

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-NINTH MEETING

AGENDA

DECEMBER 17 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday December 17 2013 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 3 2013

B. Interviews

William Douglas- Dog Complaints 7:00 pm

Drainage- Noble Wooley Drain- Oosterhof withdrawal of drainage request.
Request for Drain Maintenance- David Byers –replacement of Tew Drain
Water- R Dobbins-water operator
Roads-

Julie Whitely- Toast Masters- 7:15 pm

C. Correspondence for information

1. Jennifer Bousfield Ministry of Agriculture and Food- SRNMIF Capital Program – no funding
2. Moore Agricultural Society-acknowledgement of financial support to Fair
3. Federation of Canadian Municipalities- communique Dec 6, 7
4. Pat Davidson MP
 1. New Initiatives for Stronger Southern Ontario
 2. Enhanced VIA Rail services
5. Ministry of Citizenship and Immigration Ontario Medal for Young Volunteers
6. AMO-
 1. Amendments to the Waste Reduction Act concerning recycling costs to municipalities
 2. New Child Care Legislation, Long Term Energy Plan
 3. Response to Ombudsman Report
7. Autism Ontario World Autism Awareness Day
8. County of Lambton
 1. Creative County Fund- supports three projects
9. 2014- Ontario Provincial Police estimate costs
10. Ontario Power Authority Nest Steps in the Engagement and Procurement Design Process
11. Emergency Management Sector Boundaries
12. Union Gas Annual Compensation for Natural Gas Storage

D. Correspondence requiring motions

1. Township of Limerick- abolish OPP New Billing Model
2. Municipality of McDougall abolish OPP New Billing Model
3. Township of the Archipelago- scrap the OPP New Billing Model
4. 2014 Grant Request Meadowview Auxiliary
5. Resolution Tay Valley cease the OPP billing reform process
6. Township of Baldwin request for support
7. Resolution- transfer from Park's Reserve
8. Resolution- Stratford Federal & Provincial regulation of exotic animals

E. Accounts

F. Bylaws

1. Bylaw 89 of 2013 Bylaw to amend the site plan agreement for Podolinsky Farm Equipment re proposed new building
2. Bylaw 90 of 2013 Confirmation Bylaw Dec 17-13
3. Bylaw 91 of 2013 Bylaw to authorize an agreement to obtain asset management funding.

G. Other Business

1. Memo 2014 OMPF
2. Memo Banking RFP

H. Adjournment