

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

DECEMBER 4 2023

A meeting of the Council of the Township of Enniskillen was held on Monday December 4 2023 at 5:45 pm at the Enniskillen Council Chambers

An in-camera meeting of the Council of the Township of Enniskillen was held on Monday December 4 2023 at 5:45 pm under the provisions of the Municipal Act:

1. Section 239 (2) e to receive instructions regarding appeals to the Ontario Land Tribunal.
2. Section 239 (2) d to review personnel wages and benefits.

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.

Council made the following decision to delegate authority to a staff member regarding the Ontario Land Tribunal appeals to Official Plan amendment #4 and Bylaw 46 of 2023.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Council delegate authority to the Administrator Clerk/Treasurer to take and direct the taking of all steps the Administrator Clerk/Treasurer deems advisable in relation to the Ontario Land Tribunal appeal OLT-23-000942, and any related proceedings, and report to Council.

Carried.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of November 20 2023 be adopted as circulated.

Carried.

B. Interviews

Water

Sewer

The Clerk provided an update on the operation of the Oil City Lagoon and the installation of fiber optic cable by various contractors.

The Clerk noted that an investigation was underway to update the method used to read water meters. As well a review was being made with the goal to improve the accuracy of the mapping of municipal infrastructure.

C. Correspondence for Information

1. Meeting highlights St Clair Region Conservation Authority Oct 26 2023
2. Enbridge Gas Pool Storage Rates 2024
3. Ontario Clean Air Alliance extension of phase out of gas-powered stations
4. Town of Petrolia Minor variance 4128 Petrolia Line
5. Western Sarnia-Lambton Research Park Board Highlights
6. Ontario Clean Air Alliance Peel Power demand management
7. Ontario Clean Air Alliance New Gas Fire power plant
8. Municipal Affairs Disaster Recovery Assistance

Moved by Councillor McCallum

Seconded by Councillor Krall

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Prince Edward Guaranteed Livable Income

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Prince Edward County regarding a guaranteed livable wage be received and filed.

Carried.

2. Resolution Prince Edward stop expansion of "permit by rule" waste systems

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Prince Edward regarding "permit by rule" waste systems be received and filed.

Carried.

3. Resolution Orangeville changes to Ontario Works Financial Assistance Rates

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Orangeville regarding changes to Ontario Works Financial Assistance be supported.

Carried.

4. Resolution Aylmer changes to the Residential Tenancies Act

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Aylmer regarding changes to the Residential Tenancies Act be received and filed.

Carried.

5. Resolution South Bruce approved disposal sites for land application

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from South Bruce regarding of approved disposal sites for land application be received and filed.

Carried.

6. Resolution Coleman support for fair compensation for Conservation Officers

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Coleman to support fair compensation for Conservation Officers be supported.

Carried.

7. Resolution Archipelago Cigarette Producer Responsibility

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Archipelago regarding cigarette producer responsibility for wastes be supported.

Carried.

8. Lambton Plowmen's Association grant request

Moved by Councillor Krall

Seconded by Councillor Burke

That the request for a grant from the Lambton Plowmen's Association be referred to budget.

Carried.

9. Resolution Tweed 1/3 Support for Infrastructure Projects

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Tweed regarding additional infrastructure funding be supported.

Carried.

10. Resolution Puslinch illegal land use enforcement

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Puslinch regarding illegal land use enforcement be received and filed.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting of Committee of Adjustment be opened.

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 be reconvened.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque 18036-18071: \$153,158.46.

Carried.

F. Other Business

1. Memo Employee Benefits meeting Nov 15-23

2. Memo Grass Cutting 2024

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Clerk be authorized to discuss grass cutting costs for the 2024 season with the existing contractors.

Carried.

3. Depot Operation

The Clerk reported that with changes in the recycling program that there would be a need to meet with Waste Management to discuss the future of the municipal waste and recycling depot.

Councillor McCallum noted that she was aware of a volunteer interested in participating on the Township Parks board.

Councillor Krall reported that she had received a letter of resignation from the Chief of the Petrolia North Enniskillen fire department.

A discussion took place regarding a process of replacement. It was noted that the intent would be to look internally for a replacement prior to advertising externally.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Councillor Krall and the Clerk sit on a selection committee for the fire Chief of the Petrolia North Enniskillen Fire Department.

Carried.

G. Bylaws

1. Bylaw 66 of 2023 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 66 of 2023

Carried.

Moved by Councillor Burke

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 66 of 2023.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk