

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

MINUTES

NOVEMBER 20 2023

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Monday November 20 2023 at 6:00 pm at the Enniskillen Council Chambers.

An in-camera meeting of the council of the Township of Enniskillen was held at 6:00 pm at the Enniskillen Council Chambers under the provisions of Section 239 2 (e) to receive instructions regarding an appeal to the Ontario Land Tribunal.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun and Judy Krall

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 Van Dun

That the minutes of the meeting of November 6 2023 be adopted as circulated.
Carried.

B. Interviews

Drainage: Site Meeting Durham Creek Drain

The Clerk noted that the site meeting had led to the request for the cleaning of Durham Creek from Forest Road to Petrolia Line.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Drainage Superintendent be authorized to proceed to tender the cleaning and brushing of Durham Creek from Forest Road to Petrolia Line.
Carried.

Drainage Superintendent request to update contractor list

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Herrington Construction be added to the drainage tender list at the recommendation of the Drainage Superintendent.
Carried.

Drainage Superintendent report on Hodges Drain

Moved by Councillor Krall

Seconded by Councillor McCallum

That a site meeting be held on the Hodges Drain with Councillor Van Dun as Council representative.

Carried.

Tender Moran Drain

Tenders were received for the cleaning of the Moran Drain.

Bruce Poland and Son	\$17,182.44
Van Bree Drainage	\$18,693.48
HE Construction	\$21,682.44
B Crow Excavation	\$22,995.50
McNally Excavating	\$23,730.00
JLH Excavating	\$25,539.13

Moved by Councillor McCallum

Seconded by Councillor Krall

That the low tender from Bruce Poland and Son be accepted for the cleaning of the Moran Drain.

Carried.

Water: DWQMS Audit Report, Ministry Inspection Report

The Drinking Water Quality Management system audit report was presented to Council.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Council accept the DWQMS audit report.

Carried.

The Ministry inspection report for the municipal water distribution system was presented to Council.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Ministry water inspection report be accepted by Council.

Carried.

Sewer: Verbal Update on lagoon discharge

It was reported that the Oil City Sewer Lagoon had been discharged in the prior week. The results of the discharge sampling were pending.

Mike Cumming reported that as a result of the relocation of a culvert on the 11th Concession Drain in Aberfeldy Line, a four-inch main had to be relocated. Fifty meters of new four-inch water line had been installed to provide clearance for the new culvert. Testing was currently underway of the new section of water line.

Mr. Cumming reported that a new computer had been installed at the reservoir.

Councillor McCallum questioned about on street parking in Oil City. It was noted that one property owner had been requested to move his materials.

Mr. Cumming noted that once all trees had lost their leaves, he would have a street sweeper in Oil City.

Mr. Cumming noted that catch basins had been installed in Gorman Park. It was noted that the basins would be monitored to determine if there was ponding.

C. Correspondence for information

1. West Lincoln challenges of small developers
2. Ontario Clean Air Alliance Free Heat Pumps
3. Ministry of Infrastructure- Critical Infrastructure
4. MPAC Farm Property Class changes
5. Ontario Clean Air Alliance New Gas Plant

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-5 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Western Wardens leave to construct threshold

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Western Wardens to support an increase in the value of pipeline projects which would have leave to construct be supported.

Carried.

2. Resolution Shuniah noise emissions form commercial vehicles

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Shuniah regarding commercial vehicle noise be received and filed.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque 17997-18035: \$ 416,581.29.
Carried.

F. Other Business

1. Fire Coordinator update on fire dispatch

The notice indicated that the fire dispatch service would be operational with the Sarnia police on December 14 2023.

2. Lambton Group Police Services minutes

The material included the 2024 police budget.

3. Petrolia North Enniskillen Fire Department 2024 Budget

A discussion took place regarding the changes in spending at the department in 2024. It was noted that funds were being set aside for the renovation of washrooms in the fire hall.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the 2024 Petrolia North Enniskillen Fire Department be approved.
Carried.

4. Memo- Asset Management Report

The Clerk requested support to approve the preparation of an Asset Management Plan for the Township.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the Council authorize MNP the municipal auditing firm to prepare an asset management plan to meet regulation requirements.
Carried.

5. Memo Council OPA # 4 appeal

The Clerk reported that Official Plan Amendment #4 had been approved by the County of Lambton but had been appealed by Enniskillen Pepper.

Councillor McCallum questioned when the work on the Stewart Drain would start.

Trevor Brand questioned Council whether cucumbers would be grown in the greenhouse owned by Enniskillen Pepper.

Mr. Brand noted that material was torn out of the greenhouse and removed in dumpsters.

Mr. Brand questioned whether cannabis growing was taking up residence at the greenhouse.

Mr. Brand questioned whether a building permit was required for work.

Mr. Brand questioned whether the Council could pass an interim control bylaw affecting the property.

G. Bylaws

1. Bylaw 65 of 2023 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 65 of 2023.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That third and final reading be given to Bylaw 65 of 2023.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk