

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

MAY 21 2024

A meeting of the Council of the Township of Enniskillen was held on Tuesday May 21 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 Krall

Seconded by Councillor McCallum

That the minutes of the meeting of May 6 2024 be adopted as circulated.

Carried.

B. Interviews

Steve Outridge- 2023 Audit Report 4:30 pm

Mr. Outridge reported on the audit of the 2023 municipal financial records. Mr. Outridge discussed the sampling of transactions that took place during the audit program. He noted that there were no deficiencies noted during the audit.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Council accept the draft 2023 financial statements.

Carried.

Drains: Annett-Rilett Drain Site meeting

Councillor McCallum attended the site meeting for the Annett-Rilett Drain. Since work would extend to the Dale Drain it was recommended that a site meeting take place on the Dale Drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun.

That a site meeting take place on the Dale Drain with Councillor McCallum appointed as the Council representative.

Carried.

Thompson Drain Emergency Order request

The Drainage Superintendent had prepared a request to the Minister of Agriculture asking for an emergency order to replace a failed culvert on the Thompson Drain.

It was noted that a site meeting was planned for the Thompson Drain to discuss a new report to replace the culverts on the Drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Drainage Superintendent proceed to replace the failed culvert on the Thompson Drain once the emergency order is approved for the work.

Carried.

Roads: Highway Salt 2024-25

The Clerk noted that pricing for road salt for the 2024-25 season had been prepared by the County of Lambton.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the Township of Enniskillen participate in the County of Lambton salt purchase contract for the next three years.

Carried.

The Clerk noted that the placement of asphalt on Shiloh Line was planned to start on May 27 2024.

C. Correspondence for information

1. Lambton Police Services Board minutes February 21 2024
2. Lambton Police Services Board meeting highlights April 2024
3. Multi Municipal Energy Working Group
4. Alcohol and Gaming license application
5. County Council Highlights May 1 2024
6. County of Lambton comment on York1 landfill
7. Ministry of Health Mobile Mental Health Services Lambton
8. IESO Long Term RFP (LT1 RFP)
9. WOWC comments on Planning Act Changes
10. County of Lambton Housing Summit Outcomes
11. Ontario Clean Air Alliance Napanee Gas Fired Plant
12. County of Lambton WWI military history weekend
13. Ontario Provincial Police 2025 property Count
14. Minister of Solicitor General Police Service Boards

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-14 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Brudenell, Lyndoch and Raglan Hoarding Program

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Brudenell, Lyndoch and Raglan regarding hoarding be received and filed.

Carried.

2. Resolution Prince Edward County funding cut to affordable housing

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Prince Edward County regarding the cut to affordable housing funding be received and filed.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque 18467-18504: \$273,622.35

Carried.

F. Other Business

1. Memo Gorman Park

The Clerk discussed meetings with a local person to operate a soccer program from Gorman Park in July and August 2024.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Clerk be authorized to proceed with an agreement for the operation of a soccer program at Gorman Park for July and August of 2024.

Carried.

2. Memo Employee Benefits

The Clerk discussed the renewal of the employee benefit program in June of 2024. The medical benefits were increasing on renewal. There were no

issues put forward with the programs by the representatives of the municipalities present at the meeting.

3. Town of Petrolia Tanker Truck authorization to purchase
4. Memo to Council re ICIP Covid Capital Funding
5. Building Permits 2024
6. Town of Petrolia -Brights Grove Treatment Plant Update
7. Memo Rabies Clinic 2024

Councillor Van Dun reported attendance at the Waste Management Liaison meeting regarding the closed Petrolia Landfill site. He noted that minor repairs had taken place with erosion on the site. He noted that there would be one more meeting which would be held by the group in 2026.

Councillor McCallum reported that the St Clair Conservation Authority was rolling out information sessions regarding the updated flood mapping for the area. A discussion took place regarding changes to the flood plain mapping in Enniskillen.

Councillor McCallum posed questions on the application of bio solids on farm fields and the proximity to wells in the area.

G. Bylaws

1. Bylaw 24 of 2024 Tax Rate Bylaw
2. Bylaw 25 of 2024- Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 24 and 25 of 2024.

Carried.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 24 and 25 of 2024.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk