

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

AGENDA

AUGUST 28 2012

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday August 28 2012 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

1. Minutes of the meeting of August 7 2012

B. Interviews Public Works

1. Roads
  - a. Churchill Line future year asphalt estimates
  - b. Forest Road Construction
2. Drainage
  - a. Update on Drain Site Meetings:
    1. Fox Creek Drain Site Meeting
    2. 9-10 Sideroad Drain Site Meeting
    3. Stonehouse Drain Site Meeting
  - b. Minister of Agriculture emergency approval Wilson Drain
3. Water
  - a. Memo re LaSalle pump generator

C. Meeting to Consider Drainage Reports:

1. 4<sup>th</sup> Concession Drain Report 7:30 pm
2. McMillan Drain Report-7:35 pm
3. McNabb Drain Report- 7:45 pm
4. Piggott Drain Report- 8:00 pm

D. Correspondence for Information

1. August 2012 Ontario Electricity Exports Bulletin
2. Federation of Canadian Municipalities Communique Aug 15, 20-12
3. Proposed Amendment to the Integrated Accessibility Standards
4. OGRA
  1. Minister of Transportation opens up Minimum Maintenance Standards Regulations
  2. Minister of Infrastructure Asset Management funding

5. AMO

1. Infrastructure Funding Priorities to Federal Government
  2. Municipal Infrastructure Strategy
  3. Policing Update
6. County of Lambton Bird test positive for West Nile Virus
  7. Clean Harbours Environmental Assessment Update
  8. MPAC update
  9. Ontario Tire Stewardship community grant program
  10. St Clair Region Conservation Authority Draft Source Protection Plan
  11. Sarnia Heavy Construction Association Fighting for Skilled Trades Jobs

E. Correspondence requiring motions

1. Thunder Bay Disaster Relief Fund donation request

F. Accounts

G. Bylaws

1. Bylaw 49 of 2012 Confirmation Bylaw
2. Bylaw 50 of 2012 Piggott Drain
3. Bylaw 51 of 2012 McNabb Drain
4. Bylaw 52 of 2012 McMillan Drain
5. Bylaw 53 of 2012 4<sup>th</sup> Concession Drain
6. Bylaw 54 of 2012 Brooke/Enniskillen/Dawn Drain

H. Other Business

1. Minutes Health and Safety Meeting July 30-12
2. Memo Council Petrolia Landfill Site
3. Notice of Meeting re: Building Bylaw

I. Adjournment