

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

JULY 4 2023

A meeting of the Council of the Township of Enniskillen was held on Tuesday July 4<sup>TH</sup> 2023 at 7:00 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.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of June 19 2023 be adopted as circulated.

Carried.

B. Interviews

Water: Update on activities

The Clerk reported that a water leak was repaired and a valve replaced at the intersection of Plowing Match Road and Courtright Line.

A meeting was held with technical support persons to discuss repairs to the SCADA system at the reservoir. Replacements to the electronic equipment was to take place to address alarms at the reservoir.

Drainage: Maintenance request- Groves Drain brushing

A request had been received to undertake maintenance of the Groves Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held for the Groves Drain with Councillor Krall as Council representative.

Carried.

The Clerk noted that a rating bylaw would be prepared for the next meeting to collect expenses on the Caroline Street Drain.

The Clerk discussed the removal of beavers at the Graham Bourne Drain and the Stewart Drain.

Roads: Shiloh Line asphalt, spray patching, application of dust suppressant

The Clerk reported that asphalt had been installed on Shiloh Line from Tile Yard Road to Marthaville Road.

Spray patching had been completed on Rokeby Line from Marthaville Road to Gypsie Flats Road.

The application of dust suppressant would be completed with two more days of work.

C. Correspondence for information

1. Town of Petrolia fire hall washroom tenders
2. Community Engagement in Quarry Development
3. Lambton Public Health mosquito control program
4. St. Clair Region Conservation Meeting highlights Apr 20-23
5. Lambton Group Police Services Board Minutes April 19-23
6. Lambton Group Police Services Board Highlights June 2023
7. Lambton Group Police Services Board March/April 2023 activities
8. Ministry of Natural Resources and Forestry Public land usage
9. County of Lambton Black Gold Fest

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Essex Ambulance Service

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Essex regarding ambulance services be supported.

Carried.

2. Resolution North Perth provide funds to fill vacant building official positions

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from North Perth requesting financial support for training of building officials be supported.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 17632-17661: \$ 182819.09  
Carried.

F. Other Business

1. Building permit activity 2023
2. Memo Inwood Ballpark washroom

The Clerk reported that an engineer had been requested to review the proposal to renovate the existing washroom at Krall Park.

3. Minutes Petrolia North Enniskillen Fire meeting June 20-23  
The Clerk noted that a resolution would be forthcoming to request increasing volunteer firefighter tax credits from \$3,000 to \$10,000.
4. Memo Fire Dispatch changes, truck purchase

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Township of Enniskillen support the introduction of two additional operational channels for the municipal fire departments.

Carried.

5. Cogeco dedicated locator  
The Clerk noted that a meeting had been arranged with Cogeco to discuss the provision of mapping information for the dedicated locator for their fiber optic project.
6. Corrine Nauta County of Lambton- Animal control

The Clerk updated Council in regards to the efforts underway to provide animal services through the Sarnia Humane Society.

A discussion took place regarding notification of closure dates for the waste and recycling depot.

G. Bylaws

1. Bylaw 34 of 2023- Confirmation Bylaw
2. Bylaw 36 of 2023- Personnel Policy
3. Bylaw 37 of 2023- A Bylaw to authorize a fire dispatch agreement

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 34, 36 and 37 of 2023.

Carried.

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That third and final reading be given to Bylaws 34, 36 and 37 of 2023.  
Carried.

H. Adjournment

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

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Mayor

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Clerk