

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

OCTOBER 7 2024

A meeting of the Council of the Township of Enniskillen was held on Monday October 7th 2024 at 4:40 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 Van Dun

That the minutes of the meeting of September 16 2024 be adopted with the correction in the spelling of Councillor Burkes name.

Carried.

B. Interviews

Lambton Seniors Advisory Committee

Present: Bill Weber, Cathy Martin, Sherry Hamilton

Councillor McCallum presented an update on the activities of the Lambton Seniors Advisory Committee. The Committee was making seniors aware of services available to them in Sarnia and Lambton County.

Mrs. Hamilton noted that the committee was voluntary and they did not have funds allocated to assist in their distribution of information to seniors.

Water: Water and Sewer Rates 2025

A memo was circulated with the recommendation to Council to increase water rates to the Enniskillen distribution system by 7 cents per cubic meter and the Oil City Sewer rates to \$40 per month.

A question was posed whether the water capital charge should be increased.

Operators Annual Management Review

Moved by Councillor Krall

Seconded by Councillor Burke

That the Water Operators Annual Management Review be accepted by Council.
Carried.

Drainage- Site meeting Black Creek

Mr. Moores provided a written report of the site meeting for Black Creek. He recommended that a tender be issued for the cleaning of Black Creek upstream of Oakdale Road. He recommended that Council authorize work on a time and material basis for spot cleaning down stream of Oakdale Road.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the Drainage Superintendent proceed to tender the cleaning of Black Creek upstream of Oakdale Road and proceed on a time and material basis for spot cleaning of Black Creek downstream of Oakdale Road.

Carried.

C. Correspondence for information

1. Minutes Lambton Seniors' Advisory Committee May 28 2024
2. Lambton Group OPP Detachment Board new website
3. Ministry of Infrastructure 2025 OCIF allocation
4. Petrolia North Enniskillen Fire- new recruits
5. Sarnia Lambton Economic Partnership Hydrogen Hub
6. Sarnia Lambton Economic Partnership New Vice President
7. IESO Long-Term 2 RFP Prime Agricultural Land
8. Alcohol and Gaming Commission Liquor License application
9. Minister of Agriculture Work Force Diversity Funding
10. County of Lambton Council meeting update
11. Minister of Finance Assessment on Aggregate Extraction Properties

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-11 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Tillsonburg Cell Phone coverage in rural and remote areas

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Tillsonburg regarding the need for improvements in rural and remote cell phone coverage be supported.

Carried.

2. Resolution Waterloo Solve the Crisis

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Waterloo regarding homelessness, mental health and addictions be supported.

Carried.

3. Resolution St Charles- Sudbury Public Health- Nicotine Pouches

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from St Charles regarding the regulation of nicotine pouches be received and filed.

Carried.

4. Resolution Temiskaming Shores regulate location of sales of alcohol in local stores

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Temiskaming Shores regarding the regulation of the sale of alcohol in local stores be supported.

Carried.

5. Resolution Western Wardens Caucus provincial regulations for non-native wild animals

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from the Western Wardens caucus concerning provincial regulations for the keeping of non-native wild animals be supported.

Carried.

6. Resolution Western Wardens Caucus Non-Eligible recycling materials

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from the Western Wardens Caucus regarding non-eligible recycling material be supported.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Burke

That the accounts be approved

Cheque 18824-18873: \$ 149,157.28

Carried.

F. Other Business

1. Memo Lambton Meadowview Villa 12- Unit Building
2. Minutes Petrolia North Enniskillen Fire Management Committee
3. Memo Council Drainage Referee hearing CK vs CPR
4. Budget to Actual Sept 30 2024

Councillor McCallum noted that MP Gladu had not received a copy of the letter sent to Health Canada regarding the zoning provisions for the processing of cannabis by Cannim. She requested a copy of the letter be sent to the MP.

Trevor Brand was present and noted that he wanted answers to his questions.

He commented on correspondence received from the Township in a recent FOI request.

Mr. Brand requested that Council direct staff to address the site plan agreement for the Enniskillen Produce property.

G. Bylaws

1. Bylaw 37 of 2024- Plympton-Johnson Drain 3rd Reading
2. Bylaw 51 of 2024- Confirmation Bylaw
3. Bylaw 52 of 2024- Water & Sewer Rate Bylaw

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaws 51 and 52 of 2024.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Burke

That third and final reading be given to Bylaws 37, 51 and 52 of 2024.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk