

THE CORPORATON OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 17 2025

A meeting of the Council of the Township of Enniskillen was held on Monday March 17 2025 at 4:40 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.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of March 3 and March 10 2025 be adopted as circulated.

Carried.

B. Interview

1. 2025 Budget

The Clerk noted that an overall tax rate would not be possible until the County of Lambton had approved tax rates during the month of April 2025.

The Clerk was requested to provide the information when it became available.

A discussion took place regarding the approval of the purchase of a gravel reclaimer and a utility trailer.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Road Supervisor be authorized to proceed to purchase a gravel reclaimer and utility trailer.

Carried.

The Road Supervisor discussed the plans to repair the guard rails on the Durham Creek Bridge on Black Ash Road.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Road Supervisor be authorized to proceed to undertake work on replacing the guard rails on the Durham Creek Bridge on Black Ash Road.

Carried.

The Road Supervisor noted that he planned to change the application of gravel on roads in current year. He noted that a large amount of time was expended to maintain a few gravel roads. He noted that he planned to place larger amounts of gravel on the selected roads in 2025. He noted that the work would reduce the time required for maintenance in the future.

The Road Supervisor noted that the road grader was under repair and would be back in service near the end of the current week.

The Clerk reported that discussions were taking place with Tek Savvy regarding the future use of the two Township towers for wireless internet.

2. Sewer- Annual Report of Operations

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the Oil City Sewer annual report be received.

Carried.

C. Correspondence for Information

1. Lambton Group Police Board meeting highlights Feb 2025
2. Ontario Clean Air Alliance Choosing Heat Pumps
3. Ontario Clean Air Alliance American Natural Gas
4. Enbridge Natural Gas Rate changes January 2025
5. County of Lambton 2025 County Budget
6. Lambton County Historical Society annual meeting

Moved by Councillor Krall

Seconded by Councillor Williams

That correspondence items 1-6 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Champlain support of metal processing group

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Champlain regarding support of the metal processing group be supported.

Carried.

2. Resolution Coleman Northern Highway Safety Plan

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Coleman regarding the Northern Highway Safety Plan be received and filed.
Carried.

3. Resolution LaSalle interprovincial trade

Moved by Councillor Krall
Seconded by Councillor Williams
That the resolution form LaSalle regarding improving interprovincial trade be supported.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 19247-19275: \$ 365,355.80
Carried.

F. Other Business

1. Petrolia North Enniskillen Fire Department 2024 annual report

A discussion took place regarding the number of false alarms within the 2024 year. It was noted that the percentage calls to the Township of Enniskillen were just over 30% of the annual total.

2. Memo Appointment Bylaw

The Clerk noted that the appointment bylaw required updating.
The following appointments were discussed:

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| Ian Veen | St. Clair Region Conservation Authority |
| Tim Williams | Committee of Adjustment |
| Tim Willams | Property Standards Committee |
| Tim Willams | Enniskillen Scholarship Committee |
| Judy Krall | Seniors Advisory Committee |

G. Bylaws

1. Bylaw 16 of 2025 Confirmation Bylaw
2. Bylaw 17 of 2025 Amending Appointment Bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaws 16 and 17 of 2025.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Williams
That third and final reading be given to Bylaws 16 and 17 of 2025.
Carried.

H. Adjournment

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

Mayor

Clerk