### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

**SEVENTH MEETING** 

MINUTES

**APRIL 7 2025** 

A meeting of the Council of the Township of Enniskillen was held on Monday April 7 2025 at 4:00 pm at the Enniskillen Council chambers.

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

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.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be moved in-camera under the provisions of Section 239 (2) (b) regarding a personal matter about an identifiable individual. Carried.

Moved by Councillor Van Dun

Seconded by Councillor Williams

That the meeting of the Committee of Adjustment be adjourned and the meeting of Council opened.

Carried.

#### A. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of March 17 2025 be adopted as circulated. Carried.

### B. Interviews

**Budget Memo** 

The Clerk reported that the County of Lambton levy would not be known until the adoption of the tax ratios and County Tax rates in late April.

Drainage: 6 Sideroad Site meeting minutes

The Clerk reported that the Drainage Superintendent and the Public Works Superintendent would discuss options in addressing erosion on the drain affecting Plowing Match Road. Once completed they would report back with options for control of the erosion.

Request for Culvert Repair 12 Con Drain

The Drainage Superintendent requested that Council permit him to undertake repairs to the headwall on the drain on a time and material basis with the use of Bruce Poland Trucking.

Moved by Councillor Krall

Seconded by Councillor Williams

That the Drainage Superintendent be authorized to proceed with repairs to the access culvert at 5137 LaSalle Line on a time and material basis.

Carried.

The Clerk reported that there had been flooding associated with the Kettle Lane Drain and the North Woolsey Drain. A request had been received to address the adequacy of the existing municipal drains.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Councillor Williams be appointed as the Council representative for a site meeting to be held for the Kettle Lane Drain and the North Woolsey Drain. Carried.

Water-Sewer: Update

The Clerk provided an update on water and sewer activities since the last meeting.

Sewer: Drinking Water Threat Report

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Drinking Water Threat Report for the Oil City Sewer System be adopted. Carried.

Waste Recycling Depot Operations

The Clerk reviewed a complaint regarding the operations of the waste and recycling depot. It was noted that Waste Management was moving to amend its Ministry of Environment approval for the site to permit more flexibility in setting the hours of operation of the depot.

The Clerk noted that the Lambton Police Services Board had requested a meeting with Council on June 2 2025.

## C. Correspondence for information

- 1. Petrolia Minor Variance applications A001 and A002 2025
- 2. County of Lambton POA Grant

- 3. Lambton Business Collaborative media release April 1 2025
- 4. Ministry of Labour minimum wage
- 5. County of Lambton Council Highlights Apr 3 2025

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

### D. Correspondence requiring motions

1. Resolution Bradford West Gwillimbury Landlord Tenant Reforms

Moved by Councillor Krall Seconded by Councillor Williams That the resolution from Bradford West Gwillimbury be received and filed. Carried.

## 2. Resolution Wyoming Decoration Services

Moved by Councillor Krall Seconded by Councillor Van Dun That Mayor Marriott be appointed to attend the Wyoming Cemetery Decoration Service. Carried.

### E. Accounts

Moved by Councillor Van Dun Seconded by Councillor Krall That the accounts be paid as circulated: Cheque 19276-19319: \$ 165,005.88 Carried.

### F. Other Business

- Councillor Krall OGRA Convention Report
   Councilor Krall reported on the meeting held with the Solicitor General regarding training for volunteer firefighters.
- 2. Lambton Seniors Advisory Committee March 25 2025
- 3. Brooke-Alvinston Financial support to recreation
  The Clerk noted that Brooke-Alvinston would be approaching Councils in the
  area to assist in funding their recreation programs.

Councillor Krall commented on the concerns expressed to her regarding transport trucks travelling on Marthaville Road during half load season.

# G. Bylaws

- 1. Bylaw 17 of 2025- Confirmation Bylaw
- 2. Bylaw 18 of 2025- Drain Rating Bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaws 17 and 18 2025.
Carried.

Moved by Councillor Williams Seconded by Councillor Van Dun That third and final reading be given to Bylaws 17 and 18 of 2025. Carried.

## H. Adjournment

Moved by Councillor Willams
Seconded by Councillor Burke
That the meeting be adjourned.
Carried.
Mayor
Clerk