

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

SEPTEMBER 5 2023

A meeting of the Council of the Township of Enniskillen was held on Tuesday September 5 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.

A. 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.

B. Minutes

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the minutes of the meeting of August 21 2023 be adopted as circulated.

Carried.

C. Court of Revision:

McMurphy Drain- 7:00 pm

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Court of Revision for the McMurphy Drain be opened.

Carried.

Ray Dobbin reported that he had not received any written or verbal appeals associated with the McMurphy Drain report.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the assessment schedules for the McMurphy Drain be confirmed.

Carried.

German Drain West and East 7:15 pm

Perkins Drain 7:15 pm

D. Interviews

**Drains:** 2023 Herbicide program, Maintenance request Moran Drain, Tender results McIntosh Drain and McMurphy Drain.

A discussion took place regarding four complaints regarding the herbicide program in the current year.

The Clerk recommended that in future years the herbicide program be advertised on the municipal website so that property owners would have an opportunity to be made aware of the location of the herbicide program.

A request had been received for maintenance of the Moran Drain.

Moved by Councillor Krall

Seconded by Councillor McCallum

That a site meeting be held on the Moran Drain and that Councillor Van Dun be appointed as Council representative.

Carried.

Tenders were received for the McIntosh Drain.

Van Bree Drainage:	\$ 18,272.44
J & L Henderson	\$ 17,714.50
HE Construction	\$ 16,297.60
B Poland	\$ 12,993.58
BF Environmental	\$ 13,323.12

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low tender from Bruce Poland and Sons be accepted for the work on the McIntosh Drain.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That Councillor Krall and Councillor Van Dun be appointed to the Court of Revision on the German Drain East and West.

Carried.

Acting Mayor Joel Field was present as the Town of Petrolia representative to the Court of Revision.

Present: Wayne Gilroy

Moved by Councillor Van Dun

Seconded by Acting Mayor Joel Field

That the Court of Revision for the German Drain East and West Report be opened.

Carried.

Ray Dobbin reported that after consulting with Wayne Gilroy he had recommended changes to the assessment schedules for the German Drain. It was reported that the amended schedules had been circulated to the ratepayers for the Court of Revision.

It was noted that no written or verbal appeals had been received regarding the assessments for the German Drain East or West.

Wayne Gilroy noted that he wanted the dirt hauled away from his portion of the drain.

Moved by Councillor Van Dun  
Seconded by Acting Mayor Field  
That the amended schedules of assessment for the German Drain East and West be confirmed.  
Carried.

Moved by Acting Mayor Field  
Seconded by Councillor Van Dun  
That the Court of Revision for the German Drain East and West be closed.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That the Court of Revision for the Perkins Drain be opened.  
Carried.

Ray Dobbin reported that there had not been any appeals made to the assessments on the Perkins Drain report.  
No person from the drainage area was present for the meeting.

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the assessment schedules for the Perkins Drain be confirmed.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That the meeting of the Court of Revision for the Perkins Drain be closed.  
Carried.

**Sewer:** Update on operations

The Clerk provided an update on the discharge of effluent from the Oil City sewer lagoon.

The Clerk noted that the electronic float device in the pump station had been replaced and appeared to be functioning normally.

**Water:** Update on operations

The Clerk reported that Brooke Tel had expanded their project area to include Courtright Line for the current year. This increased the number of locates. New routers were installed in the LaSalle Pump station and the reservoir. A new computer would be installed in the reservoir.

Tenders for the McMurphy Drain were reviewed.

JLH Excavating	\$ 419,517.02
Bruce Poland and Sons	\$ 428,230.94
Van Bree Drainage	\$ 452,951.57
Giller Drainage	\$ 463,300.00

Moved by Councillor McCallum

Seconded by Councillor Krall

That the low tender from JLH Excavating be accepted for the McMurphy Drain.  
Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting of Council move into a meeting of the Committee of Adjustment.  
Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting of the Committee of Adjustment be adjourned and the meeting of Council reopened.  
Carried.

E. Correspondence for information

1. MPAC no reassessment in 2024
2. Lambton Group Police Services Board Agenda Aug 23 2023
3. Ministry of Natural Resources Aggregate Act approvals
4. Minister of Municipal Affairs Building Faster Fund
5. Ministry of Municipal Affairs AMO news release
6. Lambton Historical Society Aug 24 2023 meeting notes
7. Ministry of Agriculture- Dead Stock removal funding

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That correspondence items 1-7 be received and filed.  
Carried.

F. Correspondence requiring motions

1. Resolution Severn Climate Emergency Just Transition Fund

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Severn regarding a federal climate emergency just transition fund be received and filed.  
Carried.

2. Resolution Chatham Kent infrastructure funding

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

G. Accounts

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That the accounts be paid as circulated:  
Cheque: 17794-17825: \$ 120,565.16  
Carried.

H. Other Business

1. IESO August Update on RFP process

The Clerk provided a brief review on recent changes to the IESO RFP process.

Councillor Krall questioned whether the Township should celebrate the 170<sup>th</sup> anniversary of the incorporation of the Township of Enniskillen in 2025.

Councillor Van Dun suggested that Council support a veteran's banner being displayed in the Town of Petrolia.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum

That the Township of Enniskillen support a veteran banner.  
Carried.

I. Bylaws

1. Bylaw 49 of 2023- Confirmation Bylaw

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That first and second reading be given to Bylaw 49 of 2023.  
Carried.

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That third and final reading be given to Bylaw 49 of 2023.  
Carried.

J. Adjournment

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

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Mayor

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Clerk