

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

SEPTEMBER 6TH 2022

The regular meeting of the Council of the Township of Enniskillen was held on Tuesday September 6th 2022 at 7:00 pm at the Enniskillen Council Chambers.

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

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 McCallum

That the minutes of the meeting of August 15 2022 be adopted as circulated.

Carried.

B. Interviews

B.M. Ross- Kelly Vader- Class EA Rokeby Line Erosion Protection 7:00 pm

Present: Kelly Vader and Steve Jackson by internet connection.

Kelly Vader reviewed their presentation outlining that the Environmental Assessment process was a normal planning requirement for municipal infrastructure projects. Kelly Vader noted that multiple organizations and property owners had been provided notice of the process. A brief review was made of the feedback.

The review had determined that mollusks were found in Bear Creek. She noted that if work took place in the water the mollusks would need to be relocated.

Three project options were discussed in the presentation. The consultants recommend that option 3 be followed. This option would see the road being moved to the north with a break wall being constructed for 130 meters in Bear Creek. They noted that the break wall would be phased in if it were required.

The consultants responded to questions regarding drainage.

Mr. Jackson noted that controlling the drainage on the site may address the road slumpage.

A discussion took place regarding how much of the work would be undertaken by municipal staff or outside contractors.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen support finalizing option 3 as the preferred option regarding the Rokeby Line Bear Creek project.

Carried.

Roads: Update on Roads

The Road Superintendent provided an update on the Marthaville Road asphalt costs. He noted that the final bill had not been received for the work.

Council recommended that the grinding of a portion of Shiloh Line take place this fall.

Council was informed that the JD tractor had been traded with the receipt of the new tractor.

Water: Update on Water

It was noted that the Township was keeping up with locates for the fiber optic project. Two water service repairs had been completed since the last meeting.

Drainage: St Clair Township- Stewart Drain meeting minutes

It was noted that ratepayers on the Stewart Drain had been provided 30 days to provide written comments for St Clair Council.

One ratepayer had submitted a petition to extend the Stewart Drain in St Clair.

Omerod McBride Site meeting Minutes Aug 23 2022

Moved by Councillor Krall

Seconded by Councillor Van Dun

That tenders be prepared for the clean out and brushing of the 9/10 Sideroad Drain and the Omerod McBride Drain.

Carried.

The Road Superintendent indicated that repairs were being made to the rear end of the 2009 International Truck.

C. Correspondence for Information

1. AMO Expanding Designated materials under the Resource Recovery and Circular Economy Act
2. Ontario Clean Air Alliance stop clean electricity regulation
3. Ontario Clean Air Alliance increasing carbon in electrical generation
4. Ontario Clean Air Alliance Fortis suspends export of electricity to Pennsylvania
5. Ontario Clean Air Alliance economic benefits of heat pumps
6. Lambton Farm Safety Association Minutes June 20 2022
7. Sarnia Notice of adoption of New Official Plan
8. Fire Marshal's public Fire Safety Council- Firefighter Certification
9. Ontario Announcements at AMO Conference
10. St Clair Catholic School Board Community Planning and capital plan
11. Ontario Health System Stability and Recovery
12. Prince Edward County Innovative Approach to Rural Housing Development

13. Lambton Group Police Services Board Agenda Aug 24 2022
14. Lambton Group Police Services Board Report May-June 2022
15. Ontario Renewal of Accessible Parking Permits
16. Alcohol & Gaming Liquor License Sarnia
17. Infrastructure Ontario Accelerated High-Speed Internet Program
18. Lambton Public Health-- Natural Infrastructure Fund
19. Lambton Public Health COVID 19 isolation requirements

Moved by Councillor Van Dun

Seconded by Councillor Krall

That correspondence items 1-19 be received and filed.

Carried.

D. Correspondence requiring motions

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque 16707-16766: \$ 187,021.50

Carried.

F. Other Business

1. Memo Littering bylaw

Moved by Councillor Krall

Seconded by Councillor McCallum

That support be provided to proceed with obtaining approval of short form wording for provincial offence tickets for a littering bylaw.

Carried.

2. Memo Greenwood Rec Center grant

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the 2022 grant for minor hockey and figure skating be paid to the Town of Petrolia.

That all future grants be approved annually during the budget process.

Carried.

3. Memo property signs

The Clerk provided costing estimates for the provision of 911 signs on vacant farm properties.

4. Memo Lambton Group Police Services

The Clerk reported on a meeting held on August 30 2022 by the Police Services Board. The Clerk noted that the Board presented the same information as previously regarding their operating deficit. Comments had been made about a new detachment office but no assurances were made of funding.

The Board planned to release the 2023 operating budget in October of 2022. The Board was requesting that payments be made by participating municipalities in 2023 to offset the prior years operating deficits.

Mayor Marriott noted that he anticipated that the new board structure would take effect in January of 2023.

A discussion took place regarding the use of COVID funds for the cleaning costs of the police detachment offices.

The Clerk noted that the Planner would be attending the Council meeting on October 3 2022 to discuss the information learned from the Pelham Ontario Land Tribunal hearings regarding Cannabis policies and regulations.

G. Bylaws

1. Bylaw 56 of 2022- Tile Loan Application-5979 Shiloh Line
2. Bylaw 57 of 2022- Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 56 and 57 of 2022.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That third and final reading be given to Bylaws 56 and 57 of 2022.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk