

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

AUGUST 18, 2025

A meeting of the Council of the Township of Enniskillen was held on Monday August 18, 2025 at 4:30 pm at the Enniskillen Council Chambers

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

Deputy Mayor Krall chaired the meeting.

Pecuniary Interest

Deputy Mayor Krall 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 Williams

That the minutes of the meeting of July 21, 2025 be adopted as circulated.

Carried.

B. Interviews

Public Works Update

Road Superintendent Darcy Mitchell attended the meeting and gave a verbal report on current activities in the Public Works Department. Shouldering is completed on Rokeby Line and Oil Springs Line. The road culvert on Wanstead Road on the McMurray drain will be completed this week. Some edging will be completed on Aberfeldy Line in the near future. Repairs have been made to nine curb stops, five leaks have been repaired and two new services installed in the water system recently. There are currently three outstanding water services to install. Water operators have been exercising valves as time permits. Hydrant flushing is scheduled for late fall. The sewer system was flushed in Oil City in July.

Drains

Moved by Mayor Marriott

Seconded by Councillor Van Dun

That the Drainage Superintendent replace the culverts on a time and material basis on the Radford Piggott drain in the W1/2 Lot 3, Concession 2 owned by Mr. Gray and located in the E ½ Lot 4, Concession 3 owned by Mr. Piggott as approved under Emergency Designation under Section 124 of the *Drainage Act*.

Carried.

Moved by Councillor Burke

Seconded by Councillor Williams

That R. Dobbin Engineering be appointed the Engineer to prepare a Section 78 Report for the Radford Piggott drain.

Carried.

Moved by Councillor Williams

Seconded by Councillor Burke

That the Drainage Superintendent complete the work on the 4th Concession Outlet Drain by time and material as requested in the August 2025 Drainage Superintendent Report.

Carried.

C. Correspondence for Information

Moved by Councillor Williams

Seconded by Councillor Van Dun

That Correspondence items # 1 – 15 be received and filed.

Carried.

D. Correspondence requiring motions

Moved by Councillor Burke

Seconded by Mayor Marriott

That the Tile Loan received from Mike Moore for the West Part Lot 29 Concession 9 for \$15,000 be approved.

Carried.

Moved by Deputy Mayor Krall

Seconded by Councillor Williams

That the resolution Burk's Fall to Suspend all battery storage installations be received and filed.

Carried.

Moved by Deputy Mayor Krall

Seconded by Councillor Van Dun

That the resolution from Kingsville regarding Opposition to Bill 17 deferred development charges be received and filed.

Carried.

Moved by Deputy Mayor Krall
Seconded by Mayor Marriott
That the resolution from Aurora regarding Opposition to Bill 17 be received and filed.
Carried.

Moved by Deputy Mayor Krall
Seconded by Councilor Burke
That the resolution from Aurora regarding Opposition to Bill 5 be received and filed.
Carried.

Moved by Deputy Mayor Krall
Seconded by Councillor Van Dun
That the resolution from St Catharines regarding Elect Respect Pledge be supported.
Carried.

Moved by Deputy Mayor Krall
Seconded by Councillor Williams
That the resolution from Blue Mountains to Exclude TC Energy Project from designation as Special Economic Zone under Bill 5 be received and filed.
Carried.

E. Accounts

Moved by Councillor Burke
Seconded by Mayor Marriott
That the accounts be paid as circulated:
Cheque 19595-19661- \$447,121.10
Carried.

F. Other Business

Moved by Councillor Burke
Seconded by Councillor Williams
That the policies of the Oil Springs South Enniskillen Fire Department be approved as presented.
Carried.

Deputy Mayor Krall read the report from the Lambton Senior's Advisory Committee held on July 22, 2025. The next meeting is scheduled for September 23, 2025.

Moved by Councillor Williams

Seconded by Councillor Burke

That the 2025 Energy Conservation and Demand Management Plan of the Township of Enniskillen be approved as presented.

Carried.

G. Bylaws

Moved by Councillor Van Dun

Seconded by Councillor Williams

That first and second reading be given to Bylaws 35, 36, 37, 38 and 39 of 2025.

Carried.

Moved by Mayor Marriott

Seconded by Councillor Burke

That third and final reading be given to Bylaws 35, 36, 37, 38 and 39 of 2025.

Carried.

H. Adjournment

Moved by Mayor Marriott

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk