

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

MAY 6 2024

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Monday May 6 2024 at 4:30 pm at the Enniskillen Council Chambers.

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

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 Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of April 15 2024 be adopted as circulated.

Carried.

B. Court of Revision- Shepherd Drain 4:30 pm

Moved by Councillor Van Dun

Seconded by Councilor McCallum

That the meeting of the Court of Revision for the Shepherd Drain be opened.

Carried.

Present: Connie McFadden Councillor Village of Oil Springs

David Moores

The Clerk reported that revised schedules of assessments had been forwarded to all ratepayers affected by the Shepherd Drain Report.

It was noted by the Clerk and the Drainage Superintendent that there had been no appeals presented regarding the revised schedules of assessment.

No ratepayers on the drain were present for the meeting.

Moved by Councillor Van Dun

Seconded by Councillor McFadden

That the revised schedules of assessment for the Shepherd Drain be adopted.

Carried.

Moved by Councillor McFadden

Seconded by Councillor Van Duin

That the meeting of the Court of Revision for the Sheperd Drain be closed.
Carried.

C. Interviews

Drainage: Oil Spring's notice of site meeting Gypsie Flats Road
David Moores noted that no ratepayers attended the site meeting held at Gypsie Flats Road in the Village of Oil Springs. He reported that a report would be prepared to address drainage from Analine Street in the Village of Oil Springs.

Site Meeting Thompson Drain

Mr. Moore reported on a second Village of Oil Springs site meeting held for the Thompson Drain. A property owner had requested that a culvert be replaced on the Thompson Drain in the Village. It was noted that a new report would be required on the drain to permit the replacement of the access culvert. Ratepayers from Enniskillen were notified of the site meeting but no one attended the meeting.

The Clerk recommended that a second site meeting be held with invitations sent to the ratepayers in Enniskillen. The purpose of the meeting would be to discuss the replacement of culverts and the cleaning of the Thompson Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held for the ratepayers on the Thompson Drain with Councillor Krall acting as Council representative.

Carried.

Drainage Superintendent Report

The Drainage Superintendent reported on a site meeting on the Cameron and Morley Drains in Brooke Alvinston. The work in Brooke Alvinston would lead to the need to clean the Perry Drain in Enniskillen.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Drainage Superintendent proceed to issue tenders for the clean out of the Perry Drain.

Carried.

The Drainage Superintendent provided an update on the maintenance of the Miller Drain. He noted that the washouts on the open drain had been completed and the drain seemed to be working properly.

He noted that the inspection of the tile portion of the drain had not been completed.

The Drainage Superintendent reported that the cleaning of the Stewart Drain would continue in May. An access culvert remained to be installed on one property in Enniskillen.

Mr. Moores discussed working with Enbridge to finalize the cleaning of the Grove Drain. The work had been stopped until it was possible to move a vacuum truck unto the drain to expose the gas pipelines crossing the open drain.

The Clerk noted that asphalt work on Rokeby Line and Shiloh Line was planned to begin on May 16 and 17 2024. The affected roads would be closed to local traffic during the construction period.

D. Correspondence for Information

1. County of Lambton-Art Gallery exhibition
2. MFOA 2024 Federal Budget
3. Ontario Clean Air Alliance polluting gas
4. Lambton Police Services Board members
5. Ontario Grants for Recreation Facilities
6. Circular Materials
7. Lambton Plowmen's Association thank you for grant
8. AMO 2024 Budget Infrastructure and Housing Items
9. Ontario Clean Air Alliance OPG proposal for increasing gas burning
10. Lambton Group Police Services Board Agenda April 29 2024
11. Lambton Group Police Services Board Report Jan-Feb 2024
12. County of Lambton Accessory Advisory Committee
13. County of Lambton Drop-In Centers for young children and families
14. Ministry of Municipal Affairs modular homes
15. Sarnia Lambton Grants to support Small Business
16. Lambton Public Health test well water
17. County of Lambton 2024-2028 Road Construction Program
18. Honda Canada announcement of manufacturing project
19. Planning Act Regulation changes
20. Ministry of Finance 2024 OMPF 2nd payment

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-20 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Plympton-Wyoming securing access to Natural Gas

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Plympton-Wyoming regarding availability of natural gas be supported.
Carried.

2. Resolution Western Wardens Support to Small Business Enterprise Centers

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from the Western Wardens regarding funding for the Small Business Enterprise Centers be supported.
Carried.

3. Resolution Peterborough Ombudsman Jurisdiction

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

4. Resolution St Charles Household Food Security

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from St. Charles regarding household food security be supported.
Carried.

5. Resolution Huron Shores Resume Assessment Cycle

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Huron Shores regarding the resumption of the property assessment cycle be supported.
Carried.

6. Resolution West Perth Conservation Authorities Act

Moved by Councillor McCallum
Seconded by Councillor Krall
That the resolution from West Perth regarding a pause in regulation changes for Conservation Authorities be supported.

Carried.

7. Resolution Wawa AODA funding

8. Resolution St Catharines Ontario Regulations to restrict non-native exotic animals

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from St Catharines regarding restrictions on non-native exotic animals be received and filed.

Carried.

9. Resolution Loyalist AODA Funding

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolutions from Wawa and Loyalist regarding funding of AODA programs be supported.

Carried.

10. Resolution Loyalist Federal Housing Funding

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Loyalist regarding federal housing funding for municipalities under 50,000 population be supported.

Carried.

F. Accounts

Moved by Councillor McCallum

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque 18404-18466: \$ 485,606.19.

Carried.

G. Other Business

1. Report on OGRA Conference

Councillor Krall reviewed her report on the OGRA conference.

2. Emergency Management Ontario 2023 Compliance Letter

The letter confirmed that the municipality had complied with local emergency management planning requirements for 2023.

3. Council Expenses 2023
4. Memo Petrolia North Enniskillen Tanker Truck

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township of Enniskillen support the purchase of a tanker truck from Fort Garry subject to the support of the Town of Petrolia.

Carried.

5. Memo Oil City Cemetery Decoration Day Service

H. Bylaws

1. Bylaw 23 of 2024 Confirmation Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 23 of 2024.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 23 of 2024.

Carried.

Councillor Krall recommended that the backstop at Gorman Park be removed. Councillor McCallum noted that she had attended the Lambton Historical Society meeting on April 18 2024. She complimented the presentation made by Florence Hall.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk