

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

MAY 1 2023

A meeting of the Council of the Township of Enniskillen was held on Monday May 1 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 April 3 2023 be adopted as circulated.

Carried.

B. Steve Outridge- Municipal Auditor presentation 7:00 pm

Steve Outridge reviewed the audit service plan for the Council. He had noted that the merging of his auditing firm with MNP added additional support to the preparation of an audit.

Mr. Outridge noted that the statements fairly reflected the finances of the municipality. He noted that there were no recommendations to management regarding changes to the recording of the municipal financial records.

C. Interviews

Parks: Update on Krall Park Washroom

A discussion took place regarding whether to continue with the project due to the amount of activity at the park.

Doug Krall discussed the history of the park and the more recent usage of the park by fast ball teams.

The Clerk was requested to review changing the scope of the project to reduce the overall cost of the project. It was noted a discussion would take place with the grant authority regarding alterations to the scope of the project.

Drains: Site meeting Brooke-Enniskillen-Dawn Townline Drain

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Drainage Superintendent be authorized to proceed to tender the work on the Brooke-Enniskillen-Dawn Townline Drain.
Carried.

Drain Maintenance Black Creek-5233 Oil Springs Line

Moved by Councillor Burke

Seconded by Councillor Krall

That the Drainage Superintendent proceed with a tender to repair the low-level crossing on the Black Creek Drain at 5233 Oil Springs Line.
Carried.

Bradley Drain

Wilson Outlet Drain Maintenance 4468 Rokeby Line.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That a site meeting be held on the Wilson Outlet Drain with Councillor Krall acting as Council representative.
Carried.

Roads: Backhoe

The Clerk reported that the backhoe supplier had not charged for the full hourly rental charge for the machine in light of the replacement of the tires on the backhoe.

Shiloh Church culvert estimated cost of replacement

The Clerk noted that the replacement of the culvert on the 6th Concession Drain at the Shiloh Church was estimated at \$50,000. An inspection of the culvert would take place after the water went down in the drain.

Maintenance gravel was anticipated to be applied on Township roads starting on May 4 2023.

Water: Petrolia Distribution advisory committee April 25 2023

The Clerk reported that the annual meeting of the Petrolia Distribution Water advisory committee was well attended with good participation from those in attendance.

D. Correspondence for information

1. County of Lambton Council Highlights April 5 2023
2. Lambton County endorses Lambton Drug and Alcohol Strategy
3. Ministry of Natural Resources geological carbon storage

4. Lambton Heritage Museum service and maintain antique machinery
5. Minister of Municipal Affairs Proposed Planning Policy statements
6. Lambton Farm Safety Association April 11 2023 meeting
7. OPP 2024 Municipal Policing Billing Property Count
8. Ministry of Finance notice of OMPF 2nd payment
9. Lambton Group Police Services Board Jan/Feb 2023
10. Lambton Group Polices Services Minutes Feb 21 2023
11. Lambton Group Police Services Board Meeting Highlights April 2023
12. Ministry of Natural Resources Risks of former Oil & Gas Wells
13. Brian McKay Lambton Kent Board boundary reviews of school areas
14. County of Lambton recycled used batteries at libraries
15. County of Lambton Delegation of approval of Official Plans
16. Regional Energy Planning
17. Ministry of Environment- Violation of Safe Drinking Water Act

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-17 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Petrolia waive fire inspection fee for home child care providers for one year

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Petrolia to authorize waiving fire inspection fees for home child care providers for one year be supported.

Carried.

2. Resolution Stratford Use of Long-Term Care Funding to Support Community Care Services

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Stratford regarding funding of community care services be received and filed.

Carried.

3. Resolution Waterloo Release of Election Campaign Donor Information

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Waterloo regarding the release of personal information of municipal election campaign donors be supported.
Carried.

4. Resolution Stratford VIA Rail funding

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Stratford regarding VIA rail funding be received and filed.

Carried.

5. Resolution Archipelago Management Action on Phragmites

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Archipelago regarding the management of Phragmites be supported.

Carried.

6. Wyoming Cemetery Decoration Service June 11 2023

Moved by Councillor Krall

Seconded by Councillor Burke

That Mayor Marriott attends the Wyoming Cemetery Decoration service.

Carried.

F. Accounts

Councillor Krall reported a conflict of interest regarding the donations made to the fair boards in the area. Councillor Krall reported that she held executive positions for the fair boards receiving donations.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque 17380-17478: \$ 300,753.95

Carried.

G. Other Business

1. Memo Township telephones

The Clerk reported that the Township would be moving from Bell Canada to Brooke Telecom for phone service and mobile phone service. The installation of fiber optic cable to the Township Hall made the change possible. There would be an overall cost reduction of between \$400-\$500 per month once completed.

2. Memo Petrolia North Enniskillen Fire Department Agreement

Councillor Krall recommended to Council that a discussion take place with the Town of Petrolia regarding the shared cost arrangement for the fire service. Councillor Krall reported that the call outs for the department showed 70% of the calls were generated from the Town of Petrolia.

Moved by Councillor Krall

Seconded by Councillor McCallum

That a meeting be arranged with the Town of Petrolia to discuss shared cost arrangements for the Petrolia North Enniskillen Fire Department.
Carried.

3. Memo Asset Management

The Clerk reported that a proposal would be put together to obtain the services of a consultant to prepare an asset management plan suitable for the municipal use.

4. Memo update on recycling

The Clerk noted that the Township would not be required to register as a producer with RPRA based on a revenue threshold.

5. Memo-COVID Capital Funding

The Clerk requested permission to replace the tube heating in the shop.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Council authorize the installation the replacement of two of the tube heaters in the public works shop.
Carried.

6. Memo Gorman Park grass cutting

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the request from Rod Phillips to increase the per cutting rate for Gorman Park from \$200 to \$225 be approved.
Carried.

H. Bylaws

1. Bylaw 9 of 2023- O'Hara Branch Drain third reading
2. Bylaw 25 of 2023- Confirmation Bylaw
3. Bylaw 27 of 2023- Drain Rating Bylaw

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 25 and 27 of 2023.

Carried.

Moved b y Councillor Van Dun

Seconded by Councillor Burke

That third and final reading be given to Bylaws 9, 25 and 27 of 2023.

Carried.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Mayor

Clerk