

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 18 2025

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 18 2025 at 4:30 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, 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 Burke

That the minutes of the meeting of February 3 2025 be adopted as circulated.

Carried.

B. Interviews

Budget -2025

The Clerk reviewed the 2025 budget. A review was undertaken of the surplus carried forward from 2024 to 2025. An update was provided on the purchase of a replacement backhoe from Podolinsky Farm Equipment. It was noted that the company had provided a trade in program similar to that which had been in place in the past.

The Clerk noted that it would be into the spring before the final options would be presented to address the replacement of the Black Creek Bridge on Marthaville Road. An inspection was required of the abutments of the bridge to confirm their usability.

The Clerk noted that the surplus from 2024 would be required to be carried over into 2026 to permit the funding of the replacement of the bridge.

A discussion took place regarding the need to increase the fire levy to address the costs for the replacement of the Petrolia North Enniskillen tanker truck and the refurbishment of the fire hall. The Clerk noted that the 2025 budget provided for a surplus for renovation of the washrooms at the fire hall as well as the purchase of the cab and chassis for the new pumper truck.

The Clerk recommended that the fire tax levy be increased to provide an additional \$50,000 to support the future capital repairs to the Petrolia North Enniskillen fire hall.

A review was undertaken of the road capital projects for 2025.

The Clerk recommended that the general levy be increased by \$50,000 in 2025 to increase the surplus to support the funding of the Black Creek Bridge in 2026

Mayor Marriott requested that due to the projected expenditures in 2026 that staff provide additional tax rate options for the review by Council.

Drainage- 6th Sideroad Maintenance request

A request had been received from the Public Works Superintendent to undertake maintenance on the 6 Sideroad Drain to address bank stabilization on the drain.

Moved by Councillor Krall

Seconded by Councillor Burke

That Councillor Van Dun be appointed as the Council representative for a site meeting on the 6 Sideroad Drain.

Carried.

Miller Drain Update

The Clerk noted that estimates had been prepared and shared with the property owners to address bank erosion on the open portion of the Miller Drain.

One owner had requested that the work take place on frozen ground.

The Engineer recommended that the work wait until after a new report was completed.

Road- Memo Road Encroachment LaSalle Line

The Clerk noted that a request had been received to install a pipeline under LaSalle Line to move liquid fertilizer from one farm on the north side to a farm on the south side of the road.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That staff be authorized to prepare an agreement to permit the construction of the pipeline under LaSalle Line.

Carried.

Water: 2024 Summary Report

Mrs. Poland reviewed the 2024 Water Summary report for Council.

It was noted that an updated financial plan would be required to form part of the water system license renewal for 2025.

Moved by Councillor Krall
Seconded by Councillor Burke
That the 2024 Water Summary Report be adopted by Council.
Carried.

C. Correspondence for Information

1. Petrolia North Enniskillen Fire Department 4th Quarter Report
2. Town of Aurora results of resolution
3. County of Lambton Council Highlights Feb 5 2025
4. Judith & Norman Alix foundation accepting funding applications
5. Ontario Clean Air Alliance phasing out natural gas

Moved by Councillor Burke
Seconded by Councillor Krall
That correspondence items 1-5 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Peterborough US Government proposed tariffs
2. Resolution Hanover US Government proposed tariffs
3. Resolution Coburg Municipal Restructuring
4. Resolution Eastern Ontario Wardens US Government Tariffs

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolutions from Peterborough, Hanover and the Eastern Ontario Wardens regarding proposed US Government tariffs be supported.
Carried.

Moved by Councillor Krall
Seconded by Councillor Burke
That the restructuring resolution from Coburg be received and filed.
Carried.

E. Accounts

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque 19172-19208: \$ 132,581.66
Carried.

F. Other Business

1. Lambton Historical Society meeting August 28 2025

Moved by Councillor Krall
Seconded by Councillor Burke
That the Lambton Historical Society be permitted to use the hall on August 28
2025 for a meeting.
Carried.

G. Bylaws

1. Bylaw 10 of 2025- Confirmation Bylaw
2. Bylaw 11 of 2025- Bridge Weight Restriction

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaws 10 and 11 of 2025.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That third and final reading be given to Bylaws 10 and 11 of 2025.
Carried.

H. Adjournment

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

Mayor

Clerk