

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

MINUTES

OCTOBER 21 2024

A meeting of the Council of the Township of Enniskillen was held on Monday Oct 21 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 Van Dun

Seconded by Councillor Krall

That the Council move in-camera under the provisions of the Municipal Act: Section 239 2 (e) to receive information on an Ontario Land Tribunal hearing.
Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

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

Pecuniary Interest

Mayor Marriott requested that each member of Council declare an interest at the appropriate time in the meeting where an interest may exist.

A. Minutes

Minutes of the meeting of October 7 2024

B. Interviews

Drainage: Cameron Drain Site meeting,
Mayor Marriott discussed the site meeting for the Cameron Drain.

Moved by Councillor Krall

Seconded by Councillor Burke

That R Dobbin Engineering be appointed under Section 78 of the Drainage Act to prepare a report on the Cameron Drain and the Old Cameron Drain.
Carried.

Henderson Oriet Drain Culvert replacement

A request for drain maintenance on the Henderson Oriet Drain was received. The Clerk noted that the old reports did not provide any direction on the replacement of culverts on the drain.

Moved by Councillor Krall

Seconded by Councillor McCallum

That R Dobbin Engineering be appointed to prepare a report under Section 78 of the Drainage Act on the Henderson Oriet Drain.

Carried.

Roads: Verbal Update

The Road Superintendent was present.

Councillor Van Dun requested that work be undertaken on Tile Yard Road at the intersection with Rokeby Line to reduce ponding at the intersection.

Darcy Mitchell explained that he planned to move forward with the removal of berms along gravel roads to reduce the amount of water retained on the gravel roads.

Mr. Mitchell noted that no action had been taken to date for the disposal of surplus equipment.

He noted that chain saw training would take place in the near future., First Aid training had been completed. Snow plow training was booked for November 7 2024.

Interviews were planned for a new road employee replacement on October 23 2024.

Mr. Mitchell updated Council on both water and sewer system maintenance.

C. Correspondence for information

1. County of Lambton Councillor leading story time program
2. County of Lambton Fall Immunization campaign
3. St Clair Conservation Authority Meeting Highlights Sept 19 2024
4. St. Clair Conservation-Conservation Lands Strategy
5. Lambton Police Services Board Agenda Oct 16 2024
6. Ontario Pickering Nuclear B Units approved through December 2026.
7. AMO Legislation to Govern Bicycle Lanes
8. County of Lambton Notice of Petrolia Plan of Subdivision
9. St Clair Conservation Update Oct 2024
10. Ministry of Finance OMPF Final Payment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Oil Springs Legion Remembrance Service

Moved by Councillor McCallum

Seconded by Councillor Krall
That Mayor Marriott attends the Oil Springs Legion decoration service.
Carried.

2. Resolution Tillsonburg Continued Funding of Community Transit

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Tillsonburg regarding the continued funding of
Community Transit.
Carried.

E. Accounts

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque 18874-18913: \$ 326,569.66
Carried.

F. Other Business

1. Community Emergency Preparedness Grant

Christine Poland discussed making an application to the Community
Emergency Preparedness to install an air filtration system for the Petrolia Fire
Hall.

Moved by Councillor McCallum
Seconded by Councillor Krall
That Council support the application to the Community Emergency
Preparedness grant to purchase and install an air filtration system for the
Petrolia Fire Hall.
Carried.

2. Oil Springs Line East Traffic review

3. Memo Designated Locator

Mayor Marriott requested that staff prepare an amendment to the Township
procedural bylaw.

Moved by Councillor Krall
Seconded by Councillor Burke
That an amendment be made to the Township procedural bylaw to require
notification for inclusion on agendas to the municipal Council meeting.

Carried.

G. Bylaws

1. Bylaw 53 of 2024- Auto Aid Fire Agreement Brooke-Alvinston
2. Bylaw 54 of 2024 Confirmation Bylaw

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaws 53 and 54 of 2024.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Burke

That third and final reading be given to Bylaws 53 and 54 of 2024.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk