

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

OCTOBER 16 2023

A meeting of the Council of the Township of Enniskillen was held on Monday October 16 2023 at 7 pm at the Enniskillen Council Chambers.

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 3 2023 be adopted as circulated.

Carried.

B. Interviews

Drains: Miller Drain- Tile inspection

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the work to check for a tile blockage on the Miller drain in Lot 22

Concession 3 be completed by GM Construction as recommended by the Drainage Superintendent.

Carried.

Water: DWQMS Audit Update

Moved by Councillor Burke

Seconded by Councillor McCallum

That the DWQMS Systems Audit issued September 29 2023 be accepted.

Carried.

Marthaville Park- Trillium Project- accessible walkways

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the cement work proposed to complete the Marthaville park Trillium grant project be approved.

Carried.

C. Correspondence for information

1. County of Lambton Council Highlights Oct 4 2023
2. County of Lambton Creative County Grant Program
3. Ontario Clean Air Alliance Getting gas out
4. Ministry of Natural Resources and Forestry Legacy Oil & Gas Wells
5. St Clair Conservation Meeting Highlights Sept 14 2023
6. Ministry of Infrastructure Admin Penalties Regulation under the Building
Broadband Faster Act

Moved by Councillor Burke

Seconded by Councillor Krall

That correspondence items 1-6 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Stouffville and Resolution Cobourg illegal land use enforcement

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolutions from Stouffville and Cobourg regarding illegal land use enforcement be received and filed.

Carried.

2. Resolution Wasaga Beach illegal car rallies

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Wasaga Beach regarding illegal car rallies be received and filed.

Carried.

3. Resolution Aurora opposition to strong mayor powers

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Aurora regarding opposition to strong mayor powers be supported.

Carried.

4. Resolution Town of Petrolia increase in firefighter tax allowance

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Petrolia regarding an increase to firefighter tax allowance be supported.

Carried.

E. Accounts

Moved by Councillor Burke
Seconded by Councillor Van Dun
The accounts be paid as circulated:
Cheque: 17895-17939: \$ 271,886.78.
Carried.

F. Other Business

1. Update OLT Appeal to Bylaw 46 of 2023
2. Moved by Councillor Krall
Seconded by Councillor Burke
That a job posting be prepared and placed in the Petrolia Independent for the
Landfill Monitor position.
Carried.

G. Bylaws

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaw 56 of 2023.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 56 of 2023.
Carried.

H. Adjournment

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

Mayor

Clerk