

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

JUNE 5 2023

A meeting of the Council of the Township of Enniskillen was held on Monday June 5 2023 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, 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

Councillor Krall requested an amendment to Item No. 9 – Councillor McCallum requested the use of Krall Park on June 4 2023 to be used as a drop off point for the Petrolia Food Bank.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the minutes of the meeting of May 15 2023 be adopted as amended.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the minutes of the Court of Revision meeting of May 18 2023 be adopted as circulated.

Carried.

B. Interviews

Drains:

Drainage Superintendent's Report – David Moores reviewed the June 2 2023 Drainage Superintendent's Report.

Tender results:

Black Creek Drain
Bruce Poland and Sons \$28,073.72
JLH Excavating \$33,744.06

Moved by Councillor Krall
Seconded by Councillor Burke
That the low tender from Bruce Poland and Sons be accepted for the Black Creek Drain low-level crossing.

Carried.

Brooke-Enniskillen & Dawn Townline Drain
GM Construction \$44,307.98
JLH Excavating \$47,264.36
BF Environmental \$61,596.64
Whites Construction \$93,982.37

Moved by Councillor Krall
Seconded by Councillor McCallum
That the low tender from GM Construction be accepted for the Brooke-Enniskillen & Dawn Townline drain maintenance work.

Carried.

Request for culvert replacement Bradley Drain

Moved by Councillor McCallum
Seconded by Councillor Burke
That a letter be sent to property owners on the Bradley Drain notifying of the approval of the culvert replacement on the Bradley Drain as requested by David Braet.

Carried.

Wilson Outlet Drain Site Meeting May 25-23

Moved by Councillor Krall

Seconded by Councillor Burke

That the work for brushing, bottom clean out and slope stabilization on the Wilson Outlet Drain be tendered.

Carried.

Request for Drain Maintenance McIntosh Drain

Moved by Councillor Krall

Seconded by Councillor Burke

That Councillor McCallum be appointed as Council representative for the site meeting of the McIntosh Drain.

Carried.

C. Correspondence for information

1. Erin Dee-Richard Oil Museum
2. Independent Electricity System Operator Expedited RFP results
3. Lambton County Historical Society minutes Apr 27 2023
4. Ministry of Finance provincial capital projects
5. Dean Edwardson Thames-Sydenham Source Protection Region Best Practices
6. Carla Nell IESO municipal involvement in procuring new electricity supply facilities
7. IESO Resource Adequacy Update
8. Lambton Heritage Museum permanent exhibit
9. County of Lambton- paramedic week May 21 2023
10. Ontario providing free training to auto workers
11. Ministry of Natural Resources Streamlining approvals under the Aggregate Resources Act
12. Lambton Farm Safety agenda and minutes
13. Ministry of Environment regulations for small scale breweries
14. Lanark County support of Bill C-321

Moved by Councillor McCallum

Seconded by Councillor Burke

That correspondence items 1-14 be received and filed.

Carried

D. Correspondence requiring motions

1. Resolution Fort Frances additional resources to address Opioid Crisis

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Fort Frances additional resources to address Opioid Crisis be received and filed.

Carried.

2. Resolution Cambridge Highway Traffic Act Amendments vehicle automatic speed enforcement systems

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Cambridge Highway Traffic Act Amendments vehicle automatic speed enforcement systems be received and filed.

Carried.

3. Resolution Tweed CRTC regulate pole deployment of utilities

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution Tweed CRTC regulate pole deployment of utilities be supported.

Carried.

4. Resolution Armour-mixed use docks regulation

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution Armour-mixed use docks regulation be received and filed.

Carried.

5. Resolution Prince Edward County Pause proposed amendments PPS

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution Prince Edward County Pause proposed amendments PPS be received and filed.

Carried.

E. Accounts

Moved by Councillor Burke

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque : 17521 - 17582 \$ 599,478.65

Carried.

F. Other Business

1. IESO next RFP Process

The Deputy Clerk reported that an information session hosted by the IESO on June 8 2023 will be rescheduled to a later date.

2. Council Meeting Dates

Moved by Councillor McCallum

Seconded by Councillor Krall

That the August to December 2023 Council meeting dates be set as:

Monday, August 21

Tuesday, September 5

Monday, September 18

Tuesday, October 3

Monday, October 16

Monday, November 6

Monday, November 20

Monday, December 4

Monday, December 18

Carried.

G. Bylaws

1. Bylaw 30 of 2023 Amendment to Petrolia Water Agreement
2. Bylaw 31 of 2023- Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Burke

That first and second reading be given to Bylaws 30 and 31 of 2023.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That third and final reading be given to Bylaws 30 and 31 of 2023.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk