

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

AGENDA

MAY 21 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday May 21 2013 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meetings of April 23 and May 7 2013

B. Interviews:

- a. Steve Outridge- 2012 Audit Report 7:00 pm
- b. Stephen Downs- LAS Street Light Program 7:15 pm
- c. Public Works:  
Roads;  
Water;  
Sewer:
- d. Eileen Williams- Oil City Sewer System

C. Correspondence for information

1. AMO
  - a- Mandatory Sprinklers
  - b- OPP Consultations on Billing Reform other updates
  - c- 2013 Provincial Budget
  - d- AMO Conference Update
2. Ministry of Agriculture and Food Drainage Super Grant
3. Ministry of Agriculture and Food Drainage Act Protocol
4. St Clair Region Conservation Authority Meeting Highlights Apr 18-13
5. County of Lambton
  - a. Cultural Competency Training
  - b. Warden –letters to Premier
  - c. County Tax Bylaws
6. E-Waste Diversion Program
7. Federation of Canadian Municipalities communique May 10-13
8. Premier Wynne acknowledgment of receipt of wind turbine resolution
9. Ontario Defibrillator Access Initiative
10. CAA Annual Worst Road Campaign
11. Decoration Day Hillsdale Cemetery June 9-13 1:30 pm
12. MPAC Municipal Status Report

13. Sarnia Heavy Equipment Association Municipal Night June 13-13
14. Independent Electricity System Operator's 2012 Annual Report
15. Council for Clean & Reliability Electricity Overcoming Public Opposition to New Electricity Infrastructure Projects
16. Conservation Update May-13
17. Mayors' Coalition for Affordable Sustainable and Accountable Policing

D. Correspondence requiring motions

1. Resolution North Middlesex Not a Willing host for Industrial Wind Turbines

E. Accounts

F. Bylaws

1. Bylaw 42 of 2013 Building Inspection Agreement Bylaw
2. Bylaw 44 of 2013 Tax Rate Bylaw
3. Bylaw 45 of 2013 Site Plan Control Agreement Ducharme
4. Bylaw 46 of 2013 Confirmation Bylaw

G. Other Business

1. Minutes Oil Springs/Enniskillen Volunteer Fire Department
2. Petrolia North Enniskillen Minutes May 9 2013
3. Petrolia North Enniskillen 2012 Annual Report
4. John Phair Western Ontario Warden's Caucus
5. Oil City Cemetery Bylaw
6. Water Insert Spring 2013
7. Notice of Shiloh Community Center Meeting May 28, 2013- 7:00 pm
8. Municipal Benefit Renewal
9. Memo re copier replacement

H. Adjournment