

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

AGENDA

AUGUST 6 2013

A meeting of the Council of the Township of Enniskillen will be held on Tuesday August 6 2013 at 7: pm at the Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of July 16 2013

B. Interviews:

Drainage: Tender results- Rainsberry Drain, Scott & Dowling Drain and McMurray Drain. Update on Drain maintenance

Roads: Update on Shiloh Line, Culvert Tender Results,

Water:

Sewer:

C. Meeting to Consider the preliminary report on the Stewart Drain 7:00 pm

D. Meeting to Consider the report on the Lammers Drain 7:15 pm

E. Meeting to Consider the preliminary report on the Rumbold Drain 7:30 pm

F. Correspondence for information

1. Ministry of Natural Resources rabies control operations 2013
2. Federation of Canadian Municipalities communique July 17, 24, 25, 29-13
3. Ministry of Labour- unpaid internships
4. Marc-Andre Morin NDP- requesting support to amend the Vessel Operation Restriction Regulations
5. Ministry of Tourism, Culture and Sport –Cultural Development Fund
6. MPAC Update
7. Canadian Energy Pipeline Association pipeline safety
8. MPAC- Assessment of common lands within residential communities
9. County of Lambton
  1. Warden's Citizen of the month
10. St Clair Region Conservation Authority meeting highlights and minutes June 27 2013
11. Ministry of Finance OMPF 3<sup>rd</sup> Quarter payment
12. Oil Museum of Canada 2013 grant
13. Ministry of Consumer Services Oil City Cemetery

G. Correspondence requiring motions

1. Region Halton- Enbridge Pipeline Inc.- Line 9 reversal

2. Application for reduction of Assessment 5028 Shiloh Line, From May 29- Dec 31-13 to RT 5,249 and FT 414,450
3. C Nauta- Requalification of Municipal Building Officials
4. Invitation to Mayor to attend the Petrolia North Enniskillen Fall Fair

H. Accounts

I. Bylaws

1. Bylaw 64 of 2013 Oil City Cemetery amending bylaw
2. Bylaw 63 of 2013 Confirmation Bylaw

J. Other Business

1. Memo Council sale of Shiloh Centre
2. Arnold Syer- Inwood Fire service fees
3. Memo Council landfill dumpster operations
4. Memo 2013 BBQ Revenue and Expenditures
5. Memo Council Ontario Long Term Energy Plan Review
6. Memo Council Road Closure

K. Adjournment