

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 20 2023

A meeting of the Council of the Township of Enniskillen was held on Monday March 20 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 any 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 March 6 2023 be adopted as circulated.
Carried.

B. Interviews

1. Drainage: 11 Concession Drain- Court of Revision

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That Councillors Krall and Burke be appointed to the Court of Revision for the 11 Concession Drain.
Carried.

2. Water- 2022 Summary Report

Mrs. Poland reviewed the 2022 summary water report.

Moved by Councillor Burke
Seconded by Councillor Krall
That the Enniskillen Water Distribution System 2022 Summary Report be accepted by Council.
Carried.

C. Court of Revision- O'Hara Branch Drain 7:05 pm

Present: Rick O'Hara, Ray Dobbin

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the Court of Revision for the O'Hara Branch Drain be opened.
Carried.

Ray Dobbin reported that there had not been any appeals put forward regarding the O'Hara Branch Drain Report.

Rick O'Hara noted that he had no concerns regarding the report.

Moved by Councillor McCallum
Seconded by Councillor Krall
That the assessments for the O'Hara Branch Drain report be confirmed.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the meeting of the Court of Revision of the O'Hara Branch Drain be closed.
Carried.

A discussion took place concerning the replacement of the culvert on the Osborne Drain crossing Wanstead Road.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the Drainage Superintendent proceed on a time and material basis to replace the road culvert on the Osborne Drain.
Carried.

Ray Dobbin noted that during maintenance of drains they relied on the contractors to identify culverts that were failing. In this situation the contractor had not provided information on the culvert condition.
He noted that it was not their practice to proceed to reinspect the culverts after they were cleaned during maintenance.

Ray Dobbin noted that the installation of tile on the Caroline Street Drain was nearing completion.

3. Depot: changes in operating hours

A discussion took place regarding changing the Wednesday hours of operation of the Waste and Recycling depot.

Moved by Councillor Krall
Seconded by Councillor Burke
That the depot hours be extended by one hour to 6 pm on Wednesdays starting after Victoria Day and ending after Thanksgiving.
Carried.

The Clerk noted that a count would be maintained of the number of persons attending the site during the expanded hour.

D. Correspondence for information

1. St Clair Region Conservation Authority legislative changes
2. Lambton Farm Safety Association Minutes Jan 10 and Agenda March 7-23
3. Ministry of Environment Changes to Environmental Assessment Act
4. Petrolia North Enniskillen Fire- February 2023 Activity report
5. MPAC Farm Forestry Exemption
6. Ministry of Municipal Affairs and Housing 2023 Annual Repayment Limit
7. Lambton Historical Society annual meeting March 23 2023
8. Ministry of the Environment review of environmental assessment process

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That correspondence items 1-8 be received and filed.
Carried.

E. Correspondence requiring motions

1. Resolution Coburg Homeless and unsheltered persons

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Coburg regarding homeless and unsheltered persons be received and filed.
Carried.

2. Resolution Chatham Kent Municipal Insurance Costs

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Chatham Kent regarding municipal insurance costs be supported.
Carried.

3. Resolution Chatham Kent end homelessness in Ontario

Moved by Councillor Krall

Seconded by Councillor McCallum
That the resolution from Chatham Kent to end homelessness in Ontario be supported.
Carried.

4. Resolution Chatham Kent Bill 5 Stop harassment and abuse by local leaders

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Chatham Kent regarding Bill 5 to stop harassment and abuse by local leaders be supported.
Carried.

5. Resolution Moonbeam rural school closures

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Moonbeam regarding rural school closures be received and filed.
Carried.

6. Resolution North Perth School bus arm cameras

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from North Perth regarding school bus arm cameras be supported.
Carried.

F. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Burke
That the accounts be paid as circulated:
Cheque: 17277-17339: \$ 290,983.74

G. Other Business

1. Memo- 2023 Budget

The Clerk reviewed the draft 2023 budget. The expenditures included the trade in of the tractor and backhoe as well as the purchase of a new road side mower. The Clerk noted that the roads portion of municipal drains would be higher in 2023 due to the number of road culverts being replaced on drains.

The Budget provided funds to place asphalt on Shiloh Line from Tile Yard Road to Marthaville Road.

The budget provided funding to undertake the road widening of Rokeby Line at the Bear Creek Bridge. The Clerk noted that the costs for the work were still being refined.

The budget included the costs for the completion of the washroom at Marthaville Park. The budget included funds for the construction of a new washroom at Krall Park.

The Clerk noted budget increase in personnel, insurance premiums, and policing costs.

The Clerk noted that the Council had approved the purchase of maintenance gravel and brine for dust suppressant.

The Clerk discussed the transition of the recycling program in 2023.

The Clerk noted that the budget proposed an increase in \$79,320 in the levy for 2023. The Clerk reviewed the increases in revenue in the gas tax program and the OCIF program

Council requested clarification on the Rokeby Line Bear Creek Road widening costs. The Clerk noted that the Road Superintendent would be present to discuss roads related matters at the next meeting.

2. Memo- Farm Woodlot Assessments

The Clerk reported that MPAC would be amending assessments to some farm properties with wood lots. A change would see that exempt wood lot assessments will be listed on the assessment roll in the current year.

3. Memo- Education Scholarship

Mrs. Poland requested on behalf of the Scholarship committee that three grants be provided in the current year.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the Scholarship Committee be permitted to issue three \$1,500 Scholarships in 2023.

Carried.

4. Ministry of Citizenship and Multiculturalism senior of the year award

The Clerk requested that Council discuss a nomination for the senior of the year award.

5. Memo- Fee Consolidation Bylaw

A discussion took place regarding ball diamond fees for 2023.

H. Bylaws

1. Bylaw 13 of 2023 – Appointment of Integrity Commissioner
2. Bylaw 16 of 2023- Drain Rating Bylaw
3. Bylaw 17 of 2023- Rokeby Line-road widening
4. Bylaw 18 of 2023- Confirmation Bylaw
5. Bylaw 19 of 2023- Fee Consolidation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 13, 16, 17, 18 and 19 of 2023.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

That third and final reading be given to Bylaws 13, 16, 17, 18 and 19 of 2023.

Carried.

I. Adjournment

Moved by Councillor Burke

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk