

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

JUNE 17 2024

A meeting of the Council of the Township of Enniskillen was held on Monday June 17 2024 at 4:30 pm at the Enniskillen Council Chambers following the adjournment of the Committee of Adjustment.

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

Minutes of the meeting of June 3 2024

B. Interview

Drainage: Catch Basin cleaning Prince Street and Oil City

The Clerk reported that catch basin cleaning would take place on Prince Street in Marthaville as well as in Oil City during the current week.

Stonehouse Drain Court of Revision

The Clerk requested that Council appoint a representative to the Court of Revision for the Stonehouse Drain to be held in Plympton-Wyoming.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Judy Krall be appointed as the Enniskillen representative to the Court of Revision on the Stonehouse Drain.

Carried.

Minutes Dale Drain Site meeting

A discussion took place regarding the site meeting of the Dale Drain. It was noted that the cleaning of the Annett Rylllett Drain was proposed.

The site meeting had generated support for the cleaning of the Dale Drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Drainage Superintendent be authorize to proceed with the cleaning of the Annett Rillett Drain and the Dale Drain in one tender.

Carried.

Perry Drain Maintenance

The Clerk noted that the Drainage Superintendent would report to Council at the next meeting regarding the cleaning of the Perry Drain as part of a tendered project in Brooke Alvinston.

The Clerk noted that the access culvert authorized by an emergency order on the Thompson Drain had been completed.

Water: 2023 Annual Report Update

Mrs. Poland reported that a correction had been made to the lead sampling information in the 2023 Annual water report.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the 2023 amended annual water report be adopted.

Carried.

Parks: Krall Park Washroom update

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

The Clerk reported that a meeting would be held with the contractor and the designer in the current week to discuss the project.

A recommendation for the project would be made at the next Council meeting.

C. Correspondence for information

1. Petrolia Notice of Public Meeting
2. County of Lambton Employment Ontario Service provider
3. County of Lambton 2024 Exhibit from Italy to Sarnia Lambton
4. County of Lambton 175 Anniversary Celebrations
5. County of Lambton Oil City Museum Tree Planting
6. Ontario Provincial Police CAMsafe program
7. County of Lambton Supportive Housing Partnership Update
8. Ministry of Natural Resources Legacy Wells Action Plan
9. Ontario Clean Air Alliance Net Zero-Carbon Electricity Grid
10. AMO 10 Year Renewal of Canada Community-Building Fund (Gas Tax)

11. County of Lambton Council Highlights June 5-24
12. Plympton-Wyoming Notice of Public Meeting Official Plan Amendment
13. Ministry of Natural Resources- abandoned oil and gas well funding
14. Ministry of Energy directive to IESO regarding use of agricultural land
15. IESO Long Term RFP Final Results
16. Lambton Group Police Services Board Agenda June 19 2024

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-16 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Blue Mountain- Ride Sharing Services

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Blue Mountain regarding ride sharing services be received and filed.

Carried.

2. Resolution Brudenell, Lyndoch and Raglan local food affordability

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Brudenell, Lyndoch and Raglan concerning food affordability be received and filed.

Carried.

3. Resolution Larder Lake funding for asset retirement reporting

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Larder Lake regarding funding of asset retirement reporting be supported.

Carried.

E. Accounts

Councillor Krall declared an interest as her husband was paid in the accounts for purchasing ball diamond supplies.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 18534-18574: \$ 103,205.09
Carried.

F. Other Business

1. Budget to Actual May 31 2024
2. Budget to Actual May 31 2024 – water

Councillor Krall noted that the decoration service for the Oil City Cemetery would take place in the next week.

Councillor McCallum reported attending the open house for the Petrolia North Enniskillen Fire Department and the musical ride held the prior weekend.

Councillor McCallum reported that there was a need to more quickly complete work on municipal drains.

G. Bylaws

1. Bylaw 15 of 2024 Hodges Drain 3rd Reading
2. Bylaw 27 of 2024- Gorman Park Agreement
3. Bylaw 28 of 2024- Lewis-McDougall Drain debenture
4. Bylaw 29 of 2024 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor McCallum
That first and second reading be given to Bylaws 27, 28 and 29 of 2024.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 15, 27, 28 and 29 of 2024.
Carried.

H. Adjournment

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

Mayor

Clerk