

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

SEPTEMBER 19TH 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday September 19th 2022 at 7:00 pm at the Enniskillen Council Chambers.

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

Kevin 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 September 6th 2022 be adopted as circulated.
Carried.

B. Interviews

Roads: Update on Roads- guiderails Marthaville Road Bear Creek Bridge

Moved by Councillor McCallum

Seconded by Councillor Burke

That the guiderail proposal from Sylvester Construction be accepted for the Bear Creek Bridge on Marthaville Road.
Carried.

Water: Update on Water

The Clerk noted that 50% of the water readings were complete for the current billing cycle.

Mrs. Poland discussed water license renewal issues and water staff training.

Drainage: request for culvert replacement 4th Concession Drain -5092 Courtright Line

A request was received from the owner of 5092 Courtright Line to replace the culverts on the property which formed part of the 4th Concession Drain.

Moved by Councillor Krall

Seconded by Councillor Burke

That a site meeting be held on the 4th Concession Drain with Councillor Van Dun appointed as Council representative.
Carried.

Minutes Site Meeting McMurphy Drain

A brief discussion took place regarding the site meeting for the McMurphy Drain. The Clerk noted that a new report would be required to address the replacement of culverts on the drain. It was noted that after the cleanout of the drain an evaluation could be made of the number of access culverts that required replacement.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the Drainage Superintendent be directed to tender the clean out of the McMurphy Drain.

Carried.

Moved by Councillor Burke

Seconded by Councillor Krall

That R Dobbin Engineering be directed to prepare a report under Section 78 of the Drainage Act to provide for replacement of culverts on the McMurphy Drain.

Carried.

Drainage Superintendent update September 2022

The Drainage Superintendent recommended in his report that J & J Miller Excavating be added to the Township drainage tender list.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That J & J Miller Excavating be added to the Township drainage tender list.

Carried.

C. Correspondence for Information

1. Public Health Services Division Seniors' Advisory Committee Recruitment

Council members were asked to consider making a recommendation for a representative to sit on the Seniors Advisory Committee.

2. County Council Highlights Sept 7 2022

3. Sarnia Lambton Local Immigration Partnership Welcoming Week

4. Ontario Clean Air Alliance paying to expand fossil gas use

5. Ontario Clean Air Alliance IESO bias to increase output of gas plants
6. Lambton Group Police Services Board Minutes June 15 2022
7. Lambton Group Police Services Board Highlights of Minutes August 2022
8. Environmental Registry five species at risk
9. Alcohol and Gaming Commission Cannabis retail licence
10. County of Lambton Changes in CAO

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 2-10 be received and filed and that the Clerk be instructed to return item 1 for consideration in a future meeting of Council.

Carried.

D. Correspondence requiring motions

1. Resolution Brighton Military personnel access to Healthcare Connect.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Brighton regarding military personnel access to Healthcare Connect be received and filed.

Carried.

2. Central Lambton Family Health Team grant request 2023

Moved by Councillor Krall

Seconded by Councillor McCallum

That the grant request from the Central Lambton Family Health Team be referred to the 2023 budget considerations.

Carried

3. Resolution McGarry expand authority of the Integrity Commissioner

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from McGarry concerning expanding the authority of the Integrity Commissioner be received and filed.

Carried.

4. Resolution Wasaga Beach Strong Mayors, Building Homes Act

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Wasaga Beach regarding the Strong Mayors Act be supported.

Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque 16767-16810: \$ 1,208,500.48.
Carried.

F. Other Business

1. Municipal Budgeting 2022-2023

The Clerk noted that the 2022 budget had not included amortization costs. A discussion took place regarding the capital and operational reserves maintained by the Township. It was noted that the budgeting process in the future should provide for additional funding for roads and bridges.

Moved by Councillor Krall
Seconded by Councillor Burke
That the 2022 budget report be accepted.
Carried.

2. Budget to Actual Aug 31 2022

3. Election Accessibility Report

The Clerk reviewed the report regarding election accessibility.

Moved by Councillor Van Dun
Seconded by Councillor Burke
That the Council accept the 2022 election accessibility report.
Carried.

4. Memo Dog Control

The Clerk advised that the RFP for dog control had been reviewed by the participants on September 13 2022. The Clerk noted that the Middlesex London Humane Society had been the only participant. The Clerk noted that the Humane Society facility was located in London and was too far away for functional use by Township residents.

The Clerk requested permission to proceed to engage the current service providers to develop a longer-term solution for dog control.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Clerk be authorized to negotiate a longer-term agreement with the current dog control service providers.

Carried.

5. Memo Election Update

A brief review was provided to Council regarding preparation for the 2022 election.

The Clerk noted that a new version of the municipal web site had been launched in the past week. Council was requested to review the site and make comment.

Councillor Krall noted that the Lambton Historical Society was meeting at Enniskillen Township chambers on September 22 2022. Councillor Krall noted that the topic to be discussed was the history of Krall Park.

Councillor Krall noted that the clean up of the Oil City Cemetery was planned for the near future.

Mrs. Poland noted that an emergency exercise would be planned to take place in the next three months.

The Clerk noted that Councillor training was being planned after the new Council term started. The Clerk noted that information would be circulated to Council regarding the training.

Moved by Councillor Burke

Seconded by Councillor McCallum

That the following meeting dates be established:

November 7 and 21 2022

December 5 and 19 2022.

Carried.

G. Bylaws

1. Bylaw 58 of 2022- Confirmation Bylaw

2. Bylaw 59 of 2022- Drain Rating Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 58 and 59 of 2022.

Carried.

Moved by Councillor Van Dun
Seconded by Councillor Mc Callum
That third and final reading be given to Bylaws 58 and 59 of 2022.
Carried.

H. Adjournment

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

Mayor

Clerk