

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

MINUTES

NOVEMBER 4 2024

A meeting of the Council of the Township of Enniskillen was held on Monday November 4 2024 at 4:00 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.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That an in-camera meeting of the Council of the Township of Enniskillen will be opened under the provisions of Section 239 (3.1) to provide training of the municipal council regarding emergency management and Sections 239 2 (e & f) to receive information regarding an Ontario Land Tribunal hearing.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the in-camera meeting be adjourned and the regular meeting of Council be opened.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Council move into a meeting of the Committee of Adjustment.

Carried.

Moved by Wally Van Dun

Seconded by Mary Lynne McCallum

That the meeting of the Committee of Adjustment be adjourned and the meeting of Council opened.

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 McCallum

That the minutes of the meetings of October 7 and 21 2024 be adopted as circulated.  
Carried.

Mayor Marriott reported from the in camera meeting that Council was proceeding to support minutes of settlement regarding planning appeals made to the Ontario Land Tribunal .

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Council authorize the Administrator Clerk/Treasurer to execute on behalf of the Township an agreement substantially the same as the Minutes of Settlement in relation to OLT -23-000942 and OLT -23-001182, Enniskillen Pepper Co. Ltd. v. Enniskillen (Township), provided for Council's consideration at the meeting of November 4, 2024, and to take and direct the taking of all steps that the Administrator Clerk/Treasurer deems advisable to give effect to the Minutes of Settlement and in relation to the OLT-23-000942 and OLT-23-001182. Enniskillen Pepper Co. Ltd. V. Enniskillen (Township), and any related proceedings, and to report to Council.

Carried

B. Interviews

Drainage: Request for Drain Maintenance Thornton-Fisher Drain

Moved by Councillor Krall

Seconded by Councillor Burke

That Councillor McCallum be appointed as the Council representative for the site meeting to be held on the Thornton-Fisher Drain.

Carried.

Tenders Plympton-Johnson Drain

Van Bree Drainage: \$33,522.58

GM Construction: \$36,301.25

J&L Henderson: \$39,125.89

B Poland: \$28,676.01

McNally Excavating: \$27,374.25

Moved by Councillor Krall

Seconded by Councillor Burke

That the low tender from McNally Excavating be accepted for the work on the Plympton-Johnson Drain.

Carried.

Oil Springs Notice of Meeting to Consider Thompson Drain Report

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Councillor McCallum be appointed as Council representative to the meeting to consider the Thompson Drain Report.

Carried.

Water: DMWQS External Audit Report

Mrs. Poland noted that the Drinking Water Quality Management external audit report had been circulated to Council for review.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Drinking Water external audit report of September 20 2024 be accepted.

Carried.

C. Correspondence for information

1. Ontario Clean Air Alliance Solar parking lots
2. County of Lambton Creative County Grants
3. Ontario Reducing Gridlock, Save Your Time Act (Bill 212)
4. Ontario Energy and Electrification
5. Lambton Group Police Services Board- minutes Aug 28 2024
6. Lambton Group Police Services Board meeting highlights Oct 2024
7. Proposed Amendment to Ontario Regulation 299-19
8. Enbridge Notice of Ontario Energy Board Hearing
9. Ministry of Natural Resources inactive oil and gas wells
10. County of Lambton Development Services Department
11. Petrolia North Enniskillen Fire 3<sup>rd</sup> quarter Report
12. Ontario Clean Air Alliance Fossil Fuel Usage
13. County of Lambton 2024 Provincial Planning Statement
14. Association of Municipalities response to Bill 212
15. Minister of Finance OMPF Allocation 2025
16. Municipal Finance Association 2024 Fall Economic Statement
17. Association of Municipalities 2024 Fall Economic Statement
18. Ontario 2024 Fall Economic Statement

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-18 be received and filed.

Carried.

D. Correspondence requiring motions

1. St Clair Region Conservation Authority Grant Request

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the grant request from the St Clair Region Conservation Authority be referred to the 2025 budget.  
Carried.

2. Resolution Blue Mountain OGRA Funding Request for Rural Road Safety

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Blue Mountain regarding the OGRA funding request for Rural Road Safety be supported.  
Carried.

3. Lambton County 4H Association 2025 Grant Request

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the grant request from the Lambton County 4-H Association be referred to Budget.  
Carried.

E. Accounts

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the accounts be paid as circulated:  
Cheque 18917-18946: \$ 270,238.66  
Carried.

F. Other Business

1. Memo- Update to Township Official Plan

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the Official Plan update for the Township be held off until the County Official Plan update is underway.  
Carried.

2. Minutes and 2025 Draft Budget Petrolia North Enniskillen Fire Department

Moved by Councillor Krall  
Seconded by Councillor Burke

That the draft 2025 Fire Department budget be referred to budget discussions.  
Carried.

3. 2025 Policing Cost Estimates

The Clerk noted that the overall increase in the policing costs for 2025 would be just over \$7,000.

4. Lambton Group Police Services Board false alarm bylaw

The Clerk reported that a draft bylaw would be prepared for the next meeting.

5. St. Clair Region Conservation Authority Draft 2025 Budget

6. Memo Amendments to Procedure Bylaw

A discussion took place regarding the draft amended procedure bylaw. The amended bylaw would be circulated for the next meeting.

The Clerk provided an update on the purchase and demolition of the Shiloh United Church. The Clerk noted the estimated cost for the demolition and 6<sup>th</sup> Concession Drain work.

The Clerk noted that the washroom building and pavilion had a structural inspection on November 4 2024. Plumbing and siding work would take place in the current week.

G. Bylaws

1. Bylaw 55 of 2024- Confirmation Bylaw

Moved by Councillor Krall  
Seconded by Councillor Burke  
That first and second reading be given to Bylaw 55 of 2024.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaw 55 of 2024.  
Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Burke  
That the meeting be adjourned.  
Carried.

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Mayor

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Clerk