

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

AGENDA

JUNE 19TH 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday June 19th 2012 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of June 5 2012

B. Interview Steve Outridge- Presentation of 2011 Financial Statements

C. Interview

Roads

1. MSO Construction- Confirmation of pricing on slurry seal

Drainage

1. Report on Site Meetings- Osborne Dr., Kesson-McMaster Dr., 6th Sideroad Dr.
2. Tender Results Construction-McGeachy Dr., 6th Con Dr. -Unsworth, 4th Con Dr., O'Dell Park Dr., Burnison Dr. and 8th Con Dr.
3. Tender Results Culverts.
4. Osborne Drain –Alice Stanik

Water

1. QMS Audit Contractor
2. Update on Water meter Reading and water connections

D. Court of Revision:

1. 8th Concession Drain- 7:30 pm
2. Burnison Drain- 7:45 pm
3. O'Dell Park Drain- 8:00 pm

E. Correspondence for information

1. OGRA Board Highlights
2. Proposed Best Management Practices for Soil Management in Ontario
3. Clarington movement of commercial fill
4. City of Toronto Amendments to assessment review rules of practice and procedures
5. County of Lambton
 - 1- Lambton Long-Term Care Homes

- 2- Road Closure Airport Road
- 3- Thank you Oil Museum
- 4- County of Tax Rate Bylaw 13, 14, 15, 16 and 17 2012
6. Suncor donation Enniskillen Express
7. Ontario One Call Member Rebate

F. Correspondence requiring motions

1. Resolution West Lincoln Industrial Wind Turbine Applications
2. Resolution Huron East impact of wind turbines on prime agricultural line
3. Resolution Minto Source Water Protection Program
4. Resolution Woolwich Re Elmira Aquifer cleanup

G. Accounts

H. Bylaws

1. Bylaw 32 of 2012 Confirmation Bylaw
2. Bylaw 33 of 2012 Tax Rate Bylaw

I. Other Business

1. Procedural Bylaw- Filling Vacant Council Seats
2. Memo Council Industrial Wind Towers
3. Memo Council New Horizons Program
4. Plympton Wyoming Fire Agreement

J. Adjournment