

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

AGENDA

APRIL 17 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday April 17 2012 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of April 3 and April 5 2012.

B. Interview Public Works

Drainage:

Site Meetings: Wilson Outlet Drain, Dawn Anderson Drain, Omerod McBride Drain and the 4th Concession Drain.

Update on Drain Projects- Gardiner Drain-City of Sarnia, Howletts Lane Drain, 8th Concession Drain, Hunter Drain.

Roads:

1. Den Mar Brines- 2012 rates
2. Update from Road Tour

Interview Chad Hunter- Re- new house construction 7:45 pm

C. Correspondence for information

1. Town of Petrolia
 - 1- Severance Application B02/12 Country Side Realty 4236 Oil Heritage Road
 - 2- Severance Application B01/12 Gibbons-Kelly 228 Eureka
2. Conservation Update April 2012
3. Federation of Canadian Municipalities communique Mar 30, April 5-12
4. Bob Chiarelli Minister of Transportation 2012 budget
5. Minutes Brooke Alvinston Inwood Fire Committee Feb 6-12
6. Sarnia Lambton Economic Partnership Strategic Plan 2012-2015
7. Ward Uptigrove March 2012 Budget Commentary
8. Ontario Association of Fire Chiefs Politicians Seminar
9. County of Lambton Gallery Lambton Sponsorship
10. Ministry of Agriculture 2012 Tile Loan Program
11. Lambton Farm Safety Association Minutes March 5-12
12. Stewardship Ontario 2011 Grant
13. AMO
 - 1- March 2012 Board Meeting
- 14- Sarnia Community Foundation 2011 Report

D. Correspondence requiring motions

E. Accounts

F. Bylaws

1. Bylaw 19 of 2012 Confirmation Bylaw

G. Other Business

1. Municipal Liability Jones V. Tsigie

2. Fran Woods Warwick Re: Minister of Labour OGRA/ROMA Conference

3. Oil City Cemetery Board Saturday March 31-12

4. 2012 Budget- Financing of Capital Assets

5. 2012 Budget Bylaw

6. Drinking Water Source Protection Consultation

7. Tom Sinclair Enniskillen Community Center organ

8. Plympton Wyoming- Meeting to Discuss Fire Department costs

9. Memo Council Waste/recycling RFP

H. In camera Meeting – Section 239 (2) b of the Municipal Act to discuss Municipal Staffing

I. Adjournment