

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

AGENDA

APRIL 16 2013

A meeting of the Corporation of the Township of Enniskillen will be held on Tuesday April 16 2013 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of April 2 and 5 of 2013

B. Interview-Manny Baron, Mandi Pearson and Joe Adams Town of Petrolia
7:00 pm

C. Interview- Public Works

Water- Water Agreements Oil Springs, Dawn-Euphemia

Update on QMS

Sewer- Oil City Lagoon

Roads- Road Tour update- Oil City United Church culvert

2013 construction projects- Shiloh Line Reconstruction, Rokeby Line Wanstead

Road bridge replacement

Update on maintenance gravel

D. Correspondence for information

1. Federation of Canadian Municipalities communique- Mar 25, Apr 2, 5 and 6-13

2. County of Lambton

a- Community CPR training

b- Lambton Creative Fund support

3. Stewardship Ontario- funding for municipal blue box recycling

4. EDF Canada- Churchill Wind Farm

5. AMO Conference agenda

6. St Clair Region Conservation Authority Canoe and Kayak Race April 21-13

7. Minister of Community Safety OGRA meeting

8. MADD Candlelight Vigil

9. Ontario Convenience Stores Association –contraband tobacco

10. Ministry of Agriculture 2013-2014 Tile Loan Program

11. Spriet Associates Municipal Infrastructure Asset Management

12. Lincoln Alexander Award 2013

E. Correspondence requiring motions

1. Resolution Township of Wainfleet- Not Willing Host for Wind Turbine Development

F. Accounts

G. Bylaws

1. Bylaw 35 of 2013 Confirmation Bylaw
2. Bylaw 36 of 2013 Drain Rating Bylaw

H. Other Business

1. Minutes Health & Safety Meeting April 3 2013
2. Minutes Oil Springs/Enniskillen Fire Department- March 11 2013, January 9, February 22, May 23 and December 10 2012.
3. Report on building accessibility
4. Municipal Liability Risk Management – Minimum Maintenance Standards
5. Audit Presentation May 21-13
6. Oil Springs Enniskillen Fire Department operating agreement+

I. Adjournment