the regular meeting of Council be adjourned and the in-camera meeting of the Council of the Township of Enniskillen be held under the provisions of Section 239 (2) (c) to discuss the acquisition of land by the municipality.

Carried.

Mayor

Clerk