

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

INAUGURAL MEETING

MINUTES

NOVEMBER 21 2022

The inaugural meeting of the Council of the Corporation of the Township of Enniskillen was held on Monday November 21 2022 at 7:00 pm at the Enniskillen Council Chambers.

The Clerk of the Township administered the oaths of office for the Mayor and four Councillors who were acclaimed to their offices.

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

Mayor Marriott chaired the remainder of the meeting.

Mayor Marriott indicated that he wanted Council to continue with improvements to local roads noting Rokeby Line would be under construction in the next year. Mayor Marriott thanked the Councillors for remaining for another term.

Comments by Councillors

Councillor Krall thanked the residents of Enniskillen and her family for their continued support.

Councillor Burke thanked the members of Council, family and staff for their support.

Councillor McCallum noted that she was looking forward to working with the Council and staff. She noted that she anticipated changes in the future.

Councillor Van Dun appreciated the support of residents and the guidance of the Mayor in the past term. He noted that he appreciated that Council worked well together.

Mayor Marriott convened the meeting requesting 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 November 7 2022 be adopted as circulated.

Carried.

B. Interviews

Drains: Tender Results 4th Concession Drain, Drain Superintendent Report

The Clerk reported that the Drainage Superintendent's report referenced three projects. The Drainage Superintendent requested permission to undertake repairs to a culvert on the McCrie Drain on a time and material basis.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Drainage Superintendent be directed to proceed to make repairs to a culvert on the McCrie Drain on a time and materials basis.

Carried.

A verbal request had been received regarding cleaning of vegetation on the Marthaville Drain east of Marthaville Road.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the Marthaville Drain with Councillor Burke as the council representative.

Carried.

Tender results for the 4th Concession Drain for culvert replacement were reviewed.

Van Bree Drainage: \$118,882.22

GM Construction: \$ 89,604.48

J & L Henderson: \$ 97,223.50

Bruce Poland: \$ 107,772.62

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the low tender from GM Construction be accepted for the culvert replacements on the 4th Concession Drain.

Carried

Water: Drinking Water Quality Management System External Audit Report

Mrs. Poland responded to questions regarding the Drinking Water Quality Management System External Audit report.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Drinking Water Quality Management System Audit Report be received.

Carried.

Memo regarding water rate changes 2023

The Clerk noted that a bylaw had been circulated that passed on the water rate increase from the Town of Petrolia effective January of 2023.

The Clerk noted that the purchase rate would increase from \$1.54 to \$1.62 a cubic meter.

A discussion took place regarding the sewer rates for Oil City.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Oil City Sewer rates be increased to \$31.50 per month starting on January 1 2023.

Carried

Sewer: Verbal Report Sewer Discharge

The Clerk reported that the Oil City Lagoon had been discharged with the effluent meeting discharge standards.

Roads: Verbal Shiloh Line

The Clerk reported that the construction on Shiloh Line west of Tile Yard Road had been completed for the season. The section of road would remain gravel until 2023.

The guide railings for the Bear Creek Bridge on Marthaville Road were nearing completion.

The 2009 International Tandem truck had been sold in the last week.

C. Correspondence for information

1. Ministry of Finance 2023 OMPF Funding Allocations
2. Renewable Energy Systems Canada notice of drop in meeting
3. Watson Associates- Assessment of Bill 23
4. Ontario Clean Air Alliance heat pumps
5. MFOA Summary of Ontario's Economic Outlook
6. Ontario Energy Board Notice Enbridge application for changes to rates
7. Ontario Energy Board Notice Bluewater Power proposed rate increase
8. Minister of Municipal Affairs and Housing
9. Ontario Clean Air Alliance Ontario's Climate damage
10. Ministry of Municipal Affairs Municipal Governance Act

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Lambton Farm Safety 2023 Grant Request

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the grant request from the Lambton Farm Safety Association be referred to 2023 Budget discussions.

Carried.

2. Resolution Prince Edward County More Homes Built Faster Act

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Prince Edward County regarding More Homes Built Faster Act be supported.

Carried.

3. Resolution Warwick -CN and Drainage Act assessments

Moved by Councillor Krall

Seconded by Councillor Burke

That resolution from Warwick Township regarding Canadian National Railway refusal to pay Drainage Assessments be supported.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque: 16967-17007: \$ 397,888.91

Carried.

F. Other Business

1. Municipal Appointments- verbal

The Clerk reported that the Council committee appointments would expire at year end. Work was underway to review the appointments for presentation to Council at the next meeting.

Council discussed the appointment of a Deputy Mayor for the Township.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Judy Krall be appointed as Deputy Mayor of the Township of Enniskillen for the current term of Council.
Carried.

2. Memo Councillor Krall panel discussion supporting rural communities

Councillor Krall presented an overview of a panel discussion held by the Federal Liberal party on rural matters.

3. Petrolia Legion Request to accept donations

The Clerk reported that the Petrolia Legion was asking for assistance in raising funds to make accessibility improvements to their building. A request was made to the Town of Petrolia.

The Clerk recommended discussing the matter in January when additional information was available.

4. Energy Management Plan- update

Moved by Councillor Burke

Seconded by Councillor McCallum

That the updated Energy Management Plan, 202-2024 update be adopted by Council.

Carried.

5. 2023 Meeting Dates

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the following meeting dates be approved for 2023:

January 16

February 6 and 21

March 6 and 20

April 3

May 1 and 15

June 5 and 19

July 4 and 17

Carried.

It was noted that additional dates would be established as required.

Councillor Van Dun reported that he had attended the Citizen liaison meeting for the Petrolia landfill. He noted that only one land fill generator was operating due to the decline in gas production from the closed landfill site.

Councillor Krall discussed the lack of electrical charging stations along highway 402. There was also a lack of information about charging stations in the area.

Councillor Krall requested that a meeting be held at ROMA to discuss the matter.

The Clerk reported that a meeting would be held with Waste Management to discuss an extension of the depot operation agreement from September 1 2023 to December 31 2025.

The cost of the operation was necessary to complete an evaluation of the recycling proposal from Circular Materials Ontario.

G. Bylaws

1. Bylaw 69 of 2022 Water-Sewer Rates 2023
2. Bylaw 70 of 2022 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 69 and 70 of 2022.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

That third and final reading be given to Bylaws 69 and 70 of 2022.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk