

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

FEBRUARY 5 2024

A meeting of the Council of the Township of Enniskillen will be held on Monday February 5 2024 at 4:30 pm at the Enniskillen Council Chambers.

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

Mayor Marriott requested that each member of Council declare an interest at the appropriate time in the agenda where an interest may exist.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting moves in-camera under the provisions of the Municipal Act: Section 239 2 (c) to receive information about a proposed purchase of property and 239 2 (e) to receive information on the Ontario Land Tribunal hearing.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the in-camera meeting be closed and the regular meeting be reopened.

Carried.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor McCallum

That the minutes of the meeting of January 15 2024 be adopted with amendment to Page 2:

Councillor McCallum declared a conflict of interest “- Brad Young request on 4th C/Johnson Creek Drain- Son is involved with improvement to the said property.

Carried.

B. Interviews

1. Water- 2023 Reservoir Report

It was noted that there were no representatives from the Village of Oil Springs attending the meeting. Staff reported on the replacement of the computer and its reprogramming at the reservoir. It was noted in 2024 that the back flow on the fill station was to be replaced and funds were proposed to replace asphalt at the reservoir parking area.

Moved by Councillor Krall

Seconded by Councillor Burke

That the reservoir report for 2023 be accepted.

Carried.

Mike Cumming reported that two new pumps had been installed at the LaSalle pump station. The replacement was necessary due to wear on the existing pumps.

It was reported that water readings had completed and bills would be sent out in the current week.

2. Sewer- Verbal update

Mike Cumming noted that during a recent rain event that excess water was draining from the sanitary sewers into the pumping station. He noted that water may have entered the sanitary from farm land on the east end of Rose Street as well as water covering man holes on Oil Heritage Road.

3. Drains- Update on 4th Concession Johnson Creek Drain bridge

The Clerk reported that the property owner had submitted a request to replace the existing access to his property under Section 74 of the Drainage Act. The Clerk noted that a site meeting should be held to provide notice to the assessed property owners on the drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the 4th Concession Johnson Creek Drain with Councillor Burke as council representative.

Carried.

4. Gravel Purchase 2024

It was noted that the price for crushed limestone delivered by ship had increased by over \$3 per ton. The price had been confirmed from two abutting municipalities.

A discussion took place regarding the availability and price of other gravel that could be delivered to the Township.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Township of Enniskillen purchase dolomite gravel from Johnson Bros for the 2024 year.

5. 2024 Road Projects

A review was undertaken of potential capital roads project for 2024. Projects included repairs to the Durham Creek Bridge on Black Ash Road, and the

Black Creek Bridge on Marthaville Road. This work was contingent upon engineering review of the projects.

The placement of asphalt was proposed for Shiloh Line from Marthaville Road to Fairweather Road and for Rokeby Line from Plowing Match Road to Fairweather Road. The budget included the replacement of a pickup.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the capital projects be approved for the 2024 budget.

Carried.

A discussion took place regarding comments from Corey McKinnon about traffic speed on Oil Springs Line and the safety of his children at the school bus stop.

Information was discussed regarding the placement of stop signs at Marthaville Road, reducing the speed limit of the road to 50 km and the placement of lights on bus stop signs approaching the bus stop.

Mr. McKinnon reported that the OPP were patrolling the road and was actively trying to change the drop off method for Mr. McKinnon's children.

The Clerk was requested to report back to the next meeting to determine the outcome of the work of the police.

C. Correspondence for Information

1. Petrolia Notice of Zoning Bylaw Amendment
2. ROMA Improving Access to Services for Rural Ontario
3. Ministry of Natural Resources Better Manage Risks Posed by Old Gas and Oil Wells
4. Ministry of Natural Resources Regulation changes for special projects and well security
5. County of Lambton ROMA Meetings
6. Ministry of Finance OMPF funding
7. Ontario Clean Air Alliance funding of natural gas expansion
8. Enbridge Ontario Energy Board Decision on funding new construction
9. Sarnia Lambton Economic Partnership- Business Retention and Expansion
10. Petrolia 150th Parade August 17 2024
11. Ministry of Infrastructure Housing-Enabling Water Systems Fund
12. Ontario Clean Air Alliance Pickering Nuclear Station refurbishment
13. Ministry of Municipal Affairs Helping Rural Communities Grow
14. St Clair Conservation Authority notice of annual meeting
15. Ministry of Infrastructure OCIF notice of payment
16. Petrolia North Enniskillen Fire Fall Report and staffing
17. Electrification and Energy Transition Panel report summary
18. Municipal Policing Bureau OPP Policing Services

Moved by Councillor Burke
Seconded by Councillor Krall
That correspondence items 1-18 be received and filed.
Carried.

D. Correspondence requiring motions

1. Association of Ontario Road Supervisors -Equipment Operator Course

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from the Association of Road Superintendents regarding an equipment operator training course be supported.
Carried.

2. Resolution Mono Road Safety Emergency

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Mono regarding road safety be supported.
Carried.

3. Resolution Tweed reinstate license plate fees for infrastructure

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Tweed regarding the reinstatement of license plate fees where the revenue would be used for infrastructure projects be supported.
Carried.

4. Resolution Mississauga Landlord and Tenant Board

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Mississauga regarding changes to the Landlord and Tenant Board be received and filed.
Carried.

5. Resolution Sarnia Cancel Carbon Tax

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Sarnia regarding cancelling the Carbon Tax be supported.

Carried.

6. Resolution Prince Edward County life span of fire apparatus

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Prince Edward County regarding the life span of fire apparatus be supported.

Carried.

7. Resolution Orangeville Social and Economic Prosperity Review

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Orangeville regarding social and economic prosperity review be supported.

Carried.

8. Petrolia & Enniskillen Agricultural Society grant request

Moved by Councillor McCallum

Seconded by Councillor Burke

That the grant request from the Petrolia & Enniskillen Agricultural Society be received and filed.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque 18182-18228: \$ 135,201.81

Carried.

F. Other Business

1. Oil Springs South Enniskillen Fire Budget Information

Mayor Marriott discussed the 2024 budget for the Oil Springs Fire Department.

He noted that the total budget was anticipated to be \$187,840 of which the Township would be responsible for 78%.

It was noted that the Chief was reviewing alterations to the building to provide a clean room for the fire fighters. It was noted that a new pumper truck was planned for 2028.

Moved by Councillor Burke
Seconded by Councillor Krall
That the 2024 budget for the Oil Springs South Enniskillen Fire Department be approved.
Carried.

2. Brooke Telecom Designated Locator

Mrs. Poland reported that the agreement would provide a work around of the dedicated locator program. It was the same agreement provided for the Cogeco and East Link fiber optic projects.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the Brooke Telecom dedicated locator agreement be approved.
Carried.

3. Community Safety and Policing Act

Mayor Marriott noted that a discussion had been held with the Mayors of Dawn-Euphemia and Oil Springs concerning the Council representative to the police services board.

Moved by Councillor McCallum
Seconded by Councillor Krall
That Mayor Ian Veen be appointed as the representative to the Lambton Group Police Services Board.
Carried.

4. Petrolia Draft Plan of Subdivision 4051 Discovery Line

The Clerk explained the location of the plan of subdivision. It was noted that additional information was to be provided regarding the truck routes for the project and about drainage affecting property in the Township.

5. Memo Oil Springs Line

6. Building Permit Fees to Expense 2010-2023

7. Memo Energy Conservation and Demand Management Plan

Mrs. Poland discussed the Township Energy plan.
Moved by Councillor Krall
Seconded by Councillor Burke
That the Township Energy Plan be adopted.
Carried.

8. Delegated Staff Authority regarding OLT hearing

The Clerk reported that the Township lawyer had requested that a second resolution be provided by Council to provide delegated authority regarding the appeal of Official Plan Amendment 4 to the Ontario Land Tribunal.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the 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-23-00118, and any related proceedings, and report to Council.

Carried.

It was noted that one application had been received for the 2024 education scholarship. Applications are to be accepted to March 1 2024.

G. Bylaws

1. Bylaw 5 of 2024 Consolidated Fee Bylaw
2. Bylaw 6 of 2024 Confirmation Bylaw
3. Bylaw 7 of 2024 Seismic Exploration Agreement

The Clerk was requested to review and report back on the fee bylaw.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 6 and 7 of 2024.

Carried.

Moved by Councillor Burke

Seconded by Councillor Krall

That third and final reading be given to Bylaws 6 and 7 of 2024.

Carried.

Moved by Councillor Burke

Seconded by Councillor Krall

That the Road Superintendent be authorize to proceed to purchase brine from Pollards for the 2024 season.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

SECOND MEETING

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FEBRUARY 5 2024

Carried.

Mayor

Clerk