

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

MAY 15 2023

A meeting of the Council of the Township of Enniskillen was held on Monday May 15 2023 at 7:10 pm at the Enniskillen Council chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun and Judy Krall

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.

Ken Melanson the Manager of Planning services provided a review of his report to County Council on the proposed changes to the Planning Act put forward in Bill 97. He noted that there was still a great deal of uncertainty in regards to the effect of the legislation in the creation of residential lots in the rural areas. He noted the potential for conflict between agriculture and the proposal for 3 residential lots on farm properties. A discussion took place regarding how minimum distance separation policy would impact the creation of new lots.

Mr. Melanson indicated that it would be more appropriate to see residential development focused in the existing rural settlement areas.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor McCallum

That the minutes of the meeting of May 1 2023 be adopted as circulated.

Carried

B. Interviews

Drainage- Drain Superintendent Beaver trapping services

The Drainage Superintendent requested approval of all trappers to provide him with alternative persons in the future for beaver removal.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Drainage Superintendent be approved to make use of all trappers that had submitted proposals.

Carried.

11th Concession Drain Court of Revision May 18 2023

The Clerk noted that the Court of Revision for the 11 Concession Drain would be held at the Council chambers on May 18 2023 at 4:30 pm.

Christine Poland reported that the smoke test had been completed on the Oil City Sewer system. The test had discovered 6 clean out caps were leaking. She noted that one on the west side of Oil Heritage Road was likely the source of large amounts of water entering the sewage system during heavy rain storms. Additional inspection would take place regarding the County yard sewer connection.

The Clerk noted that the placement of maintenance gravel on the Township roads had started on May 15 2023.

The new backhoe had been returned for repairs and would be returned in the current week.

The placement of asphalt by Huron Construction was currently planned for mid-June 2023.

The reservoir tank inspection was planned for May 16 2023.

The preparation of the design work for the replacement of the waterline along Rokeby Line was being prepared by R Dobbin Engineering.

The Clerk reported that a recent inspection had determined that the condition of the road culvert on the Radford Piggott Drain required replacement.

The Clerk noted that this was an unbudgeted expenditure that the Road Superintendent was recommending replacement.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Road Superintendent be authorized to replace the road culvert on the Radford Piggott Drain.

Carried.

C. Correspondence for information

1. Licensed Home-based child care information session May 16 2023
2. Lambton Historical Society acknowledgement of grant
3. Minister of Infrastructure high speed internet mapping
4. Ontario takes action on high risk and repeat offenders
5. Clean Air Alliance wind energy
6. Alcohol and Gaming public notice
7. Enbridge third party and for profit locate requestors
8. County of Lambton Council Highlights May 3 2023
9. County of Lambton Taxation Bylaws

10. Fondation Emergence support for LGBTQ= people
11. Oil City Cemetery Board Minutes April 6 2022
12. Association of Road Supervisors Annual Trade Show
13. Emergency Management Ontario meeting emergency planning requirements for 2022
14. Ontario One all Summer 2023 Consultations

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That correspondence items 1-14 be received and filed.
Carried.

- D. Correspondence requiring motions
1. Chatham Kent support education funding

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Chatham Kent be supported.
Carried.

2. Resolution Shuniah opposition to utility locate fees

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Shuniah regarding utility locate fees be supported.
Carried.

3. Resolution Puslinch litter on 401

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Puslinch requesting litter cleanup on Highway 401 be supported.
Carried.

- E. Accounts

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque:17479-17520: \$203,485.99
Carried.

F. Other Business

1. Municipal Employee Benefits renewal

The Clerk reported on the recent renewal and changes made to the coverage of benefits for municipal employees. The program had been renewed at a reduction in monthly cost of \$168.

2. Municipal Partners Meeting with Lambton Kent District School Board

Councillor Krall discussed the outreach by the Lambton Kent Board of Education to obtain population information from municipalities. The Board hoped the exercise would increase the accuracy of estimates for school enrolment.

3. Budget to actual April 30 2023

4. Minutes May 2-23(Draft) Petrolia North Enniskillen Fire Committee

5. Memo Petrolia North Enniskillen dispatch and bathroom renovations

The Clerk reported that the bathroom renovations had been put off to 2024 due to the cost reported in the one bid received.

The Clerk discussed the change being proposed for fire dispatch within the County and the increased costs associated with the dispatch and the unrelated introduction of 2 new operational channels for the fire departments.

6. Oil City Cemetery Decoration Service June 18 2023

7. OMERS Non-Full Time Bylaw 26 of 2023

8. East Link Fiber Optic project

The Clerk provided a brief outline of the proposed East Link Fiber optic project. The Clerk noted that East Link had proposed starting construction in 2023.

9. Memo Allocation of OCIF and Gas Tax funding

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the 2023 OCIF funding be allocated to the Shiloh Line asphalt project and that the 2023 Gas Tax Funding be allocated to the Rokeby Line/Bear Creek project.

Carried.

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 McCallum
Seconded by Councillor Krall
That Krall Park be authorized to be used as a drop off point for the Petrolia Food Bank food drive for June 4 2023.
Carried.

Christine Poland commented that 51 animals were present at the Rabies clinic held at the Township buildings on May 13, 2023. She reported that the attendance was lower than in prior years.

G. Bylaw

1. Bylaw 26 of 2023 OMERS Non-Fulltime Employees
2. Bylaw 28 of 2023 Tax Rate Bylaw
3. Bylaw 29 of 2023 Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor Krall
That first and second reading be given to Bylaws 26, 28 and 29 of 2023.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That third and final reading be given to Bylaws 26, 28 and 29 of 2023.
Carried.

H. Adjournment

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

Mayor

Clerk