

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

AGENDA

FEBRUARY 19 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 19th 2013 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 5 2013

B. Interview: Public Works

Drainage- Report on site meetings Brandon Anderson Drain and the Noble Brownlee Drain

Water:

1. Water Operating Agreement-Oil Springs
2. Water Operating Agreement- Dawn Euphemia
3. Water-Review of Reservoir and Water Activities 2012

C. Correspondence for information

1. Agriculture Update- Pat Davidson
2. AMO
 - a. Social Assistance Transformation in Ontario
 - b. Personal Responsibilities as a Councillor
 - c. New Ontario Cabinet
3. County of Lambton-
 - a. Local Immigration Partnership
 - b. Council Highlights
4. Union Gas –update January 30-13
5. Federation of Canadian Municipalities- January 31, Feb 4, 736- 2013
6. City of Sarnia- Bright's Grove Sewage Treatment Facility environmental assessment
7. Pat Davidson MP Changes to design of Wind Turbine health study
8. Ministry of Agriculture Food and Rural Affairs MIII Capital Program.
9. Woodland Conservation Application W-005-12 Report

D. Correspondence requiring motions

E. Accounts

F. Bylaws

1. Bylaw 15 of 2013 Bylaw to amend the Oil City Cemetery Bylaw

2. Bylaw 16 of 2013 Amended Purchasing Policy
3. Bylaw 17 of 2013 Confirmation Bylaw

G. Other Business

1. Memo re Property Tax Procedures
2. Proposed Council remuneration 2013.
3. Memo re Community Centre Rental Agreement
4. Inwood Fire Department Minutes Nov 26-12 and 2013 Budget
5. Memo re Building Inspection review
6. Letter from Lambtonian Apartments Re: waste disposal.

H. Adjournment