

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

MAY 20 2025

A meeting of the Council of the Township of Enniskillen was held on Tuesday May 20 2025 at 4:00 pm at the Enniskillen Council Chambers.

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

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

Mayor Marriott chaired the meeting.

Moved by Councillor Krall

Seconded by Councillor Williams

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

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the in-camera meeting be adjourned and the regular meeting be convened.

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 Williams

That the minutes of the meeting of May 5 2025 be adopted as circulated.

Carried.

B. Interviews

2024 Financial Audit Presentation Steve Outridge

Steve Outridge presented the 2024 draft financial audit report. He noted that there were no formal management recommendations.

He discussed the content of the financial statements.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the 2024 Draft Financial Statements be accepted.

Carried.

Memo Council Update

The Clerk provided an update on the current road, sewer and water activities. The Clerk noted that the parking area for Krall Park had not been completed due to the wet weather.

The Clerk noted that new office computers and office software would be purchased and installed in the summer of 2025. The changes were necessary to replace older equipment.

C. Correspondence for information

1. Strong Mayors Building Homes Act 2022
2. Municipal Accountability Act
3. AMO Policy Update
4. Ontario Clean Air Alliance Energy Options
5. Environmental Registry York1 Waste Disposal Site Project
6. County of Lambton Affordable Housing project
7. Hydro One Notice of Route Selection Longwood to Lakeshore Project
8. County Council Highlights May 7 2025
9. County of Lambton- Child Care Project
10. County of Lambton Tax Bylaws
11. Lambton Group OPP Board Meeting highlights April 2025
12. Windsor Essex Public Health Rabies Prevention
13. Protect Ontario by Building Faster and Smarter Act
14. Ontario Cutting Gas Tax and 407 East Tolls
15. County of Lambton response to York 1 Waste Disposal Project
16. MFOA 2025 Provincial Budget Update

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-16 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Chatham Kent Dresden Landfill

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Chatham-Kent regarding the Dresden landfill site be supported.

Carried.

2. Resolution Orangeville Opposition to Elements of Bill 5

Moved by Councillor Krall
Seconded by Councillor Williams
That the resolution from Orangeville regarding elements of Bill 5 be supported.
Carried.

E. Accounts

Councillor Krall declared a conflict of interest noting that grants were being provided to the Petrolia Enniskillen Agricultural Society. Moore Agricultural Society and the Plympton-Wyoming Agricultural Society. Councillor Krall noted that she was in an executive position with two of the organizations.

Councillor Van Dun declared a conflict of interest noting that he was paid in the accounts.

Moved by Councillor Williams
Seconded by Mayor Marriott
That the accounts be paid as circulated:
Cheque 19374-19430: \$693,686.73
Carried.

F. Other Business

1. Draft Minutes Petrolia North Enniskillen Fire Committee May 1 2025

Moved by Councillor Williams
Seconded by Councillor Krall
That the draft minutes of the Petrolia North Enniskillen Fire Committee be received and filed.
Carried.

The Clerk noted that the Town of Petrolia proposed a meeting of both Councils to provide information to Councillors regarding the operations of the fire service.

The Clerk was requested to arrange a separate meeting at a future date.

2. Budget to Actual April 30 2025

3. Memo Municipal Benefits

The Clerk noted that there would not be any increase in the rates for the employee benefit plan at the renewal on June 1 2025.

4. Memo Drainage Superintendent update

The Clerk provided a statement of the costs of the drainage superintendent.

The Clerk reported that the May 10 2025 rabies clinic had 139 animals vaccinated. The Clerk noted that the increase in current year numbers was the result of no rabies clinic being provided in Sarnia in the spring of 2025.

G. Bylaws

1. Bylaw 23 of 2025- Building Agreement McCormick
2. Bylaw 26 of 2025- Confirmation Bylaw
3. Bylaw 27 of 2025- Tax Rate Bylaw
4. Bylaw 28 of 2025- Drain Rating Bylaw
5. Bylaw 29 of 2025- A Bylaw to authorize changes in speed limits on municipal roads.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 23, 26, 27, 28 and 29 of 2025.

Carried.

Moved by Councillor Williams

Seconded by Councillor Krall

That third and final reading be given to Bylaws 23, 26, 27, 28 and 29 of 2025.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk