

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

OCTOBER 3 2023

A meeting of the Council of the Township of Enniskillen was held on Tuesday October 3 2023 at 6:00 pm at the Enniskillen Council Chambers.

An in-camera meeting of the Council of the Township of Enniskillen was held under the provisions of the Municipal Act Section 239 2 (k) reviewing the Council position regarding cost sharing of a fire department with the Town of Petrolia.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, 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

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of September 18 2023 be adopted as circulated.
Carried.

B. Interviews

Ken Phillips St Clair Region Conservation Authority-grant request 7:00 pm

Ken Phillips requested that the Council consider providing a \$500 grant to the Conservation Authority in 2024 for planting trees.

Water: 2024 Water Rates memo

The Clerk noted that the Town of Petrolia proposed to increase the 2024 water rates by 5 cents per cubic meter. The Clerk recommended that the admin fee charged on each water bill be increased from \$45.50 per billing cycle to \$55.50. The Clerk recommended that the sewer rate charged in Oil city be increased by \$1 per month. A bylaw had been circulated with changes in fees.

Drainage:

Drainage Superintendent Report

A brief review was undertaken of the report provided by the Drainage Superintendent.

Requests for Drainage: Gardner Drain, Plympton-Johnson Drain, Durham Creek Drain.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Councillor Krall be appointed as the Council representative for site meetings on the Gardner Drain, Plympton-Johnson Drain and the Durham Creek Drain.

Carried.

Adair Drain estimated maintenance costs

The Clerk presented estimated costs for the cleaning and brushing of the Adair Drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Bruce Poland Trucking be authorized to proceed with the cleaning of the Adair Drain while working on the McIntosh Drain.

Carried.

Site Meeting minutes-Moran Drain

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That tenders be issued for the cleaning of the Moran Drain.

Carried.

C. Correspondence for information

- 1 Interpretation of the Fire Protection and Prevention Act
- 2 Compass Energy Enniskillen BESS abandonment
- 3 County of Lambton Meadowview Villa Redevelopment
4. County of Lambton Small House Functional Program and Master Plan
5. Minister of Municipal Affairs Housing Affordability Task Force's Recommendations
6. Ministry of Environment Termination of Municipal Hazardous Waste Program
7. Ontario Clean Air Alliance Thorold rejected new gas plant

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-7 be received and filed.

Carried.

D. Correspondence requiring motions

Central Lambton Family Health Team Request for 2024 grant

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the grant request from the Central Lambton Family Health Team be referred to the 2024 budget discussions.
Carried.

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Burke
The accounts be paid as circulated:
Cheque: 17865-17894: \$ 145,502.20.
Carried.

F. Other Business

1. Memo Update on accessibility plan

Moved by Councillor Krall
Seconded by Councillor Burke
That the 2023 accessibility plan review be approved by Council.
Carried.

2. County of Lambton Rural/Inter Community Transit Program

A discussion took place regarding the need for transit in rural Lambton.

3. 2024 OPP Annual Billing Statement

The Clerk noted increases in policing costs for 2024. A discussion was planned with the Inspector to review the billing statement.

4. Circular Materials Ontario request to amend depot agreement

Councillor Van Dun reported that the annual meeting of the Waste Management committee regarding the Petrolia land fill site was planned for November 8 2023.

F. Bylaws

1. Bylaw 35 of 2023 McMurphy Drain 3rd reading
2. Bylaw 38 of 2023 Perkins Drain 3rd reading
3. Bylaw 39 of 2023 German Drain East and West 3rd reading
4. Bylaw 53 of 2023 Confirmation Bylaw
5. Bylaw 54 of 2023 Water and Sewer Rates
6. Bylaw 55 of 2023 Amendment to Recycling Depot Agreement

Moved by Councillor Burke
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 53, 54 and 55 of 2023.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Krall
That third and final reading be given to Bylaws 35, 38, 39, 53, 54 and 55 of 2023.
Carried.

G. Adjournment

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

Mayor

Clerk