

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

SEPTEMBER 3 2024

A meeting of the Council of the Township of Enniskillen was held on Tuesday September 3 2024 at 4:40 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lyne 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 Van Dun

That the minutes of the meetings of August 19 of 2024 be adopted as circulated.
Carried.

B. Interviews:

Public Works: Update on Speed Sign Results Oil Springs Line

Darcy Mitchell reported on the results of the speed sign that had been placed for 5 weeks on Oil Springs Line between the Village of Oil Springs and Marthaville Road. He reported that the number of movements and their speed was not out of the ordinary for a rural road.

The Clerk noted that the speed sign would be returned to the area one additional week but pointed in the opposite directions. This was being done at the request of a resident in the area.

Memo: Review of Speed Limit Bylaws

The Clerk noted that some housekeeping bylaws had been prepared to remove older speed limit bylaws that had been put in place during periods of road construction.

Darcy Mitchell recommended to Council that the speed limit on Rokeby Line from Plowing Match Road to Mandaumin be set at 60 km. Currently one stretch of the road was at 50 km and another portion at 60 km.

A discussion took place regarding the replacement of the guiderails on a portion of Rokeby Line. Mr. Mitchell noted that supplies were on order to replace guide rail posts in the area.

Mr. Mitchell requested that Council reduce the speed limit on Tank Street between the Town of Petrolia limits and LaSalle Line. He recommended that the speed limit on the 700 meters of road in the Township be reduced to 50 km.

Moved by Councillor Van dun
Seconded by Councillor Burke
That the Clerk be instructed to prepare a bylaw to establish the speed limit on Tank Street at 50 km.
Carried.

Memo: Surplus Equipment

A discussion took place regarding the disposal of surplus equipment.

Moved by Councillor McCallum
Seconded by Councillor Krall
That the list of materials be declared surplus and the materials be sold.
Carried.

Councillor Van Dun questioned whether the Dodge flat bed truck should be sold since it had not been operated for several years.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the 1956 Dodge truck be declared surplus and sold.
Carried.

Memo: Water and Sewer Operating Updates
An update was made to Council of the changes in water and sewer operators working for the Township.

The Road Superintendent noted that a water line had been installed on Tile Yard Road. Testing of the water line was underway. He reported that 1500 meters of road side ditching was still to be completed. A discussion took place regarding overweight agricultural vehicles using Township roads.

C. Correspondence for information

1. Cambridge- Mental Health and Addiction
2. Ontario Clean Air Alliance solar roofs
3. Community Sport and Recreation Fund
4. St Clair Catholic Board multi-year capital plan
5. Lambton Group Police Board Agenda Aug 28-24

6. Lambton Group Police Report May/June 2024
7. Western Ontario Wardens Caucus Homelessness and Mental Health
8. Ministry of Municipal Affairs Provincial Policy Statements
9. Ministry of Health Addiction Recovery and Treatment Hubs
10. Ministry of Infrastructure Housing Enabling Core Serving Stream
11. County of Lambton approval of Petrolia Official Plan Amendment # 9
12. County of Lambton AMO meetings
13. Ministry of Energy-Energy Procurement
14. County of Lambton Approval OPA #5 Township of Enniskillen

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-14 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Terrace Bay Ontario immigrant Nominee Program

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Terrace Bay regarding the immigrant nominee program be received and filed.

Carried.

2. Resolution Stirling Rawdon Public Sector Disclosure Act

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Stirling Rawdon regarding updating of the Public Sector Disclosure Act be supported.

Carried.

3. Resolution Baldwin and Nairn and Hyman transportation of radioactive material

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Baldwin and Nairn and Hyman regarding transportation of radioactive material be received and filed.

Carried.

4. Resolution Whitewater funding for mental health, addiction and residential drug treatment

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Whitewater regarding funding for mental health, addiction and residential drug treatment be received and filed.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque 18761-18788: \$150,897.37

Carried.

F. Other Business

1. Memo Council 2026 Election

The Clerk noted that a discussion would start in October regarding the planning for the municipal election to take place in 2026. Sufficient lead time would be required to prepare an RFP for electronic election.

Tom Dobbin entered the meeting expressing concern over the construction of a culvert for his property on the McMurphy Drain.

Mayor Marriott noted that Council would review the matter and get back to him.

G. Bylaws

1. Bylaw 40 of 2024-Confirmation Bylaw

2. Bylaw 41 of 2024-Moran Drain Rating Bylaw

3. Bylaw 42 of 2024-Rescind Traffic Speed Bylaw

4. Bylaw 43 of 2024-Rokeby Line Speed Limit Bylaw

5. Bylaw 44 of 2024-Rescind Bylaw 44 of 2002

6. Bylaw 45 of 2024- South Plank Road Speed Bylaw

7. Bylaw 47 of 2024- Building Agreement Armstrong

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second meeting be given to Bylaws 40, 41, 42, 43, 44, 45, and 47 of 2024.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Burke

That third and final reading be given to Bylaws 40, 41, 42, 43, 44, 45 and 47 of 2024.

Carried.

H. Adjournment

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

Mayor

Clerk