

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

JUNE 3 2024

A meeting of the Council of the Township of Enniskillen was held on Monday June 3 2024 at 4:00 pm at the Enniskillen Council Chambers

Present: Kevin Marriott, Mary Lynne McCallum, Judy Krall and Chad Burke

Mayor Marriott chaired the meeting.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting moves in camera under the provisions of the Municipal Act:

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 Krall

Seconded by Councillor Burke

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

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 Krall

Seconded by Councillor Burke

That the minutes of the meeting of May 21 2024 be adopted as circulated.

Carried.

B. Interviews

Water: Memo Sewer System Drinking Water Threat Assessment Report

Mrs. Poland reported that the operating approval for the Oil City sewer system required a review of the impact on source water protection areas. It was noted that there was not threat to source water sites from the Oil City sewer system.

Parks: Verbal Update Gorman Park

The Clerk reported that two meetings had been held with people interested in using Gorman Park for soccer. A user agreement had been circulated to Tirth Barot. A discussion had been held with a person interested in making use of the site on Sunday evenings.

Krall Park: The Clerk noted that repairs had been made to the main electrical panel box at Krall Park. An estimate was being prepared for updating the panel.

Drainage: Thompson Drain site meeting

A site meeting had been held on the Thompspon Drain. An emergency order had been received to provide for the replacement of a failed access culvert on the drain in Enniskillen. A report would be prepared by Oil Springs that would authorize the replacement of two culverts and provide specifications for the replacement of the remaining culverts.

C. Correspondence for information

1. Lambton Farm Safety Minutes April 20 2024
2. Judith & Norman Alix Foundation grants
3. Lambton Senior's Advisory Committee minutes March 26 2024

Moved by Councillor Karl

Seconded by Councillor McCallum

That correspondence items 1-3 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Cochrane increase Ontario Community Infrastructure Fund

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Cochrane requesting an increase in OCIF funding be supported.

Carried.

2. Resolution Lake of Bays- Administrative Penalty System in Ontario Building Code.

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Lake of Bays regarding administrative penalties in the Ontario Building Code be supported.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque- 18505-18533: \$ 55,546.63.

Carried.

F. Other Business.

1. Village of Oil Springs request to borrow picnic tables July 20 2024

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Village of Oil Springs be permitted to borrow 10 picnic tables for July 20 2024.

Carried.

2. Budget to Actual April 30 2024

3. County of Lambton Rural Transit Solutions Fund request for financial support

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township of Enniskillen send a letter of support for the Lambton Rural Transit study.

Carried.

G. Bylaws

1. Bylaw 16 of 2024 Shepherd Drain
2. Bylaw 26 of 2024 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Burke

That first and second reading be given to Bylaw 26 of 2024.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 16 and 26 of 2024.

Carried.

H. Adjournment

Moved by Councillor Burke

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

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Mayor

TENTH MEETING

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Clerk