

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

MINUTES

NOVEMBER 6 2023

A meeting of the Council of the Township of Enniskillen was held on Monday November 6 2023 at 6:30 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 October 16 2023 be adopted as circulated.

Carried.

B. Interviews

Drains: BED Townline Drain request for maintenance

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the Brooke Enniskillen Dawn Townline Drain to discuss maintenance of the drain west of Wanstead Road with Councillor Krall as Council representative.

Carried.

Tenders: German Drains, Perkins Drain

Tenders were received for construction on the German Drains and the Perkins Drain:

J&L Excavating	\$ 100,062.04
HE Construction	\$ 102,722.07
Bruce Poland	\$ 102,931.41
McNally Excavating:	\$ 109,035.40

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the low tender from JLH Excavating be accepted for the work on the German Drains and the Perkins Drain.
Carried.

Drain Superintendent request for site meeting Miller and 2nd Concession Drain

Moved by Councillor Van Dun
Seconded by Councillor Krall
That a site meeting be held with Councillor McCallum as Council representative for the cleaning of the open portion of the Miller Drain.
Carried.

Site meeting for Plympton-Johnson Drain and Gardiner Drain

A site meeting was held on the Plympton-Johnson Drain.

Moved by Councillor Krall
Seconded by Councillor Burke
That R Dobbin Engineering be authorized to prepare a Section 78 report on the Plympton-Johnson Drain to extend the current tile drain.
Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the Drainage Superintendent be authorized by time and materials to investigate the existing tile portion of the drain.
Carried.

A site meeting was held on the Gardiner Drain.

Moved by Councillor Krall
Seconded by Councillor Burke
That a tender be prepared for the replacement of the access culvert for the Braet property on the Gardiner Drain.
Carried.

It was noted that an investigation would be made of the remaining culverts on the Gardiner Drain.

Water: Memo on Utility Locates

Mrs. Poland explained that an agreement had been reached with G-Tel the designated locator for the Cogeco fiber optic project.
The agreement provided 5 days to provide locates to G-Tel for the project.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Council authorize the signing of the Master Services agreement with G-Tel for DL 2325002 Cogeco DL Project. for support the proposed GTel locate agreement.

Carried.

Roads: Memo Plympton-Wyoming Boundary Road Agreement

Mrs. Poland discussed an agreement with Plympton-Wyoming to maintain Churchill Line. The agreement clarified responsibilities for signage, construction of driveway accesses and maintenance of road culverts.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the draft boundary road agreement with Plympton-Wyoming be supported.
Carried.

C. Correspondence for information

1. Minister of Finance 2024 OMPF fund
2. County of Lambton housing affordability memo
3. Lambton Group Police Services Board July/August activity report
4. Minutes Petrolia North Enniskillen Fire Management Committee Oct 24 2023
5. Ministry of Transportation EV Charge On
6. Conservation Authority Update October 2023
7. County of Lambton Notice of Decision OPA # 4
8. Enbridge notice of application for rate increase
9. Ontario Clean Air Alliance proposed Halton Hills Gas Plant
10. MPAC Notice of Changes to Voter Registration
11. Lambton Seniors' Advisory Committee minutes Aug 22-23
12. County of Lambton Update to Community Safety and Well being Plan
13. County of Lambton Council Highlights November 2 2023
14. Lambton Historical Society Minutes Aug 24 and Sept 28-23

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-14 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution McKellar printed public notices

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from McKellar regarding changes to public notice requirements be supported.

Carried.

2. Resolution East Hawkesbury fixing long term care

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from East Hawkesbury regarding separation of senior couples in long term care homes be supported.

Carried

3. Resolution Rainy River expand water treatment training opportunities

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Rainy River to expand water treatment training be supported.

Carried.

4. Resolution North Perth AMO Social & Economic Prosperity Review

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from North Perth regarding AMO Social & Economic Prosperity be supported.

Carried.

5. Resolution Huntsville Floating Accommodations

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Huntsville regarding floating accommodations be received and filed.

Carried.

6. Resolution West Grey – Child Care Facilities

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from West Gray regarding child care facilities

be supported.
Carried.

7. Resolution Aurora Cannabis Retail Sales

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Aurora regarding licensing of Cannabis retail stores be received and filed.
Carried.

8. Application for Reduction in Assessment 4352-4376 LaSalle Line

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the application for reduction in taxes for 4352-4376 LaSalle Line be approved as circulated
Carried

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque 17940-17996: \$ 248,918.14
Carried.

F. Other Business

1. Memo 2024 OPP Costs

The Clerk noted that the 2024 policing costs would increase by an estimated \$100,000 largely due to overtime costs of the OPP in the Township related to murder investigations.

2. Memo OPP contract extension

The Clerk noted that a bylaw had been prepared to extend the current OPP contract in the County for up to two years.

3. Budget to actual Oct 31 2023

4. Memo Depot Activity

The clerk recommended that due to low turn out that the Wednesday 5-6 pm opening be suspended in 2024.

A discussion took place regarding the hiring of a new depot employee.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Mayor Marriott sit on the hiring committee for the selection of a depot monitor.

Carried.

5. County of Lambton Policing Grant Review

6. ROMA Delegation requests

Moved by Councillor Krall

Seconded by Councillor Burke

That the Council of the Township of Enniskillen meet with other County municipalities with the Infrastructure Ministry to discuss funding of capital projects.

Carried.

7. Memo Audit Services

The Clerk recommended that Council appoint the current auditing firm for a five-year term. The Clerk noted that the current firm was undertaking the necessary work in a cost-efficient manner for the Township.

A bylaw was prepared for the appointment.

8. Legacy Oil & Gas Wells Municipal Working Group update

The Clerk recommended to Council that attention be paid to the working group to protect the interest of the historical oil producers in the township.

9. St Clair Conservation 2024 Draft Budget

Moved by Councillor McCallum

Seconded by Councillor Krall

That the St Clair Conservation Authority budget be referred to budget discussions.

Carried.

10. Memo Asset Management Report

The Clerk noted that discussions were underway with the municipal auditing firm to undertake an asset management report.

The Clerk requested permission to install a ventilation system in the Township garage using COVID funding.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Clerk be authorized to proceed to install a ventilation system in the Township roads garage.

Carried.

Barb Clark was present and discussed the damage to crops from the equipment used to spray the Rainsberry Drain.

Barb Clark noted that she had discussed the matter with the Drainage Superintendent and wanted to finish the discussions prior to the end of the year.

Councillor McCallum questioned whether the work on the Stewart Drain had started.

G. Bylaws

1. Bylaw 48 of 2023- Appointment of Auditor
2. Bylaw 57 of 2023- Drain Rating Bylaw
3. Bylaw 58 of 2023- Drain Rating Bylaw
4. Bylaw 59 of 2023- Policing Contract Extension
5. Bylaw 60 of 2023- Stewart Drain- St Clair Township
6. Bylaw 61 of 2023- O'Hara Branch Drain Rating Bylaw
7. Bylaw 62 of 2023- Phillips Drain Rating Bylaw
8. Bylaw 63 of 2023- Churchill Line Boundary Road Agreement
9. Bylaw 64 of 2023- Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 48, 57, 58, 59, 60, 61, 62, 63 and 64 of 2023.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 48, 57, 58, 59, 60, 61, 62, 63 and 64 of 2023.

Carried.

H. Adjournment

EIGHTEENTH MEETING 8

NOVEMBER 6 2023.

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

Mayor

Clerk