

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

APRIL 2 2024

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 2 2024 at 4:00 pm at the Enniskillen Council Chambers.

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

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.

Mayor Marriott chaired the meeting.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting move in camera under the provisions of the Municipal Act Section 239 2 (e) to receive information on an Ontario Land Tribunal hearing.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the in-camera meeting be closed and the meeting move into open session.

Carried.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor McCallum

That the minutes of the meeting of March 18 2024 be adopted as circulated.

Carried.

B. Court of Revision Shepherd Drain 4:30 pm

Moved by Councillor McCallum

Seconded by Councillor Burke

That Councillor Van Dun and Councillor Krall be appointed to the Court of Revision on the Shepherd Drain.

Carried.

Present: David Gray

The Clerk noted that the engineering firm had reported that the schedules prepared for the Shepherd Drain would require amendment and recirculation. While investigating a drainage issue in the Village of Oil Springs they had discovered that unassessed land was draining into the Shepherd Drain. They had recommended that the Court of Revision be adjourned until such time as notices were sent to the additional assessed property owners.

The Clerk noted that after discussion the Councillor representative for the Village had decided not to attend the meeting.

David Gray questioned the reason for the new report. Mr. Gray was informed that work had been undertaken under the authority of an emergency order. The report was being circulated to confirm the work and assess the costs for the work.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the meeting of the Court of Revision be adjourned.
Carried.

C. Interviews

1. Public Works- Verbal
The Clerk provided an update of public work activities in the Township.

D. Correspondence for information

1. St Clair Conservation Authority Regulatory Changes
2. Lambton Farm Safety Minutes January 15 2024
3. County of Lambton Notice of Cancellation of Public Meeting
4. Petrolia Notice of Public Meeting regarding a rezoning
5. Ontario Clean Air Alliance
6. Ministry of Municipal Affairs and Housing 2024 Annual Repayment Limit
7. AMO Circular Materials Advocacy
8. Municipal Finance Officers' Provincial Budget Highlights
9. AMO Budget 2024
10. Alcohol and Garming application for Cannabis retail store
11. Lambton Public Health rabies vaccination clinics
12. OGRA 2024 Provincial Budget

Moved by Councillor Krall
Seconded by Councillor Burke
That correspondence items 1-12 be received and filed.
Carried.

E. Correspondence requiring motions

1. Resolution Adelaide Metcalfe Increase Tile Drain Loan Limits

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Adelaide Metcalf requesting an increase in the maximum tile loan to \$100,000 be supported.
Carried.

2. Resolution Whitby End Gas Pipeline Subsidy

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Whitby regarding subsidies for natural gas pipelines be received and filed.
Carried.

3. Resolution Asphodel Norwood Public Health Labs

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Asphodel Norwood recommending not closing public health labs be supported.
Carried.

F. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Burke
That the accounts be paid as circulated:
Cheque:18320-18367 \$88,088.41.
Carried.

G. Other Business

1. Direction of OCIF and Gas Tax Funds 2024

Moved by Councillor Krall
Seconded by Councillor Burke
That the OCIF Funds be distributed to the Asphalt projects on Rokeby Line from Plowing Match to Fairweather Road and on Shiloh Line from Marthaville Road to Plowing Match Road.
That the Gas Tax Funds be distributed to the asphalt project on Shiloh Line from Plowing Match Road to Fairweather Road.
Carried.

2. Community Risk Assessment

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the Community Risk Assessment be adopted.
Carried.

3. Memo: Health Canada Cannabis Review Committee final report

The Clerk noted that the Health Canada review committee made no recommendations regarding the management of the cultivation of cannabis.

4. Ed Sullivan Ongoing Land fill concerns

Moved by Councillor McCallum
Seconded by Councillor Krall
That the correspondence from Edward Sullivan be forwarded to the Ministry of Environment to review.
Carried.

The Drainage Superintendent entered the meeting. He noted that the cement blocks made on Center Street in Petrolia were sold at a cost of \$200 per block.

Currently the blocks for drainage project were being purchased and installed for less than \$120 per block.

The Drainage Superintendent discussed the cleaning of the Stewart Drain and delays associated with the open ditch cleaning due to discussions with Enbridge regarding their pipeline in the work area.

H. Bylaws

1. Bylaw 19 of 2024 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Van Dun
That first and second reading be given to Bylaw 19 of 2024.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Burke
That third and final reading be given to Bylaw 19 of 2024.
Carried.

I. Adjournment

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

Mayor

Clerk