

# THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

JULY 21 2025

A meeting of the Council of the Township of Enniskillen was held on Monday July 21 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 Burke

Seconded by Councillor Krall

That the Council move in-camera under the provisions of the Municipal Act Section 239 2.e) litigation or potential litigation affecting the municipality.

Carried.

Moved by Councillor Burke

Seconded by Councillor Williams

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

Carried.

## A. Minutes

Moved by Councillor Krall

Seconded by Councillor Williams

That the minutes of the meeting of July 7 2025 be adopted as circulated.

Carried.

## B. Interviews

Memo- Update on Activities

The Clerk provided an update on recent municipal activities.

A discussion took place regarding a proposed internet project for the south west quadrant of the Township. An internet supplier had initiated the designated locator process for the project.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Township of Enniskillen enter into an agreement with a designated locator for the construction of an internet project in the Township.

Carried.

Water: Draft Drinking Water Financial Plan

Mrs. Poland discussed the capital projects to be included within the drinking water financial plan. Mrs. Poland noted that the final plan would be circulated to Council when completed.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Council of the Township of Enniskillen support the draft financial plan for the municipal drinking water system.

Carried.

Drains: Tenders-Murray Drain

Tenders were received for the maintenance of the Murray Drain.

Bruce Poland and Sons	\$11,891.75
B. Crow Excavating	\$12,487.65
McNally Excavating	\$13,108.00
HE Construction	\$14,520.09
GM Construction	\$17,235.89
JLH Excavating	\$21,949.57

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the low tender be accepted from Bruce Poland and Sons for the maintenance for the Murray Drain.

Carried.

C. Correspondence for information

1. Lambton Group OPP Board Minutes April 16 2025
2. Lambton Group OPP Board Meeting Highlights June 2025
3. Minister of Energy – IESO LT - gas transmission costs
4. Ontario Clean Energy Alliance Third Toronto Transmission Line
5. Alcohol & Gaming notice of cannabis license
6. IESO Update on LT2 Procurement Process

Moved by Councillor Krall

Seconded by Councillor Williams

That correspondence items 1-6 be received and filed.

Carried.

D. Correspondence requiring motions

1. Applications for reductions in assessment 3174 Petrolia Line and 2255 Gypsie Flats Road

Moved by Councillor Krall

Seconded by Councillor Williams

That the assessor's recommendations circulated to Council to alter the assessment for 3174 Petrolia Line and 2255 Gypsie Flats Road be approved.

Carried.

2. Resolution Otonabee-South Monaghan Bill C-2 cash payments

Moved by Councillor Krall

Seconded by Councillor Williams

That the resolution of Otonabee-South Monaghan regarding Bill C-2 be received and filed.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque 19557-19594- \$462,088.51.

Carried.

F. Other Business

Mrs. Poland requested that the Council support an application to the EASE program to support renovations to the municipal office washrooms to make them accessible.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Township staff be authorize to submit an application for funding to the EASE program for funding to make the municipal office washrooms accessible.

Carried.

G. Bylaws

1. Bylaw 34 of 2025 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 34 of 2025.

Carried.

Moved by Councillor Burke  
Seconded by Councillor Williams  
That third and final reading be given to Bylaw 34 of 2025.  
Carried.

H. Adjournment

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

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Mayor

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Clerk