

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

MINUTES

MARCH 4 2024

A meeting of the Council of the Township of Enniskillen was held on Monday March 4th 2024 at 4:45 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Chad Burke

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 Burke

Seconded by Councillor Krall

That the minutes of the meeting of February 5 and 20 of 2024 be adopted as circulated.

Carried.

B. Meeting to consider the Shepherd Drain Report 5:00 pm

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting to consider the Shepherd Drain be opened.

Carried.

Present: Ray Dobbin- R Dobbin Engineering

Connie McFadden Village of Oil Springs

Ray Dobbin reported that an emergency order had been received to replace a culvert on the Shepherd Drain. The culvert had been installed and some ditch maintenance had been completed. The report was being brought forward to authorize the work and to prepare updated maintenance schedules for the drain.

No ratepayers were present from the drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Shepherd Drain report be confirmed.

Carried.

C. Interviews

Drains: Durham Creek Drain

The Clerk reported that the Durham Creek Drain had been brushed and cleaned from Forest Road to Petrolia Line. The levelling of the spoils and the removal of the brush had not been completed. The Clerk noted that two level crossings would be lowered after July 15 2024.

4th Concession Johnston Creek Drain site meeting

The Clerk reported that the site meeting had taken place to inform ratepayers on the replacement of an access culvert on the drain. The Drainage Superintendent reported that a ratepayer had requested that tile blow outs on the drain be investigated.

Roads: Plowing Match Road –Moran Drain culvert replacement

The Clerk reported that the cleaning of the Moran Drain had been completed. After the inspection of the culvert in Plowing Match Road the Road Superintendent had recommended the replacement of the culvert. The Clerk noted that a tender had been issued for the replacement of the culvert.

Oil Springs Line Petition to reduce speed limit

The Clerk noted that the police would place their camera on the road for another period of time and review the traffic on Oil Springs Line. Once this was completed a report would be made back to Council.

Moved by Councillor Krall

Seconded by Councillor Burke

That the petition from residents of Oil Springs Line be accepted.

Carried.

Water: Drinking Water System Annual Report

It was noted that the report was for the Petrolia water system.

Sewer: 2023 Annual Performance Report of Operations Oil City Sewer System, Christine Poland reported that the Township was required to prepare an annual report for the operations of the Oil City Sewer system based on Ministry guidelines. Mrs. Poland reviewed the report for Council.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the annual report for the operations of the Oil City Sewer System be accepted.

Carried.

Memo Oil City Sewer System review

The Clerk reviewed the process required to proceed with reviewing and increasing the capacity of the Oil City Sewer system.

D. Correspondence for information

1. Ministry of Transportation vehicle plate renewals
2. Lambton Group Police Services agenda Feb 21-24
3. Lambton Group Police Services Board report Nov-Dec 2023.
4. Ontario Farmland Trust Forum March 21 2024
5. Minister of Natural Resources updates Conservation Authorities Act
6. Petrolia Minor Variance notice 461 Oozloffsky Street
7. County of Lambton- Public Health Board merger update
8. Ministry of Environment changes to environmental assessment processes
9. Town of Petrolia Notice of Passage of Zoning Bylaw
10. County of Lambton 2024 Draft Budget
11. County of Lambton 175th Anniversary- Heritage Champions Awards
12. St Clair Conservation Authority 2023 Annual Report
13. Ministry of Colleges and Universities Funding to Stabilize Colleges and Universities
14. County of Lambton Planning & Development Department
15. Ministry of Agriculture Building Rural Community Leaders

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-15 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Plympton-Wyoming cemetery decoration service

Moved by Councillor Krall

Seconded by Councillor McCallum

That Mayor Marriott be authorized to represent the Township at the Plympton-Wyoming cemetery decoration service.

Carried.

2. Ontario Home Builders Association natural gas

Moved by Councillor Krall

Seconded by Councillor Burke

That the letter from the Home Builders Association and the resolution from the Township of Dawn-Euphemia regarding access to natural gas be supported.

Carried.

3. Resolution Perry Ineligible Blue Box Sources

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Perry regarding the management of ineligible Blue Box materials be supported.
Carried.

4. Resolution Dawn-Euphemia access to natural gas

F. Accounts

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque 18259-18283: \$ 156,656.91
Carried.

G. Other Business

1. Memo 2024 Budget

The Clerk noted that the 2024 budget did not accommodate all of the amortization expenses for the municipality.

Moved by Councillor Krall
Seconded by Councillor Burke
That Council accept the memo confirming that all amortization expenses were not fully accommodated in the 2024 budget.
Carried.

The Clerk reviewed a memo regarding the 2023 budget to actual to explain a surplus to be carried over into the 2024 year.

Councillor McCallum requested that Council set aside additional funds for the capital expenditures of the two fire departments.
Councillor McCallum requested that a second speed monitoring sign be purchased and used on Township roads in the current year.
The Clerk reported that he would review the budget and circulate for the next meeting.

2. Memo Ontario Trillium Fund

The Clerk noted that an application had been prepared to submit to the Trillium Foundation to obtain funds to offset the Townships share of costs for the project.

Moved by Councillor McCallum

Seconded by Councillor Krall

That an application be made to the Trillium Foundation for capital funds to support the Krall Park washroom project.

Carried.

The Clerk reported that tenders had been received to supply a new pickup truck for the Road Superintendent.

Grogan Ford Lincoln	\$63,710.77
Finch Ford Lincoln	\$65,260.00

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the low tender from Grogan Ford Lincoln be accepted for the purchase of a pickup truck.

Carried.

H. Bylaws

1. Bylaw 11 of 2024- Emergency Sewer Agreement
2. Bylaw 15 of 2024- Hodges Drain Bylaw 3rd Reading
3. Bylaw 16 of 2024-Shepherd Drain Bylaw 1 & 2 Reading
4. Bylaw 17 of 2024- Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Krall

That first and second reading be given to Bylaws 11, 16 and 17 of 2024.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That third and final reading be given to Bylaws 11, 15 and 17 of 2024.

Carried.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

FOURTH MEETING

6

MARCH 4 2024

Clerk