#### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

JULY 2 2024

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

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

Mayor Marriott chaired the meeting.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council move in-camera under the provisions of

Section 239 2 (b) personal matter about an identifiable individual

Section 239 2 (c) discussion of land purchase

Section 239 2 (e) to receive information on an Ontario Land Tribunal hearing

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the in-camera meeting be adjourned and the regular meeting of July 2 2024 be reopened.

Carried.

### **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 Krall

That the minutes of the meetings of June 3 and 17 of 2024 be adopted as circulated.

Carried.

### B. Interviews

Cory McKinnon- Oil Springs Line traffic speed

Present: Cory McKinnon and Ross Robinson

Mr. McKinnon noted that the involvement of the police enforcing the speed limits on Oil Springs Line had slowed traffic for a period of time. The routing changes to the school bus had eliminated the need for students to walk into an open lane of traffic. Mr. McKinnon continued to express concern regarding the speed of traffic on the road and the potential for a future accident with the school bus.

It was noted that the Township traffic speed camera would be installed on the road in the next week. With the data from the sign, it would be possible to record traffic speed and frequency on the road.

Mr. Robinson noted that one particular pickup was still speeding down the road at 4:30 pm during the week. He noted that the empty gravel trucks using the road in the last week were following the speed limit.

Tom Sinclair- Keating Street Oil City

Mr. Sinclair requested that Council pay for the gravel to be used to build up his house access on the unopened portion of Keating Street. With the potential for development in the park he was of the opinion that the lane would be removed in the future to make way for a road way.

It was noted that until sewage treatment issues were resolved future development of a portion of the park was unlikely.

Mr. Sinclair was directed to speak to the Road Superintendent regarding his work to the municipal road allowance.

Councillor McCallum questioned whether the installation of catch basins on the western side of the park had reduced drainage issues in the area.

Mr. Sinclair noted that unless tile was installed in the remainder of the park there would not be a meaningful improvement in drainage.

Roads: Verbal Report

Darcy Mitchell the Pubic Works Superintendent reported that patching of Shiloh Line by Huron Construction would take place on July 4 2024. Shouldering work on the asphalt placed on Rokeby Line had started in the current week.

He anticipated shouldering work would commence on Shiloh Line in the next week.

Mr. Mitchell noted that the placement of asphalt on the Township parking lot and the reservoir parking lot had been completed.

Road side grass cutting was underway after the repairs had been completed to the mower.

Mr. Mitchell noted that pricing of the work on the Black Creek Bridge on Marthaville Road would be available in the near future.

Mr. Mitchell noted that he had ordered new road signs and additional delineators would be placed on some local bridges.

Mr. Mitchell recommended reviewing the speed limit on Rokeby Line from Plowing Match Road to Mandaumin. He recommended that a consistent speed limit be approved for the road.

It was noted that information would be circulated to a future meeting.

Drainage: Perry Drain

Moved by Councillor Van Dun Seconded by Councillor Krall

That the Drainage Superintendent proceed to engage Bruce Poland Trucking to undertake the maintenance of the Perry Drain based on the unit pricing provided for the work.

Carried.

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Wilson Outlet Drain

The Drainage Superintendent provided information on the additional work undertaken on the outlet to the Wilson Drain to control erosion.

Request for maintenance of the Henderson-Oriet Drain

Moved by Councillor Krall

Seconded by Councillor McCallum

That a site meeting be held on the Henderson-Oriet Drain with Councillor Van Dun acting as the council representative.

Carried.

A request was received from Mark Thompson for repairs to the Brock Veal Drain. The Clerk noted that the tile was obstructed on the drain and a request had been made to clean the open portion of the drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That a site meeting be held on the Brock Veal Drain with Councillor Krall acting as Council representative on the drain.

Carried.

## C. Correspondence for information

- 1. Ontario Clean Air Alliance- Small Nuclear Reactors
- 2. Sarnia Ongoing Benzene Issues affecting Aamjiwnaang First Nation
- 3. Ministry of Natural Resources Aggregate Resources Act
- 4. County of Lambton Policing Grant Consultation
- 5. County of Lambton Planning Act changes
- 6. County of Lambton Active Transportation
- 7. County of Lambton Charitable Rebates
- 8. Ontario Clean Air Alliance- Portlands Gas Plant
- 9. Sarnia Lambton Economic Partnership new CEO
- 10. Lambton Public Health 2024 mosquito control program
- 11. Lambton Group Police Board Minutes April 29 2024
- 12. Lambton Group Police Board Report March/April 2024

- 13. Ontario Regional Governments extended producer responsibility
- 14. Lambton Meadowview Villa 12 bed development project

Moved by Councillor Krall Seconded by Councillor Van Dun That correspondence items 1-14 be received and filed. Carried.

## D. Correspondence requiring motions

1. Resolution Hamilton Paid Plasma Free Zone

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Hamilton regarding the purchase of plasma be received and filed.
Carried.

2. Resolution West Nipissing Funding of Champlain Bridge Repairs

Moved by Councillor Krall Seconded by Councillor Van Dun That the resolution from West Nipissing regarding the funding of the Champlain Bridge be received and filed. Carried.

### E. Accounts

Moved by Councillor Krall Seconded by Councillor McCallum That the accounts be paid as circulated: Cheque 18575-18614: \$ 1,139,647.02 Carried.

### F. Other Business

1. Krall Park Washroom Bids

Councillor McCallum declared an interest in that her son had submitted a bid for the Krall Park washroom project.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the bid for the Krall Park washroom be accepted from All Ventures
Enterprise Inc.
Carried.

Councilor Krall reported that the Oil City Decoration Day had been successful. She noted that the Bailey family planned to donate a bench for the Oil City Cemetery.

# G. Bylaws

- Bylaw 30 of 2024 -A bylaw to authorize an agreement for the Canada Community Building Fund
- 2. Bylaw 31 of 2024 Confirmation Bylaw

Moved by Councillor McCallum Seconded by Councillor Van Dun That first and second reading be given to Bylaws 30 and 31 of 2024. Carried.

Moved by Councillor Krall Seconded by Councillor Van Dun That third and final reading be given to Bylaws 30 and 31 of 2024. Carried.

# H. Adjournment

That the meeting be adjourned.	
Carried.	,
Mayor	
Clerk	

Moved by Councillor Krall