

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

APRIL 20 2026

A meeting of the Council of the Township of Enniskillen was held on Monday April 20 2026 at 4:45 pm at the Enniskillen Council Chambers.

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. Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of April 7 2026 be adopted as circulated.

Carried

B. Interviews

1. Drainage

Moved by Councillor Krall

Seconded by Councillor Burke

That R. Dobbin Engineering Inc. prepare tenders for the cleaning of the Cameron Drain from Forest Road to Oakdale Road and further downstream for a sufficient distance to provide sufficient outlet and for the Old Cameron Outlet Drain to be cleaned for its full length.

Carried

2. 5:00 pm – Adam Veen, Tourism Sarnia-Lambton (TSL)

Adam Veen presented an update from TSL highlighting the opportunities available to rural areas in the County of Lambton related to agri-tourism, dark skies and culinary tourism. Adam presented opportunities for engagement with TSL.

3. 5:15 pm - Mariya Miller, TD Bank Financing Proposal

Mariya Miller presented a proposal to Council offering a \$2,500,000.00 operating line of credit to provide for working capital, support expenditure requirements and for general corporate purposes.

## 4. Public Works

## Memo/Binder - Budget

The draft budget was presented to Council with several options to consider. The options were discussed by Council.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the low tender from Cope Construction & Contracting Inc in the amount of \$2,651,972.06 (Incl HST) be accepted for the replacement of the Black Creek Bridge on Marthaville Road.

Carried

Moved by Councillor Williams

Seconded by Councillor Van Dun

That the Clerk prepare the budget based on a \$300,000.00 increase in the local levy with borrowing for the Black Creek Bridge on Marthaville Road of up to \$750,000.00.

Carried

## C. Correspondence for information

Moved by Councillor Krall

Seconded by Councillor Burke

That Correspondence items #1 – 9 be Received and Filed.

Carried

## D. Correspondence requiring motions

1. Request from the Village of Oil Springs to borrow 10 picnic tables for July 18 2026.

Moved by Councillor Krall

Seconded by Councillor Williams

That Oil Springs be permitted to borrow 10 picnic tables for July 18 2026 as requested.

Carried

## E. Accounts

Moved by Councillor Williams

Seconded by Councillor Van Dun

That the accounts be paid as circulated.

Cheque #20185 – 20201 \$24,508.64.

Carried

F. Other Business

1. Memo Oil City Cemetery Board and Oil City Cemetery Board Meeting Minutes April 16 2026

Judy Krall went over the memo and minutes from the April 16 2026 meeting.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Township add Kathy Simard to the Oil City Cemetery Board when adopting the next Appointment By-law and that Council accept the resignation of Tom Sinclair Sr from the Oil City Cemetery Board after many years of service.

Carried

2. Moved by Councillor Krall

Seconded by Councillor Williams

That Council approve the Treasurer to accept the financing proposal from TD Bank presented April 20 2026 offering an Operating Line of Credit of \$2,500,000.00 to provide working capital, support capital expenditure requirements and for general corporate purposes.

Carried

G. By-laws

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to By-laws 21 and 22 of 2026.

Carried.

Moved by Councillor Williams

Seconded by Councillor Van Dun

That third and final reading be given to By-laws 9, 21 and 22 of 2026.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting adjourn.

Carried

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Mayor

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Clerk