

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

JUNE 19 2023

A meeting of the Council of the Township of Enniskillen was held on Monday June 19TH 2023 at 7:15 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 McCallum

That the minutes of the Meeting of June 5 2023 be adopted as circulated.

Carried.

B. Interviews

Water: Reservoir Tank Inspection

The Clerk noted that the reservoir tank inspection report had been circulated to Council. It was noted that the inspection had not indicated any issues with the reservoir water storage tank.

Update on activities-verbal

The Clerk reported on the installation of two water services in the last two weeks and that two additional services would be installed in the near future.

It was noted that parts for the primary water meters for Petrolia were on order.

Once received repairs would be completed and meter testing would take place.

It was noted that the June water billings had been mailed and payments were being received.

The Clerk noted that several minor repairs to services and valves were being planned.

Parks: Marthaville Park Trillium Foundation

The Clerk noted that the Trillium Foundation was keeping the project file open until December 31 2023 to permit some additional work to be completed.

The Clerk noted that accessible parking space would be provided at the park and some repairs would take place to the structure of the pavilion.

Krall Park Washroom bid results

The Clerk discussed the bid results for the new washrooms at Krall Park.

Bid Results:

Agri-Urban: \$529,400
Henderson Builders: \$493,500

The Clerk reported that the budget for the project was \$330,000.
The Clerk recommended that the bids be rejected as the project was substantially beyond the budget for the project.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the bids for the Krall Park washroom building be rejected due to the costs exceeding the budget for the project.
Carried.

The Clerk was requested to revisit the design of the project to determine if a project could be possible with the funds available.
The Clerk was asked to review the use of porta johns at the site.

Roads: Verbal
The Clerk reported that the asphalt work for Shiloh Line was planned for the current week.

Mayor Marriott noted that the fiber optic contractors needed to be warned not to damage the municipal road surface on Shiloh Line.

C. Correspondence for information

1. Lambton Group Service Board-1st Quarter Board Revenue
2. Ontario Clean Air Alliance Gas Plant expansions
3. County of Lambton Council Highlights June 7 -23
4. County of Lambton Building Services
5. Lambton County Historical Society
6. County of Lambton Homelessness Prevention Team
7. Lambton Seniors' Advisory Committee Minutes Feb 28-23
8. County of Lambton Housing and Homeless Hub
9. Petrolia North Enniskillen incident report 1st Quarter 2023
10. NPG Planning Notice of Petrolia Official Plan Amendment # 8

Moved by Councillor Krall
Seconded by Councillor Van Dun
That correspondence items 1-10 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Huron North Health Care Crisis

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from North Huron regarding the funding of Health Care costs be supported.

Carried.

2. Resolution Bradford West Gwillimbury right to repair movement

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Bradford West Gwillimbury regarding the right to repair be supported.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque 17583-17631: \$58,428.21

Carried.

F. Other Business

1. Budget to Actual May 31 2023

2. Memo Employee Manual update

The Clerk reported that the proposed bylaw would incorporate a number of previously approved policy changes to the employee manual. The amending bylaw would be circulated for the next meeting.

3. Memo OCIF Data Submission

The Clerk noted that updates were being undertaken to the replacement values of core assets for the use by the Ministry of Infrastructure in calculating the OCIF grant for 2024.

A request for a temporary leave from Council duties was received from Councillor Burke. Councillor Burke noted that his doctor had recommended withdrawing from Council duties.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the request by Councillor Burke for a temporary leave from Council duties between June 19 and September 5 2023 be approved.

Carried.

Councillor McCallum requested that the Drainage Superintendent review the areas where complaints had been received during the 2022 herbicide program. Councillor McCallum requested that an updated building permit list be provided to Council.

G. Bylaws

1. Bylaw 20 of 2023- 11th Con Drain third reading
2. Bylaw 32 of 2023- Drain Rating Bylaw
3. Bylaw 33 of 2023- Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 32 and 33 of 2023.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 20, 32 and 33 of 2023.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Mayor

Clerk