

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

AGENDA

FEBRUARY 7TH 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday February 7th 2012 at 6:30 pm at the Enniskillen Council Chambers.

Pecuniary Interest

Parks and Recreation meeting

A. Minutes

Minutes of the meeting of January 24 2012

B. Interview Public Works

Roads:

1. Petrolia & Enniskillen Agricultural Society request for packer

Water:

1. Update on Tank Street Water Billing Complaint

Drainage:

- 1-Petition George & Sherri Prue Extension of Wilson Drain
- 2-Site Meeting Piggott Drain
- 3- Request for Drain Maintenance-
 - 1- W Anderson Murray Drain
 - 2- John Vlcek Old Cameron Drain bridge headwall repair

C. Correspondence for information

1. County of Lambton
 - 1-2011 building permit report
 - 2-Appointment of David Cribbs as County Clerk/Solicitor
 - 3-Home Ownership Fund Reintroduced
 - 4-Agricultural Advisory Committee member
 - 5- Municipal Cultural Planning in Lambton County
 - 6- County Council highlights Feb 1-12
2. MPAC Tax Incentive Approval Results Letters
3. Heart and Stroke Foundation Ontario Defibrillator Access Initiative
4. PPS Review January 2012
5. Ontario Small Urban Municipal Conference May 2-4 2012
6. 2012 OMPF Grant Allocation Notice
7. OGRA Notice of Poll
8. Canada Summer Jobs 2012

9. South West Economic Alliance Development Fund Consultation
10. Federation of Canadian Municipalities communique January 27-12
11. Municipal World-Conflict of Interest Law
12. Trillium Foundation Outreach Sessions Feb 15-12
13. Ministry of Citizenship and Immigration Newcomer Champion Awards
14. Ministry of Agriculture, Food- Ontario Wildlife Damage Compensation Program
15. Ministry of Citizenship and Immigration-Lincoln Alexander Award
16. Pitch in Canada Pitch-In week

D. Correspondence requiring motions

1. Resolution Arran-Elderslie Moratorium on construction of Wind Towers

E. Accounts

F. Bylaw

1. Bylaw 9 of 2012 Centre Street Rating Bylaw
2. Bylaw 10 of 2012 Confirmation Bylaw
3. Bylaw 11 of 2012 Drain Maintenance Rating Bylaw
4. Bylaw 12 of 2012 Roddick Drain

G. Other Business

1. Memo Re: Grass Cutting
2. Council Pay 2011
3. Oil City Cemetery 2012 Restoration estimate
4. 2012 Budget- Grant List
5. Petrolia North Enniskillen Fire Department Inspection Jan 24-12
6. Town of Plympton Wyoming 2011 Fire Expenses
7. Town of Plympton Wyoming 2011 Fire Prevention Report
8. Town of Petrolia 2011 Fire Department Expenses
9. Bylaw 4 of 2011 – Appointment bylaw

H. In Camera Meeting-

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

I. Adjournment