

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

APRIL 3 2023

A meeting of the Council of the Township of Enniskillen was held on Monday April 3 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 March 20 2023 be adopted as circulated.

Carried.

C. Interviews

Drains: Site meeting Brooke-Enniskillen-Dawn Townline Drain

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Councillor Krall be appointed as Council representative for the site meeting of the Brooke-Enniskillen-Dawn Townline Drain.

Carried.

Water: Churchill Line meter repair

The Clerk noted that water meter repairs had been undertaken on the Churchill Line and Marthaville Road meters that supplied water from the Town of Petrolia. The work was accomplished with the assistance of the City of Sarnia water system.

Mike Cumming reported that a valve located at Plowing Match Road and Churchill Line was leaking and would be replaced in the future.

Roads: 2023 projects and purchases

B. Meeting to Consider 11th Concession Drain Report 7:05 pm

Moved by Councillor Krall
Seconded by Councillor McCallum
That the meeting to consider the 11th Concession Drain report be opened.
Carried.

Present: Marcel Lassaline
Ray Dobbin

Mr. Dobbin reviewed the report outlining the work proposed to replace culverts and deepen the channel north of Aberfeldy Line.
Mr. Dobbin reviewed the cost of the project.

Mr. Lassaline made no comment on the report.

Ray Dobbin reported that the recent cleaning of the McMurphy Drain had determined that road culverts would require replacement.

D. Correspondence for information

1. St Clair Region Conservation 2022 Annual Report
2. Enbridge Cathodic Protection, Leak Detection Surveys and Brushing
3. County of Lambton Building Stats comparison 2022-2023
4. MFOA 2023 Provincial budget update
5. Attorney General changes to POA process
6. County of Lambton Seniors Advisory Committee
7. FCM 2023 Federal Budget
8. MFOA 2023 Federal Budget
9. County of Lambton POA Grant

Moved by Councillor Krall
Seconded by Councillor Van Dun
That correspondence items 1-9 be received and filed.
Carried

E. Correspondence requiring motions

1. Resolution Town of Essex short term rental tax class

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from the Town of Essex supporting a new short term rental class be received and filed.
Carried.

2. Resolution Town of Essex retention of retained surplus during tax sales

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from the Town of Essex regarding municipal retention of retained surpluses as a result of a tax sale be supported.
Carried.

3. CEEH Auxiliary grant request

Moved by Councillor Krall
Seconded by Councillor Burke
That a donation of \$100 be made to the CEEH Auxiliary.
Carried.

4. Association of Ontario Road Supervisors Enbridge Locate fees

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the draft resolution from the Association of Ontario Road Supervisors opposing Enbridge locate fees be supported.
Carried.

F. Accounts

Moved by Councillor Krall
Seconded by Councillor Burke
That the accounts be paid as circulated:
Cheque 17340-17379: \$ 301,238.26.
Carried.

G. Other Business

1. 2023 Budget Memo Update

The Clerk reported that the legal expense and the 911 property sign accounts had been increased in the draft budget circulated.
The Road Superintendent discussed the replacement of tires on the backhoe, construction on Rokeby Line and asphalt paving on Shiloh Line.

The Road Superintendent reported on storm water issues with the Oil City sewer pump station as well as localized flooding during a recent rain event.

2. Lambton Public Health Larviciding for West Nile

The Clerk noted that larviciding would be undertaken by the Health Unit in the current year.

3. 2023 Grants

Councillor Krall declared a conflict of interest as a grant was being made to the Petrolia Enniskillen and Moore Agricultural Society. Councillor Krall noted that she sat on the executive of the local and regional agricultural societies.

Moved by Councillor McCallum
Seconded by Councillor Burke
That the 2023 grant list be approved.
Carried.

4. Circular Materials Ontario- delivery of Collection Services
5. Memo Council recycling

The Clerk reported that agreements had been circulated from Circular Materials Ontario regarding recycling. Agreements had been circulated from Waste Management regarding the operation of the depot for waste and recycling from September 1 2023 to December 31 2025.
Bylaws had been circulated to authorize signing the agreements.

H. Bylaws

1. Bylaw 21 of 2023 Building Agreement 5221 Petrolia Line
2. Bylaw 22 of 2023- Budget Bylaw
3. Bylaw 23 of 2023-Waste Management Depot Agreement
4. Bylaw 24 of 2023- Circular Materials Ontario recycling

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaws 21, 22, 23 and 24 of 2023.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 21, 22, 23 and 24 of 2023.
Carried.

I. Adjournment

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

Mayor

Clerk