

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

AGENDA

JUNE 18 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday June 18 2013 at 7:15 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of June 4 2013

B. Interviews

1. Drainage-

- a. Request for Corey Drain Maintenance- Doug Munro
- b. Dawn-Anderson Drain- Abandonment of Culvert
- c. 6th Concession Drain

2. Roads-

- a. Asphalt Tender Results- Churchill Line
- b. Update on Activities- Dust control, 9/10 Sideroad Drain
Shiloh Line Reconstruction.

3. Water-

C. Correspondence for information

- 1. Lambton Farm Safety Association minutes April 22-13
- 2. County of Lambton
 - a- Value Added on Energy Resources Widely Supported
 - b- Council Highlights June 5-13
 - c- Household Hazardous Waste Mobile Depot
- 3. Ministry of Community Safety Relocation of EMO
- 4. OPP Scores an 8.5% pay hike – Sun Media
- 5. AMO- Waste Diversion Recognized
- 6. Federation of Canadian Municipalities
 - a- reports and guidelines at annual conference
 - b- applications for committee positions
- 7. Lambton County Trails & Regional Roads Construction
- 8. Orillia- Impasse on contract review with OPP
- 9. Ontario Seniors Secretariat Senior's Month Celebration
- 10. Ministry of Consumer Services Ontario One Call
- 11. Sarnia- Notice of Environmental Assessment for Bright's Grove Sewage Treatment Facility
- 12. Ontario Economic Summit Jun 27-13
- 13. Thank You note Isabell Sylvester- Meadowview Villa Auxiliary.
- 14. Ontario Heritage Trust- 2013 Recognition Programs
- 15. Central Lambton Family Health Team- update from Recruitment Committee

D. Correspondence requiring motions

1. Resolution Huron-Kinloss- Not a Willing Host for industrial Wind Turbines
2. Resolution West Lincoln- Not a Willing Host for Industrial Wind Turbines
3. Resolution West Lincoln- Will not sign a community vibrancy agreement
4. Resolution Petrolia- Not a Willing host for industrial Wind Turbines
5. Resolution Oil Springs Not a Willing Host for Industrial Wind Turbines
6. Resolution Tiny Not a Willing Host for Industrial Wind Turbines

E. Accounts

F. Bylaws

1. Bylaw 29 of 2013 Appointment of Drainage Superintendent
2. Bylaw 51 of 2013-Road Superintendent given permission to close roads during unsafe road conditions.
3. Bylaw 52 of 2013 Drain Rating Bylaw
4. Bylaw 53 of 2013 Collection of Drainage Assessments
5. Bylaw 54 of 2013 Dawn Anderson Drain

G. Other Business

1. Marilyn Whiting letter of resignation from Oil Springs Cemetery Board.
2. D Grootjen County of Lambton Riva Asset Management software

H Adjournment