

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 21 2023

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 21 2023 at 7:00 pm at the Enniskillen Council Chambers.

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 Burke

That the minutes of the meeting of February 6 2023 be adopted as circulated.

Carried.

B. Interviews

Water: 2023 Budget

The Clerk reviewed the 2022 water operating budget. A discussion took place regarding the operating budget for 2023.

A discussion took place regarding special projects which included the relocation of a water line along Rokeby Line and Bear Creek, purchase of water metering testing equipment, reservoir tank inspection and the purchasing of a camera and eel equipment.

Mike Cummings reviewed the anticipated expenses for the equipment.

Moved by Councillor Krall

Seconded by Councillor McCallum

That staff be authorized to proceed to purchase the water meter testing equipment and the camera and eel equipment.

Carried.

It was noted that a meter replacement program had not been implemented.

Roads: Update on Road Activities

Mike Cumming reported that there would be a meeting held with a brine supply company regarding the removal of brine from a site on Marthaville Road.

The discussion would review truck routes for their project.

Mr. Cumming noted that the proposals for replacement of the road mower would be opened on February 28 2023.

Mr. Cumming reported that he had committed to asphalt patching work under a County of Lambton tender.

Mr. Cumming reported that he would meet with a contractor to discuss the Rokeby Line Road widening project.

C. Correspondence for Information

1. AMO remarks to committee on Finance and Economic Affairs
2. Lambton Group Police Services Board Agenda Feb 15 2023
3. Lambton Police Services Board Report November/December 2022
4. Emergency Planning Ontario provincial emergency strategy
5. Solicitor General appoints inspector general of police
6. OCIF Program
7. County of Lambton International Oil Heritage Conference and Tour
8. County of Lambton Building Services 4<sup>th</sup> Quarter 2022 Statistics
9. County of Lambton Ontario Works Caseload Update 2022

Moved by Councillor Burke

Seconded by Councillor Krall

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Shuniah Bill 3

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution of Shuniah regarding Bill 3 be supported.

Carried.

2. Resolution Huron County Review of Cannabis Act

Moved by Councillor Krall

Seconded by Councillor McCallum

That the review of the resolution from Huron County regarding the review of the Cannabis Act be supported.

Carried.

3. Resolution Brantford VIA rail cancellation

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from Brantford regarding VIA rail passenger cancellations be supported.  
Carried.

4. Petrolia Enniskillen Agricultural Society Grant request

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the grant request from the Petrolia Fair Board be referred to budget.  
Carried.

E. Accounts

Moved by Councillor Van Dun  
Seconded by Councillor Burke  
That the accounts be paid as circulated:  
Cheque 17223-17257: \$ 164,748.87  
Carried.

F. Other Business

1. Memo Updating Dog Licensing bylaw

The memo discussed an increase in the administrative fee for releasing a dog from the Humane Society Shelter. Bylaw 11 of 2023 would amend the current dog licensing bylaw to permit the fee increase.

2. Memo Krall Park ICIP project

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That staff be authorized to proceed with completing a tender for the construction of the new washroom building at Krall Park.  
Carried.

3. Memo Appointment of Integrity Commissioner

The Clerk was requested to review the appointment of the integrity commissioner for the City of Sarnia.

4. Jane Lowrie Lagasco Inc – Midway Petroleum gas line

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That Lagasco proceed to facilitate a local gas distribution service for the gas line or remove it from the road allowance.

Carried.

5. Memo Marthaville Park Grant Recognition Event

Mrs. Poland requested permission to set May 26 2023 as the recognition event for the Marthaville Park washroom facility.

6. Waste & Recycling Activity 2022

The Clerk reviewed the 2022 operating statistics for the waste and recycling depot.

A discussion took place regarding the need for additional promotion for the Enniskillen Scholarship for 2023.

G. Bylaws

1. Bylaw 11 of 2023- Amended Dog Bylaw
2. Bylaw 12 of 2023- Confirmation Bylaw
3. Bylaw 14 of 2023- Appointment of Deputy Chief to the Petrolia North Enniskillen Fire Department

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 11, 12 and 14 of 2023.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That third and final reading be given to Bylaws 11, 12 and 14 of 2023.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

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Mayor

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Clerk