

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-EIGHTH MEETING

AGENDA

DECEMBER 3 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday December 3 2013 at 7:00 pm at the Enniskillen council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of November 19 2013

- B. Public Meeting Rezoning- An Application from Dan Campbell and Sharon Gilroy-Campbell to restrict the construction of any residential dwelling on an agricultural lot W1/2 Lot 29 Concession 8. The rezoning is the condition severance application B004/13.

Correspondence: Will Nywening County of Lambton

C. Interviews

Public Works

Drainage: Request for Drain Maintenance S Oosterhof –Nobel Wooley Drain.  
Update on site meetings- Omerod McBride Drain, Shepherd & Stinson Drain  
Update on drainage projects

D. Correspondence for information

1. County of Lambton
  - a. Treasured Memories Auction
  - b. National Child Day
  - c. Citizen of the Month
  - d. Council Highlights Nov27-13
2. Ministry of Finance OMPF
3. Ontario Provincial Police 2014 Policing costs
4. Federation of Canadian Municipalities communique- Nov 20, 22,22
5. Ministry of Municipal Affairs and Housing ROMA/OGRA delegations
6. AMO
  - a. Update on Blue Box Program
  - b. 2013 Board Highlights
7. Lambton College Summer Jobs Service 2014
8. St Clair Conservation meeting highlights Nov 14-13

E. Correspondence requiring motions

1. Resolution Seguin abolish new OPP billing model

F. Accounts

G. Bylaws

1. Bylaw 86 of 2013 Campbell Rezoning
2. Bylaw 87 of 2013 Confirmation Bylaw

H. Other Business

1. Memo Development Charges Act- update
2. Memo Council 2014 Poll Distribution
3. Report on Bids received for Krall Park Lights
4. Review of Accessibility Plan

- I. In camera meeting will be held under the provisions of Section 239 (d) of the Municipal Act to discuss employee wages

J. Adjournment