

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTIETH MEETING

AGENDA

DECEMBER 16 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday December 16 2014 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

1. Minutes of the meeting of November 18 and December 2 2014

B. Interview:

Drainage-

Update on Butler Drain site meeting. Request for Drain Maintenance:

Bruce Cox- McMurray Drain

John Lennan- request to replace bridge on the Callinan Drain Lot 7 Con 11

Water-

1. Certificate of Accreditation- Enniskillen Drinking Water System
2. Ministry of Environment and Climate Change –Changes to Drinking Water Operator Certification
3. Memo- Re DWQMS Annual Audit
4. Memo re Ontario Clean Water –Water Sampling

C. Meeting to consider McCallum Drain Report 7:30 pm

D. Correspondence for information

1. County of Lambton-
 - a. Creative County Fund supports 7 Community projects
 - b. Public Access Defibrillators
 - c. Council Highlights November 26-14
 - d. Lambton's Affordable Housing Roster Set to Expand
 - e. Successful Vulnerable Sector Evacuations
 - f. Warden's Citizen of the Month- Jim Foubister
2. Town of Petrolia- Hillsdale Cemetery Tour report
3. Ministry of Finance- OMPF calculations
4. Large Renewable Procurement- Draft LRP/RFP
5. St Clair Conservation 2015 Proposed Budget
6. Lambton Community Health Study Requests Federal Funding
7. St. Clair Conservation minutes
8. Western Ontario Warden's Caucus Grey Bruce pledges support to broadband network
9. Minister Responsible for Seniors Affairs- Age-Friendly Community Planning Guide
10. Ministry of Tourism 2015-16 Ontario Sprit and Recreation Communities Fund

11. Ministry of Municipal Affairs Financial Indicator Review
12. Sarnia Lambton Research Park – New Bio Medical Research Tenant
13. AMO-
 - a. update on Bill - Accountability and Transparency Measures
 - b. 2015 Annual General Conference Aug 16-19-15
 - c. Blue Box Arbitration Decision
 - d. Highlights of the November 2014 Board Meeting
 - e. Bill 8 Updates
 - f. Request for Nominations to Fill Vacancies on the 2014-16 Board of Directors
14. Oil Springs Cemetery Board Minutes November 19 2014
15. OGRA/ROMA Delegation notice
16. ROMA Request for Nominations for the 2015-2019 ROMA Board
17. OGRA Constitutional Amendment to operating bylaw
18. Sarnia Lambton Workforce Development Board labour market review
19. Ministry of Citizen Immigration and International Trade Ontario Medal for Young Volunteers and Ontario Volunteer Service Awards
20. BKL Engineering Municipal Class Environmental Assessment Study Bedford Crescent Sanitary Sewage Pumping Station
21. Town of Petrolia- appointment to the Petrolia North Enniskillen Fire Management Committee

E. Correspondence requiring motions

1. Resolution MacDougall OPP billing model
2. Resolution Halton Region Buy American provisions in the American Recovery and Reinvestment Act
3. Lambton 4-H Association 2015 grant request
4. Resolution Huron County- reconsider decision to eliminate home to home postal delivery
5. Resolution Pelee- reconsider plan to eliminate residential home to home postal delivery
6. Resolution Pelee- place a moratorium on the OPP billing model until a more fair and equitable billing model is introduced
7. Meadowview Auxiliary grant request

F. Accounts

G. Bylaws

1. Bylaw 69 of 2014 A Bylaw to authorize an agreement for the Ontario Community Infrastructure Fund- Formula Based Funding Contribution Agreement
2. Bylaw 70 of 2014 A Bylaw to authorize the collection of drainage assessments.
3. Bylaw 71 of 2014 A Confirmation Bylaw
4. Bylaw 72 of 2014 1/3rd tax free allowance
5. Bylaw 73 of 2014 Joint Compliance Audit Committee additional appointment

6. Bylaw 74 of 2014 A Bylaw to authorize an amended water sampling agreement with the Ontario Clean Water Agency.
7. Bylaw 75 of 2014 4th Concession Drain Debenture
8. Bylaw 77 of 2014 A Bylaw to authorize a Boundary Road Agreement with The Town of Petrolia
9. Bylaw 76 of 2014 A Bylaw to Authorize amend bylaw 19 of 2014 the Scott Dowling Drain
10. Bylaw 78 of 2014 A Bylaw to authorize a revised Schedule of Assessment for the Scott Dowling Drain.
11. Bylaw 79 of 2014 A Water and Sewer Rate Bylaw
12. Bylaw 80 of 2014 A Bylaw to limit vehicle weights on a Township Bridge

H. Other Business

1. Memo Council Renewable Energy Process
2. Will Nywening Large Renewable Energy Generation Procurement Request for Proposals
3. Memo Council comments to draft Large Renewable Energy Generation Procurement.
4. Grass Cutting 2011-2014
5. Updated- Oil Springs Water Agreement
6. Memo Council OPP costings
7. Memo to Council concerning Municipal Elections accessibility

I. In camera Meeting-

An in camera meeting will be held under the provisions of

- (1) Section 239 2(d) concerning employee compensation.
- (2) Section 239 2(e) concerning potential litigation regarding the Tile Yard Road Drainage project.

J. Adjournment