

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

APRIL 15 2024

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 15 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 Burke

Seconded by Councillor Krall

That the minutes of the meeting of April 2 2024 be adopted as circulated.

Carried.

B. Interviews

1. Drainage- Request for Drain Maintenance Annett-Rillett Drain

A request was received for the cleaning of the Annett Rillett Drain. The Clerk noted that the drain emptied into the Dale Drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a site meeting be held for the Annett Rillette Drain with Councillor McCallum acting as Council representative.

Carried.

Thompson Drain site meeting

The Clerk noted that a notice of site meeting had been received from the Village of Oil Springs regarding the Thompson Drain. The Clerk noted that the current reports provided no provisions for culvert replacement on the drain.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Councillor Krall be appointed as the Council representative for the Thompson Drain site meeting.

Carried.

The Clerk reported that a notice of site meeting had been received from Brooke-Alvinston regarding the Cameron and Morley Drains.

The Clerk reported that since both drains continued into Enniskillen that the Township invite ratepayers to the drain site meeting.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Councillor Van Dun be appointed as the Council representative to the Cameron and Morley Drains site meeting.

Carried.

2. Public Works-verbal

The Clerk reported that the Road Superintendent had announced his retirement that would take place in September of 2024.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the notice of retirement from Mike Cumming be accepted with regret.

Carried.

The Clerk reported that the search for a replacement would take place.

C. Correspondence for information

1. AMCTO 2023 Fall Economic Statement
2. Ontario Clean Air Alliance residential heating
3. Environmental Registry amendments to Ontario Energy Board Act
4. Lambton Farm Safety Minutes March 4 2024
5. County of Lambton April 3 2024 Council Highlights
6. Lambton Seniors' Advisory Minutes January 23 2024
7. Ministry of Finance 2024 Budget impact on municipal taxation
8. Housing Enabling Water Systems Fund
9. Western Sarnia-Lambton Research Park Capstone Competition
10. Ministry of Natural Resources Regulation to authorize the Minister to review a Conservation Authority permit process
11. Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report
12. County of Lambton submission to York1 Environmental Registry
13. Meadowview Auxiliary thank you for 2024 grant
14. Ministry of Energy Grid Innovation Fund
15. OGRA Bulletin April 10 2024
16. Municipal Affairs and Housing cutting red tape to build more homes
17. AMO Bill 185 comments
18. No One Stands Alone thank you for 2024 grant

Moved by Councillor Burke
Seconded by Councillor McCallum
That correspondence items 1-18 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Brantford home heating sustainability

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Brantford regarding home heating sustainability be supported.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Burke
That the accounts be paid as circulated:
Cheque 18368-18403: \$ 307,992.61
Carried.

F. Other Business

1. Flooding Roles and Responsibilities
2. Landfill Tonnage Report

The Clerk noted that there was little variation in the year over year tonnage for wastes and recycling materials at the depot.

3. Policing Contract

The Clerk reported that due to the changes in the Police Services Act that a new contract was required with the Ontario Provincial Police. The contract would only act to approve those extra expenses which had been paid through the previous contract.

The Clerk noted that the Township was being invoiced by the Ministry of Finance rather than the County of Lambton as per prior periods.

4. Petrolia North Enniskillen 1st Quarter Report

G. Bylaws

1. Bylaw 20 of 2024- Drain Rating Bylaw
2. Bylaw 21 of 2024- Police Agreement Amendment
3. Bylaw 22 of 2024 Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 20, 21 and 22 of 2024.
Carried.

Moved by Councillor Krall
Seconded by Councillor Burke
That third and final reading be given to Bylaws 20, 21 and 22 of 2024.
Carried.

H. Adjournment

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

Mayor

Clerk