

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY SECOND MEETING MINUTES

DECEMBER 19 2022

A meeting of the Council of the Township of Enniskillen was held on Monday December 19 2022 at 6:30 pm at the Enniskillen Council Chambers.

An in-camera meeting of the Council of the Township of Enniskillen will be held at 6:30 pm under the provisions of Section 239 (2) b, d of the Municipal Act.

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 McCallum

That the minutes of the meeting of December 5 2022 be adopted as circulated.

Carried.

B. Interviews

Drainage: Tenders Simpson Drain, Lewis McDougall Drain

C. Correspondence for information

1. St Clair Region Conservation Authority Meeting Highlights Nov 10-22
2. Solicitor General response to Amber Alerts
3. Solicitor General Extension of Timelines to access NG 911 Funding
4. Malahide response to Cannabis Act Review
5. Ontario Clean Air phase-out of gas power in Ontario
6. IESO Engagement Expedited Process
7. Ministry of Agriculture RED Program
8. County of Lambton acclamation of Warden Kevin Marriott
9. Ministry of Infrastructure OCIF 2023 Funding
10. Lambton Creative Committee Awards 2023
11. Ministry of Natural Resources compressed air storage projects
12. St Clair Region Conservation Authority National Adaptation Strategy
13. Solicitor General Community Safety and Well-Being Plan

Moved by Councillor McCallum
Seconded by Councillor Burke
That Correspondence items 1-13 be received and filed.
Carried.

D. Correspondence requiring motions

1. Lambton 4-H Association grant request
2. Moore Agricultural Society Brigden Fair grant request

Moved by Councillor Krall
Seconded by Councillor Van Dun
That grant requests from Lambton 4H and the Moore Agricultural Society
be referred to the 2023 budget.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque 17046-17090: \$ 335,949.11
Carried.

F. Other Business

1. Renewable Energy Systems Canada Battery Storage Update

Councillor McCallum noted that the circulation of information to the residents of Oil City was not effective. The bulk mailing did not reach all people in the general area of the proposed development.

2. RPRRA Continuous Improvement Windup Plan Amendment Proposal

3. Pheasant and Rabbit hunting Licensing Enniskillen Township
The Clerk explained that the Ministry of Natural Resources had developed a policy recommending that the issuance of Township licenses be stopped to permit a greater opportunity for people to hunt pheasant and rabbits.

Councillor Krall reported that the Scholarship Committee planned to extend the date for applications to March 1 of 2023.

Councillor Krall noted that delegations were being set up for the Ontario Good Roads Convention in April of 2023.
Councillor McCallum requested that an updated Building permit listing be circulated to Council

D. Interviews
Water: Drinking Water Inspection Report

Christine Poland noted that the water inspection report for 2023 had been circulated to Council.

Moved by Councillor Krall
Seconded by Councillor Burke
That the Drinking Water Inspection Report be accepted by Council.
Carried.

C. Court of Revision Simpson Drain 7:05 pm

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the Court of Revision for the Simpson Drain report be opened.
Carried.

Present: Ray Levasseur, Tom Dobbin, Ross White, Carl Martin, Eugene Levasseur
Ray Dobbin

Ray Dobbin reported that a revised schedule of assessment had been circulated that abandoned the second access culvert for the Dawn Vaskor property.

Ray Dobbin reported that no written or verbal appeals had been received regarding the assessments in the Simpson Drain report.

The Clerk confirmed that no written or verbal appeals had been received regarding the assessments in the Simpson Drain Report.

Carl Martin noted that he had been assessed for benefit in the report. He questioned why he should have a benefit assessment since he did not have a culvert to be replaced in the report.

Ray Dobbin noted that he would speak to Carl Martin regarding the assessment.

Ross White and Eugene Levasseur discussed the overall cost of the work and made recommendations to change the method of design and tendering to achieve a lowering of the cost to the ratepayers on the drain. Ross White recommended incorporating the purchasing practices used in the plants to achieve lower costs.

Moved by Councillor McCallum
Seconded by Councillor Krall

That the meeting of the Court of Revision for the Simpson Drain be adjourned to permit the Engineer to review the assessment of the property of Carl Martin and to determine if a lower cost could be achieved in the purchasing of culverts for the drain.

Carried.

C. Ken Melanson- Bill 23 Council Information on Bill 23

Mr. Melanson asked whether Council had any questions regarding the memo that he had prepared regarding Bill 23.

A discussion took place regarding the Planning Act changes that would permit up to three dwelling units on a residential property. Mr. Melanson noted that the no clear policy had been developed addressing additional units in areas served by septic systems.

A discussion took place regarding the removal of the right to appeal minor variance and severance decisions of the Committee of Adjustment.

D. Bylaw

1. Bylaw 75 of 2022- Confirmation Bylaw
2. Bylaw 76 of 2022- Bradley Drain Rating Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 75 and 76 of 2022.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

That third and final reading be given to Bylaws 75 and 76 of 2022.

Carried.

E. Adjournment

Moved by Councillor Krall

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk