

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

JANUARY 22 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday January 22 2013 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 8 2013

B. Interviews:

Roads:

1. Gravel Tenders 2013
2. 2013 Road Capital Projects

Drainage:

1. Establish site meeting Noble Brownlee Drain

Water:

1. Town of Petrolia- Water Rates 2013
2. Water Operating Agreement- Oil Springs

C. Correspondence for information

1. Ministry of Municipal Affairs-2013 Annual Repayment Limit
2. Notice of Refusal of Requested Official Plan Amendment
3. Central Lambton Family Health Team- signs new doctors
4. Ontario Sport and Recreation Communities Fund
5. Ministry of Agriculture and Food 2012/13 Drainage Grant
6. Stewardship Ontario- Recycling Grant
7. Silver Stick Hockey 2013
8. Application to Woodlands Conservation Bylaw- BPS Ventures Inc.
9. St Clair Region Conservation Authority Highlights Dec 13-12
10. Minutes Lambton Farm Safety Association Nov 19-12
11. Ministry of Community Safety and Correctional Services-Technical Advisory

D. Correspondence requiring motions

1. Grant Request Central Lambton Family Health Team
2. Grant Request Petrolia District Agricultural Society
3. Grant Request Petrolia & District Skating Club
4. Applications for Adjustment of Assessments:
  - 1- Ron Martin-5922 Oil Springs Line reduce Rt \$15,500 to \$3,500 all 2012

- 2- D Thrower- 3564 Rokeby Line reduce Rt \$403,000 to \$355,200- Nov 23- Dec 31-12
- 3- B Cascaden- 3163 Oil Heritage Rd reduce Ft \$147,000- \$127,000 all 2012
- 4- D Thrower-3564 Rokeby Line reduce RT \$ to \$355,800 all 2013

E. Accounts

F. Bylaws

1. Bylaw 77 of 2012-third reading
2. Bylaw 11 of 2013 Confirmation Bylaw
3. Bylaw 12 of 2013 Drain Maintenance Bylaw

G. Other Business

1. Dog Licensing and enforcement 2013
2. Coyote complaint 2013
3. Waste Management 2012 tonnage
4. Grass Cutting 2013
5. Livestock Claim –Geese Killed
6. Town of Petrolia- Greenwood Recreation Centre-Enniskillen usage

H. In camera meeting permitted by Section 239 (2) (b) personal matters about an identifiable individual concerning property standards matters and employee compensation. 8:00 pm

I. Adjournment