

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

MINUTES

MARCH 6 2023

A meeting of the Council of the Township of Enniskillen was held on Monday March 6 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 with in the agenda where an interest may it arise.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of February 21 2023 be adopted as circulated.

Carried.

B. Court of Revision Phillips Drain 7:05 pm

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Councillors Krall and McCallum be appointed as the Enniskillen representatives to the Court of Revision for the Phillips Drain.

Mayor Ian Veen was present as the Council representative for the Village of Oil Springs.

Moved by Mayor Veen

Seconded by Councillor McCallum

That the Court of Revision for the Phillips Drain be opened.

Carried.

No ratepayers were present for the meeting.

Ray Dobbin noted that he had reviewed the assessments for the residential properties in Oil Springs. He noted that the front yards were properly within the drainage area of the Phillips Drain. He noted that the residential properties had been assessed with a minimum assessment.

Ray Dobbin noted that no person had contacted him to discuss assessments in the report.

Moved by Mayor Veen

Seconded by Councillor McCallum

That the Phillips Drain report assessments be confirmed.

Carried.

Moved by Councillor McCallum

Seconded by Mayor Veen

That the Court of Revision for the Phillips Drain be adjourned.

Carried.

C. Interviews

1. 2022 Reservoir Report- Village of Oil Springs

Mayor Veen was present for a discussion of the 2022 reservoir report. A discussion took place regarding capital projects. Mayor Veen requested that a copy of the video of the 2023 tank inspection be provided to Oil Springs.

2. Notice of Court of Revision Stewart Drain- St Clair Township

3. Tender Results O'Hara Branch Drain

Tenders had been received for the work on the O'Hara Branch Drain:

Robinson Farm Drainage	\$24,605.75
Hornblower Enterprises Ltd.	\$30,792.50
Van Gorp Farm Drainage	\$31,419.65

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the low tender from Robinson Farm Drainage be accepted subject to final appeals under the Drainage Act.

Carried.

4. Drinking Water Quality Management System Update

Moved by Councillor Burke

Seconded by Councillor Krall

That the Drinking Water Quality Management System January 2023 Version, be adopted by Council.

Carried.

5. Petrolia Drinking Water System 2022 Annual Report
6. Roads- Dust Suppressant- Mower Tenders

The Clerk noted that only one dust suppressant proposal had been received for the 2023 year.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That brine be purchased from Pollard Distribution Inc for the 2023 season.
Carried.

Road side mower tenders were reviewed by Council.

Kucera	\$12,995.00
Podolinsky Farm Equipment	\$15,368.00
Advantage Farm Equipment	\$17,850.81
Delta Power Equipment	\$16,914.73
South Point Equipment	\$14,407.50

The Clerk noted that the Road Superintendent had recommended the purchase of a road side mower from Kucera.

Moved by Councillor Krall

Seconded by Councillor Burke

That the low tender from Kucera be accepted for the provision of a road side mower.
Carried.

D. Correspondence for information

1. Ministry of Education Sharing of Taxes on Business Properties
2. Continuous Improvement Fund winddown
3. Ministry of Municipal Affairs 2022 Municipal Election Statistics
4. County of Lambton approves 2023 Draft Budget
5. Ministry of Natural Resources and Forestry usage of public lands
6. Lambton Group Police Board meeting minutes Dec 21 2022
7. Lambton Group Police Board meeting highlights Feb 2023
8. Federation of Canadian Municipalities
9. OPP Fraud Prevention Month

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-9 be received and filed.
Carried.

E. Correspondence requiring motions

1. Resolution Grimsby Barriers to Women in Politics

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Grimsby regarding removal of barriers to women in politics be supported.

Carried.

2. Resolution Niagara Declaration of Emergency

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Niagara regarding a declaration of emergency be received and filed.

Carried.

3. Lambton County Historical Society

Moved by Councillor Krall

Seconded by Councillor Van Dun

That grant request from the Lambton County Historical Society be referred to budget.

Carried.

4. Resolution Grimsby Municipal Heritage Register

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Grimsby regarding the municipal heritage registry be received and filed.

Carried.

5. Resolution Trent Lake Municipal Oath of Office

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Trent Lake regarding changes to the municipal oath of office be supported.

Carried.

6. Resolution Ashfield-Colborne-Wawanosh Accuracy of List of Electors

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Ashfield-Colborne-Wawanosh regarding the accuracy of the municipal list of electors be supported.

Carried.

F. Accounts

Moved by Councillor McCallum

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque 17258-17276: \$ 130,007.67

Carried.

G. Other Business

1. Oil Springs South Enniskillen 2023 Fire Budget

A discussion took place regarding the Oil Springs Fire Department budget for 2023.

Moved by Councillor Burke

Seconded by Councillor Krall

That the Oil Springs South Enniskillen fire budget be approved.

Carried.

2. Memo Integrity Commissioner ADR Chambers

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Clerk prepare a bylaw to appoint ADR Chambers as the Integrity Commissioner for the Township of Enniskillen.

Carried.

3. Update to User Fee Bylaw

A discussion took place regarding changes to fees for retrieving a dog held by the Humane Society, official plan fees for the County of Lambton and administration fees to manage tax registration files and road closure applications.

Councillor Krall requested that a review be undertaken of ball diamond rental fees.

The Clerk noted that the bylaw would be circulated for the March 20 2023 meeting.

4. Petrolia North Enniskillen Fire Department 2022 Year end expenditure report
5. Petrolia North Enniskillen Draft Minutes Feb 28 2023
6. Memo Update on Krall Park project
7. Petrolia North Enniskillen occurrences by municipality
8. Memo Fire Budget 2023

A discussion took place regarding the Petrolia North Enniskillen fire department year-end report, draft minutes of Feb 28 2023, memo regarding occurrences and the 2023 fire budget.

A discussion took place regarding the renovations of the Fire Hall washrooms and the pending tender for the work. A discussion took place regarding the design and cost of the tank truck recommended by the department.

A discussion took place regarding the lack of information circulated to the committee prior to the meeting.

Councillor Krall asked that further discussion take place regarding extension of the hours of work at the waste depot until 6 pm on Wednesday afternoons. The Clerk noted that a discussion would be held with the two employees.

The Clerk noted that the insurance renewal was received.

The proposal from Marsh had a cost increase of 13%. The premium for 2023 was indicated as \$59,989.

Moved by Councillor Krall

Seconded by Councillor Burke

That the insurance program from Marsh be renewed for 2023.

Carried.

The Clerk reported that Waste Management would be working on agreements for the continued operation of the waste and recycling depot from September 1 2023 to December 31 2025.

The Clerk reported that the Road Superintendent had met with a contractor to work out a cost for the Rokeby Line Bear Creek construction. The engineering firm had prepared a quantities list that had been provided to the contractor.

Councillor McCallum discussed the circulation of material for the Senior Advisory Committee.

H. Bylaws

1. Bylaw 15 of 2023 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaw 15 of 2023.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 15 of 2023.
Carried.

I. Adjournment

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

Mayor

Clerk