#### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

### **ELEVENTH MEETING**

### MINUTES

JUNE 2 2025

A meeting of the Council of the Township of Enniskillen was held on Monday June 2 2025 at 4:30 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 Williams That the minutes of the meeting of May 20 2025 be adopted as circulated. Carried.

#### B. Interviews

Lambton Group Police Service Board Presentation Present: Greg Nemcek, Chris Avery and Ian Veen

The Chair of the Police Services Board, Greg Nemcek reviewed the Board presentation to the Council. The presentation outlined the physical location of police facilities. Mr. Nemcek noted that the increase in policing costs was related to wage increases and increases in the number of police.

Chris Avery reported on the Mobile Crisis Response Team. He noted that the program relieved front-line staff from time spent at hospitals with people. He noted that the program should be expanded to 7 days a week.

Chris Avery noted that there had been an increase in the number of impaired driving events. He asked for local messaging to speak out about impaired driving. Chris Avery spoke about a pilot fraud project underway. His officer was involved in educating people about the range of fraud attempts in the community.

Update on Public Works- Drains, Roads, Sewer, Water

The Clerk provided an update on public works activities.

The Clerk noted that the Drainage Superintendent had rec

The Clerk noted that the Drainage Superintendent had received permission to replace headwalls on an access culvert on the 12<sup>th</sup> Concession Drain. He had found that the culvert required replacement at the same time.

Moved by Councillor Van Dun Seconded by Councillor Burke That M. Annett's access culvert on the 12<sup>th</sup> Concession Drain be replaced on a time and material basis.

Carried.

Councillor Van Dun requested that the fiber optic contractor be required to repair road side ditches that had been damaged during construction work.

Mayor Marriott recommended that staff review the water line blow off on Wanstead Road north of Courtright Line. He believed that the water line was leaking.

Memo- LaSalle Pump Station generator

Mrs. Poland requested that Council support an application to obtain funding from the MGIP-HSWS program to install a generator at the LaSalle pump station.

Moved by Councillor Williams

Seconded by Councillor Burke

That the Council of the Township of Enniskillen support the submission of an application to the MHIP-HSWS program to support the installation of a generator at the LaSalle pump station.

Carried.

# C. Correspondence for information

- 1. Ministry of Solicitor General OPP Cost Recovery Model
- 2. OGRA Budget Edition
- 3. MPAC Update
- 4. Ontario Emergency Preparedness Update
- 5. Moore Agricultural Society acknowledgment of donation
- 6. Ministry of Natural Resources Resource Management Safety Act

Moved by Councillor Krall

Seconded by Councillor Williams

That correspondence items 1-6 be received and filed.

Carried.

# D. Correspondence requiring motions

1. Resolution LaSalle-Northern Health Travel Grant Program

Moved by Councillor Krall

Second by Councillor Williams

That the resolution from LaSalle regarding the Northern Travel Grant program be received and filed.

Carried.

## E. Accounts

Moved by Councillor Burke Seconded by Councillor Williams That the accounts be paid as circulated: Cheque 19431-19468: \$ 194,231.52. Carried.

# F. Other Business

1. Memo Building Bylaw

The Clerk noted that the Chief Building Official had prepared a new building bylaw for use by local municipalities. A discussion took place regarding increasing the refundable building deposit from \$1,000 to \$2,000. The Clerk noted that a public meeting would be held in July regarding the building permit fees.

- 2. Memo IESO long term RFP
- 3. Memo Municipal Correspondence
- 4. Lambton Seniors' Advisory Committee minutes May 27 2025

An invitation was received for the Mayor to attend the decoration service at the Wyoming Cemetery on June 8 2025.

Moved by Councillor Krall Seconded by Councillor Van Dun That Mayor Marriott attend the Wyoming Cemetery decoration service on June 8 2025. Carried.

### G. Bylaws

1. Bylaw 30 of 2025- Confirmation Bylaw

Moved by Councillor Krall Seconded by Councillor Williams That first and second reading be given to Bylaw 30 of 2025. Carried.

Moved by Councillor Burke Seconded by Councillor Van Dun That third and final reading be given to Bylaw 30 of 2025. Carried.

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