

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

MAY 5 2025

A meeting of the Council of the Township of Enniskillen was held on Monday May 5 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.

Moved by Councillor Krall

Seconded by Councillor Williams

That an in-camera meeting be held under the provisions of Section 239 (2) (b) regarding a personal matter about an identifiable individual and 239 (2) (e) litigation or potential litigation affecting the municipality.

Carried.

Moved by Councillor Williams

Seconded by Councillor Van Dun

That the in-camera meeting be adjourned and the regular meeting of Council opened.

Carried.

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 April 22 2025 be adopted as circulated.

Carried.

B. Interviews

Budget Memo 2025

Mrs. Poland reviewed the memo prepared outlining increases in the 2025 tax levy. It was noted that the levy would provide a surplus for the expenditures required in 2026 regarding the Black Creek Bridge on Marthaville Road and the costs associated with the Petrolia North Enniskillen Fire Department.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the 2025 Township general levy be increased by \$150,000 and the fire levy be increased by \$75,000.

Carried.

Water: Memo Dedicated Locator Agreement

Mrs. Poland explained to Council that G-Tel was the dedicated locator for a fiber optic project located in Brooke-Alvinston Township. She noted that the project did not currently affect any Township infrastructure for locate purposes.

Mrs. Poland recommended that Council authorize the agreement with G-Tel in the event that locates would affect Township infrastructure.

Moved by Councillor Krall

Seconded by Councillor Williams

That the dedicated locator agreement with G-Tel be authorized.

Carried.

Memo Public Works Activities

The Clerk reviewed current activities taking place with respect to the Oil City sewer system, repairs to the municipal water system, the application of gravel on roads and the status of work at municipal parks.

C. Correspondence for information

1. Ministry of Finance notice of 2nd OMPF payment
2. Ontario Clean Air Alliance renewal energy from Manitoba and Quebec
3. Lambton Business Collaborative business forum May 6-2025
4. St Clair Conservation Authority 2024 Annual Report
5. Ministry of Education 2025 Tax Rates

Moved by Councillor Krall

Seconded by Councillor Williams

That correspondence items 1-5 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Parry Sound Federal Support to for research

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Parry Sound regarding federal funding of research be received and filed.

Carried.

2. Resolution Georgina Salt Management

Moved by Councillor Krall
Seconded by Councillor Williams
That the resolution from Georgina Township concerning salt management be received and filed.
Carried.

3. Resolution Champlain Heavy Vehicles in Ontario

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Champlain regarding inspections of heavy vehicles in Ontario be received and filed.
Carried.

4. Resolution Otonabee-South Monaghan End Daylight Savings Time

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution concerning removing day light savings time be received and filed.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque 19347-19373: \$ 30,268.57.
Carried

F. Other Business

1. Allocation of Infrastructure funding

The Clerk requested that the infrastructure funding received from the Gas Tax Program and OCIF be allocated to specific construction projects in 2025.

Moved by Councillor Krall
Seconded by Councillor Williams
That the 2025 OCIF funding be allocated to the asphalt project on Rokeby Line from Mandaumin to Fairweather Road and the repairs to the Durham Creek Bridge on Black Ash Road.
That the Gas Tax funding be allocated to the asphalt project on Oil Springs Line from the Village of Oil Springs to Tile Yard Road.
Carried.

2. Councillor Krall Lambton Seniors' Advisory Committee April 22 2025

Councillor Krall noted that she enjoyed participating in the Lambton Seniors' Advisory Committee. She noted that it would help her as a member of the Board of the Lambtonian Apartments.

The Clerk noted that a request had been received from the Town of Petrolia for a letter of support for an infrastructure funding program application for repairs to the Town of Petrolia sewage treatment plants.

Moved by Councillor Williams

Seconded by Councillor Van Dun

That a letter of support be provided for the Town of Petrolia application for funding for repairs to the Town sewage treatment plant.

Carried.

G. Bylaws

1. Bylaw 12 of 2025 Budget Bylaw
2. Bylaw 19 of 2025 Rescind Bylaw 47 of 2024
3. Bylaw 25 of 2025- Confirmation Bylaw

Councillor Krall declared a conflict of interest regarding the grants being provided in the 2025 budget. Councillor Krall noted that she continued to be on the executives of fair boards in the area who would receive grants through the budget.

The Clerk noted that the detailed grant donation listing would be removed from the budget and that Council would address the allocation of grant funding as a separate item.

Moved by Councillor Burke

Seconded by Councillor Krall

That first and second reading be given to Bylaws 12, 19 and 25 of 2025.

Carried

Moved by Councillor Van Dun

Seconded by Councillor Williams

That third and final reading be given to Bylaws 12, 19 and 25 of 2025.

Carried.

Councillor Krall declared an interest regarding the 2025 grants circulated for Council approval.

Moved by Councillor Burke

Seconded by Councillor Williams
That the 2025 organization grants be approved and paid.
Carried.

H. Adjournment

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

Mayor

Clerk