

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

AGENDA

AUGUST 7 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday August 7th 2012 at 7:05 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of July 24 2012

B. Interview

1. Roads

1. Bridge Inspections 2012
2. Drainage Petition Marthaville Road
3. Update on Surface Treatment
4. Update on Forest Road Cook Drain Bridge replacement

2. Water

1. Appointment of Christine Poland as QMS Representative

3. Drainage

1. Request for emergency designation on Wilson Drain bridge
2. John Kewley Stonehouse Drain – bridge deck replacement

C. Consideration of the Wilson Drain Report 7:30 pm

D. Correspondence for information

1. Minutes Lambton Group Police Service Board May 16-12
2. County of Lambton
 - a. Via Rail Responds to Lambton County Warden
 - b. Robert Tremain funding announcements
 - c. Fuel Spill in Lake Huron
 - d. Doors Open Lambton County looking for volunteers
 - e. West Nile Virus Found in Lambton County Mosquito Pool
 - f. New Communications & Marketing Co-ordinator Jay vanKlinken
3. M McNaughton MPP Amendment to the Ontario Lottery and Gaming Act to provide local referendum to create a new casino in a municipality.
4. Fibertop- playground surfacing
5. Federation of Canadian Municipalities communique July 19, 26-12
6. PPS Review July 2012
7. MPAC market snap shot report July 23 2012
8. Jardine Lloyd Thompson Risk Reporter

9. St Clair Region Conservation Authority minutes June 21 2012
10. MPAC Convention sessions
11. Ministry of Finance- OMPF payment
12. MPAC appointment of Municipal Relations Representative
13. Ministry of Natural Resources- Rabies Program

E. Correspondence requiring motions

1. Resolution Niagara on the Lake more funding for household hazardous waste disposal.

F. Accounts

G. Bylaws

1. Bylaw 44 of 2012 A bylaw to amend the operating agreement for the Petrolia North Enniskillen Fire Department to expand to Concession 14.
2. Bylaw 45 of 2012 Confirmation Bylaw

H. Other Business

1. Minutes Petrolia North Enniskillen Fire Department Feb 16-12 and May 24-12.
2. Notice of Public Meeting for Building Permit Fees
3. Council Meeting Dates- September-December 2012
4. Property Standards
5. Memo- Council Update

I. Adjournment