

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLLEN

SECOND MEETING

MINUTES

FEBRUARY 3 2025

A meeting of the Council of the Township of Enniskillen was held on Monday February 3rd 2025 at 4:00 pm at the Enniskillen Council Chambers.

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

Mayor Marriott chaired the meeting.

An in-camera meeting of the Council of the Township of Enniskillen was held on Monday February 3 2025 at 4:00 pm under the provisions of Section 239 (2) (e) and (f) regarding potential litigation affecting the municipality.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council move in camera under the provisions of Section 239 2 (e) and (f) in regarding to potential litigation affecting the municipality.

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 reconvened.

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 January 13 2025 be adopted as circulated.

Carried.

B. Interviews

The Road Superintendent noted that the winter had been busy regarding snow removal. He noted that the equipment was largely holding up to the work load. He noted that repairs had been made to the wings on two trucks and the drive shaft replaced on one truck.

He reported that the ordering of additional salt was going to get more difficult as stockpiles from the supplier were being exhausted.

2025 Budget Memo

The Clerk provided an overview of projects for the 2025 budget.

An update was provided on the Krall Park washroom project. The project would be expensed in the 2025 year with site remediation to be completed in early spring.

It was noted that gravel costs from Johnson Bros had increased by 25 cents per ton for the 2025 season.

The Road Superintendent proposed to place asphalt on Oil Springs Line from the Village limits to Tile Yard Road and on Rokeby Line from Fairweather Road to Mandaumin Road.

The Clerk noted that there were several drainage projects that would generate larger than normal road assessments in 2025.

A discussion took place regarding the options available to address the Black Creek Bridge on Marthaville Road. The Clerk noted that the project options could range from \$1.4 to \$ 3.3 million. A review of the bridge abutment would be completed in the spring to further refine the options for the project.

The Clerk noted that a review would be made of another supplier for the backhoe.

It was noted that a water line on Brigden Road would need to be replaced due to its location and depth in the road allowance. The project was estimated at \$35,000.

The Clerk noted that the project to review releasing the sewer lagoon twice annually was underway. The Clerk noted that two releases could double the treatment costs for the sewer system. The study costs and treatment costs would reduce the system surplus.

The Clerk noted that the budget meeting for the Oil Springs Fire department had not taken place. The Petrolia Fire Department budget had been approved by the Town.

No changes were proposed for the street light levies for 2025.

The grant list was circulated to Council for review.

The Clerk noted that the budget levy discussions would take place in a future session of Council.

Drainage: Request for Murray Drain Maintenance

Moved by Councillor Van Dun

Seconded by Councillor Burke

That a site meeting be held on the Murray Drain with Councillor Krall as Council representative.

Carried.

Site Meeting Minutes- Woods Drain

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Drainage Superintendent be authorized to tender the cleanout of the Woods Drain.

Carried.

Stewart Drain

The Drainage Superintendent had reported that an inspection would be made of the condition of the drain and a second site meeting would be held with property owners.

8th Concession Drain

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the Drainage Superintendent be authorized to proceed to tender the cleanout of the 8th Concession Drain.

Carried.

Trowbridge Drain

The Drainage Superintendent had been asked to review the side slopes on the drain to determine if more than a clean out was required.

Water System: Annual Water System Report

Mrs. Poland reported that the annual water system report did not indicate any water quality issues in 2025.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Annual Water System Report be accepted.

Carried.

2024 Annual Inspection Report

The water system inspection report was reviewed and there were no issues identified in the ministry inspection of the water system.

Moved by Councillor Burke

Seconded by Councillor Krall

That the 2024 annual inspection report be accepted.

Carried.

Reservoir Report

Mrs. Poland reported that the report would be circulated to the Village of Oil Springs with an invitation to attend a future meeting to discuss operations. The report indicated that a portion of the asphalt parking lot had been replaced in 2024.

Bridgen Road- Waterline repair

C. Correspondence for information

1. Alcohol And Gaming public notice of cannabis license application
2. Alcohol and Gaming public notice of liquor license application
3. St Clair Region Conservation Authority Fees 2025
4. Ministry of Finance OMPF 2025
5. AMO Comments on Seniors and Caregivers Act
6. AMO Prebudget Submission
7. Woodstock Funding of Children's Aid Societies and child welfare agencies
8. SLEP Rural Economic through Immigration
9. Ontario Clean Air Alliance Nuclear Pipe Dream
10. Minister of Rural Affairs Rural Economic Strategy
11. County of Lambton Child Care Facility Update

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-11 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Brudenell, Lyndock and Raglan Child Welfare Funding

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution regarding Child Welfare Funding be received and filed.

Carried.

2. Resolution Kearney Additional Residential Units in rural areas

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution regarding additional residential units in rural areas be received and filed.

Carried.

3. Resolution South Huron Aggregate Tax Framework

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution regarding aggregate taxation framework be received and filed.
Carried.

4. Lambton Farm Safety Annual General Meeting

Moved by Councillor Van Dun
Seconded by Councillor Burke
That Council Krall act as Council representative at the Lambton Farm Safety annual general meeting.
Carried.

5. Resolution Peterborough Workable Standards for Shelter Space

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution regarding standards for shelter space be received and filed.
Carried.

6. Blue Coast Primary Care- grant request

Moved by Councillor Krall
Seconded by Councillor Burke
That the Blue Coast Primary Care grant request be referred to budget.
Carried.

7. Resolution Halton Hills- Sovereignty of Canada

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Halton Hills regarding the Sovereignty of Canada be supported.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque 19122-19171: \$311,776.86
Carried.

F. Other Business

1. Memo Grass Cutting 2025-2027

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low tender from Mike Whiting be accepted for grass cutting in 2025.
Carried.

2. Memo Council e-billing taxes utilities

The memo recommended the introduction of electronic billing for tax and utility bills. The project would be introduced for the first billing cycle in 2026. In 2025 email addresses for interested persons would be collected and added to the billing system.

Moved by Councillor Burke

Seconded by Councillor Krall

That staff be instructed to proceed to introduce electronic billings for both tax and utility billings.
Carried.

3. Memo Building Agreement 3826 LaSalle Line

The Clerk noted that the agreement was required as a condition of severance for the creation of two residential lots at 3826 LaSalle Line.
Bylaw 6 of 2025 authorized the agreement.

4. Memo Depot Tonnages 2024

The Clerk reviewed the waste and recycling tonnage at the depot. The Clerk noted that Circular Materials had not engaged in discussions regarding a recycling agreement for 2026.

5. St Clair Region Conservation Authority appointment

Moved by Councillor Krall

Seconded by Councillor Burke

That Ian Veen be appointed as the representative to the St Clair Region Conservation Authority for the remainder of the Council term.
Carried.

6. Updated Accessibility Plan

Mrs. Poland provided an update to the Township accessibility plan.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the updated Township Accessibility plan be adopted.
Carried.

7. County of Lambton 2024 Building permit report

Moved by Councillor Van Dun
Seconded by Councillor Burke
That \$60,000 of the 2024 building permit revenue be placed in a reserve fund.
Carried.

G. Bylaws

1. Bylaw 5 of 2025- Drain Maintenance Rating Bylaw
2. Bylaw 6 of 2025- Building Agreement Bylaw 3826 LaSalle Line
3. Bylaw 8 of 2025- Confirmation Bylaw
4. Bylaw 9 of 2025- Drain Maintenance Rating Bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaws 5, 6, 8 and 9 of 2025
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Burke
That third and final reading be given to Bylaws 5, 6, 8 and 9 of 2025.
Carried.

H. Adjournment

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

Mayor

Clerk