

A meeting of the Council of the Township of Enniskillen was held on Monday December 2 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 Burke

That an in-camera meeting of the Council of the Township of Enniskillen be opened under the provisions of Section 239 (2) (d) to review employee compensation and personnel matters.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

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

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 Van Dun

That the minutes of the meeting of November 18 2024 be adopted as circulated.

Carried.

#### B. Interviews

Jarod Preston- 2024 Provincial Policy Statement Update-

Mr. Preston and Will Nywening were present from the County Planning department to provide a review of the Provincial Planning Statements that came into effect on October 24 2024. Questions from Council focused on the planning policies for additional dwelling units and surplus farm dwellings.

R Dobbin and David Moores- R Dobbin Engineering

Durham Creek Drain

David Moores explained the Drainage Act provisions for extending Durham Creek downstream. He recommended a new report that would provide the ability to remove beaver dams and blockages in the creek.

Mr. Moores was requested to discuss the project with the Department of Fisheries and Oceans to understand their concerns prior to Council considering the improvements to Durham Creek.

Drainage Superintendents Report- 4<sup>th</sup> Concession Johnson Creek Drain

Mr. MoOres noted that an error had been made in the assessment schedule for the 4<sup>th</sup> Concession Johnson Creek Drain. He had excluded property owners on the south side of Courtright Line from the assessment schedule.

The Clerk noted that a revised schedule would be prepared for the project and submitted for Council approval.

Mr. Moores noted that a request had been received for the cleaning of the Stewart Drain and the Woods Drain.

Moved by Councillor Krall

Seconded by Councillor McCallum

That Chad Burke be appointed as Council representative for site meetings to be held on the Stewart Drain and the Woods Drain.

Carried.

Site meetings- Thornton Fisher Drain

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Drainage Superintendent be authorized to prepare tenders for the cleaning of the Thornton Fisher Drain.

Carried.

Henderson Oriet Drain

Moved by Councillor Burke

Seconded by Councillor Krall

That R Dobbin Engineering be authorized to prepare a Section 78 report for the Henderson Oriet Drain.

Carried.

Oil Springs meeting to consider Thompson Drain Report

It was noted that the reconvened meeting to consider the Thompson Drain Report would be held on December 3 2024 at the Oil Springs Council meeting with Councillor McCallum as the Township representative.

Request for Drain Maintenance- Trowbridge Drain

A request for maintenance of the Trowbridge Drain was reviewed.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That a site meeting be held on the Trowbridge Drain with Councillor Burke as the council representative.

Carried.

A discussion took place regarding the preliminary report on out-letting the Cameron Drain into the Old Cameron Drain.

Ray Dobbins discussed the issues that he was reviewing in preparing the preliminary report.

C. Correspondence for information

1. Toronto Respecting Local Democracy and Cities
2. Solicitor General Building Safer and Stronger Communities
3. AMO Policy Update November 19 2024
4. AMO Submission on Bill 194
5. Ontario Cutting Red Tape
6. Clean Air Alliance Darlington New Nuclear Reactor Costs
7. Clean Air Alliance Solar for Toronto
8. Sarnia Notice of public meeting Comprehensive zoning bylaw
9. Ontario Expanding Cancer coverage for firefighters
10. AMO-2024 Housing Targets in Ontario
11. Minister of Finance Municipal Funding
12. Petrolia Variance Application A03-24
13. Ministry of Natural Resources Resource Management and Safety Act
14. Ministry of Energy new energy generation
15. Ministry of Labour Working for Worker Six Act

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-15 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Terrace Bay Billy Bishop Airport

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Terrace Bay be received and filed.

Carried.

2. Resolution Terrace Bay Ambulance and Health Care Issues

Moved by Councillor Krall

Seconded by Councillor Van Dun  
That the resolution from Terrace Bay regarding ambulance and health care issues be received and filed.  
Carried.

3. Lambton Farm Safety Association 2025 Grant request

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the Lambton Farm Safety grant request be referred to the 2025 budget.  
Carried.

4. Resolution Hamilton Road Safety

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from Hamilton regarding road safety be received and filed.  
Carried.

5. Resolution Puslinch oppose ERO Posting enabling greater beneficial soil reuse

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Puslinch regarding excess soil reuse be received and filed.  
Carried.

6. Resolution Wawa Building Code preapprove Affordable Housing Plans

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Wawa regarding preapproved affordable housing plans be received and filed.  
Carried.

7. Grant Request Moore Agricultural Society

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the grant request from the Moore Agricultural Society be referred to 2025 budget discussions.  
Carried.

## E. Accounts

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the accounts be approved as circulated:  
Cheque 18993-19017: \$ 29,951.33  
Carried

## F. Other Business

## 1. Memo computer and software changes 2025+

The Clerk reviewed changes to the office computers and software that would be required to take place in 2025.

The Clerk noted that the financial software company was changing their operating platform which would necessitate a review of the continued use of the current software.

## 2. Memo Post Office strike update

The Clerk provide an update on methods used to address delivery of information during the postal strike.

## 3. Memo Updates to Hiring and Notice Bylaw

Mrs. Poland provided a brief update on changes proposed to the hiring and notice bylaw. The changes would make it discretionary to advertise in a newspaper.

Mayor Marriott noted that Tim Williams had agreed to be appointed as Council representative to the Lambton Farm Safety Association.

A discussion took place regarding parking at Krall Park.

## G. Bylaws

1. Bylaw 58 of 2024- Appointment Bylaw
2. Bylaw 61 of 2024- Hiring Bylaw
3. Bylaw 62 of 2024- Notice Bylaw
4. Bylaw 63 of 2024- Confirmation Bylaw

Moved by Councillor Krall  
Seconded by Councillor Burke  
That first and second reading be given to Bylaw 58, 61, 62 and 63 of 2024.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaws 58, 61, 62 and 63 of 2024.  
Carried.

H. Adjournment

Moved by Councillor Burke  
Seconded by Councillor Van Dun  
That the meeting be adjourned.  
Carried.

---

Mayor

---

Clerk