

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING

AGENDA

SEPTEMBER 4 2012

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday September 4 2012 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of August 28 2012.

B. Interview

Roads

1. Discussion on the trade in of the backhoe
Water

Drainage

1. Updates on Drain Maintenance

C. Court of Revision

Wilson Drain 7:45 pm

D. Meeting to Consider

1. McMaster Drain 8:00 pm
2. Kesson Drain 8:00 pm
3. Richards Drain 8:15 pm

E. Correspondence for information

1. County of Lambton Doors Open Partners
2. AMCTO Local Government Week
3. Enbridge pipeline and facility integrity
4. Ontario One Call
5. Voluntary Canadian Standards on Psychologically Safe Workplaces
6. Fire Marshall's Public Fire Safety Council new members
7. MPAC
 - a. 2012 Year End Schedule
8. S/W Ontario Development Fund Overview
9. Central Lambton Family Health Team

F. Correspondence requiring motions

1. Resolution Arran-Elderslie Moratorium on Industrial Wind Turbines
2. Central Huron Funding of School Crossing Guards

G. Accounts

H. Bylaws

1. Bylaw 26 2012- 8th Con Drain-third reading
2. Bylaw 27 of 2012- Burnison Drain-third reading
3. Bylaw 29 of 2012-O'Dell Park Drain-third reading
4. Bylaw 56 of 2010 - Howlett Lane Rating Bylaw
5. Bylaw 57 of 2012- Bylaw to appoint Oil City Cemetery Board
6. Bylaw 58 of 2012 Drain Rating Bylaw 8th Con Dr. and Hunter Dr.
7. Bylaw 59 of 2012 Confirmation Bylaw

I. Other Business

1. Municipal Asset Management Plan –Workshop Oct 12-12
2. Petrolia North Enniskillen Fire Department- Rescue Truck Dedication
3. Sarnia Lambton Kidney Foundation
4. Memo to Council re: property standards bylaw
5. Municipal Liability Risk Management Conflict of Interest Act
6. Landfill Site Monitor Position

J. Adjournment