

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

SEPTEMBER 16 2024

A meeting of the Council of the Township of Enniskillen was held on Monday September 16 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 Burke

That the minutes of the meetings of September 3 of 2024 be adopted as circulated.

Carried.

B. Court of Revision Plympton-Johnson Drain

Council Appointment of members of the Court of Revision

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Mayor Marriott and Councillor Krall be appointed to the Court of Revision for the Plympton-Johnson Drain.

Carried.

John Van Klavern was present as the representative for the Town of Plympton-Wyoming.

Moved by Councillor Krall

Seconded by Councillor Van Klavern

That the Court of Revision for the Plympton-Johnson Drain be opened.

Carried.

Shea written appeal.

Ray Dobbin reported that an appeal had been made by Dan Shea. Mr. Shea submitted a tile map that indicated that his land was not tiled into the Plympton-Johnson Drain.

Mr. Dobbin noted that he had spoken to Mr. Shea and had confirmed that his property was only assessed for surface water into the drain.

Moved by Councillor Van Klavern

Seconded by Councillor Krall

That the assessment schedule for the Plympton-Johnson Drain be confirmed.
Carried.

Moved by Councillor Krall

Seconded by Councillor Van Klavern

That the Court of Revision on the Plympton-Johnson Drain be adjourned.
Carried.

C. Interviews:

Drainage- Site Meetings-

6th Concession Drain

Ray Dobbin reported that the people at the site meeting had requested that the 6th Concession Drain be cleaned to the outlet into Fox Creek.

Moved by Councillor Krall

Seconded by Councillor Burke

That tenders be prepared for the cleaning of the 6th Concession Drain.
Carried.

Durham Creek

Ray Dobbin reported on the site meeting held on Durham Creek. Those present had requested that the drain be cleaned from Petrolia Line to its outlet in the natural water course.

Moved by Councillor McCallum

Seconded by Councillor Krall

That tenders be prepared for the cleaning of the Durham Creek from Petrolia Line to the outlet at the natural water course.
Carried.

Gypsie Flats Road, Petition for Drainage Gypsie Flats Road

Ray Dobbin reported on the site meeting that was held to discuss drainage along the east side of Gypsie Flats Road from Courtright line extending to its outlet into the O'Dell Drain.

Ron Martin had submitted a petition under Section 4 of the Drainage Act to incorporate the existing drain under a report.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That R Dobbin Engineering be authorized to prepare a report under Section 4 of the Drainage Act to provide drainage on the east side of Gypsie Flats Road from Courtright Line to the O'Dell Drain.

Carried.

The Clerk reported that Ron Martin had submitted a request to modify the Cameron Drain to provide an outlet into the Old Cameron Drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That a site meeting be held under Section 78 of the Drainage Act to discuss modifications to the outlet of the Cameron and Old Cameron Drains with Mayor Marriott as Council representative.

Carried.

Ray Dobbin provided an update on the complaint received on the McMurphy Drain. Mr. Dobbin was requested to speak to the complainant the second time to determine how to address the claim for damages.

Memo- Oil City Sewer Update

Mrs. Poland reported that discussions would be underway to update the operating certificate for the Oil City sewer lagoon. She noted that Council would be updated on the lengthy processes for the work.

D. Correspondence for information

1. Lambton Farm Safety Minutes July 30 2024
2. County of Lambton Meeting Highlights Sept 4 2024
3. Alcohol Gaming Commission liquor license notice
4. Clean Air Alliance Save on Energy Program
5. Alcohol Gaming Commission cannabis license notice
6. Lambton Group Police Board minutes June 1- 2024
7. Lambton Group Police Board meeting highlights Aug-2024
8. Ministry of Natural Resources Flood Hazard Mapping
9. Ministry of Energy Direction to IESO Aug 28 2024

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-9 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Brantford Improve Codes of Conduct

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Brantford requesting legislative changes to the
Councillor Codes of Conduct be supported.
Carried.

2. Resolution Russell- Amend Municipal Elections Act

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Russell regarding amendments to the Municipal
Elections Act be supported.
Carried.

3. Resolution Tay Valley

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Tay Valley be received and filed.
Carried.

4. Resolution Springwater Study on Regional Governance

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Springwater regarding Regional Governance be
received and filed.
Carried.

F. Accounts

Moved by Councillor McCallum
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque 18789-18823: \$ 418,069.23
Carried.

G. Other Business

1. Budget to Actual Aug 31 2024
2. Petrolia North Enniskillen Fire- generator replacement

Councillor McCallum requested that a ratepayer be contacted in Oil City
regarding the outcome of a property standards complaint.

Trevor Brand questioned the Council about the activities of the Cannabis company regarding security fencing and the movement of cannabis in and out of the property.

Mr. Brand noted that the site plan agreement had expired and questioned whether the cannabis activities were permitted by local bylaws.

The Clerk noted that Township bylaws regarding the cannabis operations were subjects under review in the appeal to the Ontario Land Tribunal.

H. Bylaws

1. Bylaw 48 of 2024- Simpson Drain Rating Bylaw
2. Bylaw 49 of 2024- Tank St Speed Limit Bylaw
3. Bylaw 50 of 2024-Confirmation Bylaw

Moved by Councillor Burke

Seconded by Councillor Krall

That first and second reading be given to Bylaws 48, 49 and 50 of 2024.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 48, 49 and 50 of 2024.

Carried.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk