

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 18 2024

A meeting of the Council of the Township of Enniskillen was held on Monday March 18 2024 at 4:30 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 McCallum

Seconded by Councillor Burke

That the minutes of the meeting of March 4 2024 be adopted as circulated.

Carried.

B. Interviews

Drains- Hodges Drain – request to replace access culvert

David Moores noted that Lee Whitton had requested to replace a second private culvert on the Hodges Drain. Mr. Whitton agreed to pay the engineering costs and construct the culvert to the specifications defined in the recent Section 78 (5) report.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Lee Whitton be authorized to install a second access culvert on the Hodges Drain subject to the review of the Drainage Superintendent.

Carried.

Moran Drain Tender

Tender results for the Moran Drain culvert replacement was reviewed:

Bruce Poland and Sons	\$32,832.15
JLH Henderson	\$32,932.72
BF Environmental	\$34,239.89
Herrington Excavating	\$37,503.01
Gillier Drainage	\$43,810.10

Moved by Councillor McCallum

Seconded by Councillor Van Dun

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

Carried.

Update Shepherd Drain

The Drainage Superintendent reported that while surveying in Oil Springs it had been determined that some additional land had to be added to the drainage area of the Shepherd Drain. As a result, the Court of Revision for the Shepherd Drain will need to be adjourned on April 2 2024 to permit the circulation of an updated schedule.

The Drainage Superintendent noted that recent changes had been announced that would remove the requirement for Conservation Authority approval for maintenance of municipal drains. This was based on the work being undertaken under the accepted practices for maintaining municipal drains.

The Drainage Superintendent reported on a meeting held with Enbridge to discuss municipal work that takes place near Enbridge pipelines.

The Drainage Superintendent reported that work was underway on the Stewart Drain. Enbridge was engaged regarding crossing a high-pressure storage pipeline on Mandaumin Road.

The Drainage Superintendent reported that the cleaning and brushing of the Durham Creek Drain had been completed. He noted that three low level crossings would need to be lowered.

C. Road- Road Speed Sign

Mike Cumming discussed the purchase of a trailer to be used to attach the road speed sign. A discussion took place regarding the purchase of a second road speed sign.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Road Superintendent purchase a trailer to be used to transport the road speed sign.

Carried.

Update Roads-verbal

The Road Superintendent noted that sheet piling had been installed at the intersection of Shiloh Line and Wanstead Road. The piling was to stabilize the road due to the deterioration of the culvert at that location.

The Road Superintendent reported that he was in touch with the gravel supplier to arrange the start of the delivery of maintenance gravel.

The Road Superintendent noted that he was awaiting comments from the engineering firm regarding the maintenance of the bridges at Black Ash Road and Durham Creek and Marthaville Road and Black Creek.

Water: Enniskillen Water Distribution System 2023 Annual Report
Mike Cumming was available to answers questions regarding the report.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Enniskillen Water Distribution System 2023 Annual Report be accepted.

Carried.

Water Meter Age

A discussion took place regarding the age of water meters and a replacement program.

D. Correspondence for information

1. Alcohol And Gaming Liquor License Notice Sarnia
2. Ministry of Education 2024 Proportions of Enrolment for Education Act
3. Ministry of Energy Funding of Nuclear Energy Projects
4. Ontario Clean Air Alliance Heat Pumps
5. Ontario Clean Air Alliance Federal Climate Initiatives
6. County of Lambton -2024 Budget
7. Proposed Amendments to the OEB Act- Natural Gas
8. Environmental Registry York1 Environmental
9. County of Lambton comments on York1 ECA Amendment

Moved by Councillor Van Dun

Seconded by Councillor Burke

That correspondence items1-9 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Lambton Upload Costs for Major Roads

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from the County of Lambton regarding uploading the cost of major roads be supported.

Carried.

2. Resolution Lincoln Increase Funding for Libraries and Museums

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Lincoln requesting increases in funding for libraries and museums be supported.

Carried.

3. Resolution St Charles Municipal Equipment Operator Training

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from St Charles regarding training of municipal equipment operator training be supported.

Carried.

4. Resolution Coburg Ontario Heritage Act

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Coburg regarding the Ontario Heritage Act be received and filed.

Carried.

5. Resolution Aurora Memorandum of Understanding Use of Schools

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution of Aurora regarding the use of schools be received and filed.

Carried.

6. Resolution Amaranth Pause Highway 413 and direct funds to small Municipalities

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Amaranth regarding redirection of funds to smaller municipalities be supported.

Carried.

7. Resolution Brighton transfer ride share regulation to Ontario

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Brighton be received and filed.
Carried.

8. Resolution Amaranth Fair Ontario Funding

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution of Amaranth regarding fair funding of municipalities be supported.
Carried.

F. Accounts

Moved by Councillor Krall
Seconded by Councillor Burke
That the accounts be paid as circulated:
Cheque: 18284-18319: \$ 359,728.60.
Carried.

G. Other Business

1. Minutes Petrolia North Enniskillen Committee March 12 2024

Councillor Krall reviewed the minutes of the Petrolia North Enniskillen Fire Management committee. It was reported that a meeting would be held on April 3 2024 to review options to replace the tanker truck.

Moved by Councillor Krall
Seconded by Councillor Burke
That the draft minutes for the Petrolia North Enniskillen Fire Committee be accepted.
Carried.

2. 2024 Budget Memo # 3

A discussion took place regarding the 2024 budget. The discussion included a review of the capital expenditures associated with the fire services and the water budget.

3. Memo Scholarship Recommendation of Scholarship Committee

Councillor Burke declared a conflict of interest in that his daughter had submitted an application for a scholarship.

Councillor Krall reported that the committee had recommended the approval of two scholarships from the seven applications received in the current year.

Moved by Councillor Krall
Seconded by Councillor McCallum
That two scholarships be approved for 2024.
Carried.

It was noted that the two applicants would be revealed once registration at a post-secondary had been confirmed.

H. Bylaws

1. Bylaw 10 of 2024- Budget Bylaw
2. Bylaw 18 of 2024 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 10 and 18 of 2024.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Burke
That third and final reading be given to Bylaws 10 and 18 of 2024.
Carried.

I. Adjournment

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

Mayor

Clerk