

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

AGENDA

FEBRUARY 21 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday February 21 2012 at 7:25 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 7 2012

B. Interview Public Works

- 1- Review water revenue and expenditures 2011
- 2- Reservoir Reports 2011
- 3- Village of Oil Springs: QMS System
- 4- Review of Water Rate Administrative fee
- 5- Annual Water Report

C. Correspondence for information

1. AMO-

- 1- Ministry of Environment Direction to Waste Diversion Ontario
- 2- Board Meeting January 2012
- 3- LAS Town Hall Session Spring 2012
- 4- Drummond Recommendations
2. OGRA- Minimum Maintenance Standards recent court decision
3. Waste Management Citizen Liaison Committee minutes Sept 22 and Nov 17-11
4. 2012 Sustainable Communities Conference
5. Federation of Canadian Municipalities Communique Feb 3,10-12.
6. Petrolia Heritage Committee Open House March 3-12
7. Lambton Farm Safety Association
8. Ministry of Municipal Affairs annual repayment limit
9. County of Lambton-
  - 1- Mooretown Sports Complex East Smart
  - 2- Draft Budget Presented to Lambton County Council
10. Canadian Playground Inspections- Maintenance Standards
11. Essex Energy Green Energy Act Solutions
12. Ministry of Municipal Affairs Long Standing Service Program
13. Minutes Lambton Community Emergency Management Coordinators Meeting

D. Correspondence requiring motions

1. Ontario 911 Advisory Board- grant request
2. Resolution Halton Hills paved highway shoulders
3. Resolution Halton Hills Commercial Fill Operations
4. Lambton Farm Safety Association Grant Request

5. Resolution Ontario Urban Forest Council

E. Accounts

F. Bylaws

1. Bylaw 6 of 2012 Council Remuneration
2. Bylaw 8 of 2012 Appointment Bylaw
3. Bylaw 13 of 2012 Confirmation Bylaw

G. Other Business

1. Minutes Enniskillen Parks and Recreation Feb 7-12
2. Street Light Revenue and Expenditures 2012 Budget
3. Council Code of Conduct
4. 2011 Fire Department revenue and expenditures
5. Dundee Energy – Direction of Refundable Deposit
6. Council Pay 2011
7. Presentation to Ministry of Natural Resources
8. Petrolia North Enniskillen Fire Department Minutes January 19-12
9. Petrolia North Enniskillen Fire Department -2012 Budget
10. 2012 Municipal Insurance Proposal

H. In Camera Meeting-

In camera meeting Section 239 (2) b of the Municipal Act to discuss municipal staffing

I. Adjournment