

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

AGENDA

MARCH 18 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday March 18 2014 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

- A. Minutes
 - Minutes of the meeting of March 4 2014

- B. Interviews:
 - Kathy Alexander-Anne Minielly- Blue Water Health 7:00 pm
 - Steve Outridge- Audit 7:15 pm
 - Drainage-
 - 1. Report on Osborne Drain and 6 Con Drain site meetings
 - 2. Request for Drain Maintenance Hubert Ellenor- Arn Drain
 - 3. Shiloh Inwood United Church 6th Concession Drain

- C. Court of Revision- Stark Drain 7:30 pm

- D. Court of Revision- 6 Sideroad Drain 7: 35 pm

- E. Correspondence for information
 - 1. Carmine Marcello President Hydro One- response to complaints regarding the new billing system
 - 2. County of Lambton
 - A. Council Highlights
 - B. Public Input on Road Use Agreement
 - C. Receipt of resolution on municipal building officials training
 - D. Research Park Annual Capstone competition
 - 3. AMO
 - A. Urban Symposium
 - B. Provincial Oversight of Municipal Government
 - C. Prompt Payment Act
 - 4. Township of Seguin unfair OPP Funding Model
 - 5. Ministry of Municipal Affairs and Housing- Provincial Policy Statement 2014
 - 6. Randy Pettapiece receipt of resolution on Joint and Several Liability
 - 7. OGRA 2014-15 Board of Directors

- F. Correspondence requiring motions
 - 1. Resolution Town of Petrolia- Prompt Payment Act
 - 2. Resolution Leeds and the Thousand Islands- comments on Ombudsman report

3. Resolution Peterborough- support of FCM housing campaign for planning and investment in social housing
4. National Farmers Union Annual Meeting Mar 29-14
5. Resolution Aurora Municipal Recall Election legislation

G. Accounts

H. Bylaws

1. Bylaw 13 of 2014- 4th Concession Drain Debenture bylaw
2. Bylaw 14 of 2014 Confirmation Bylaw

I. Other Business

1. Budget Review- 2014 Road Capital Budget, review of street light rates
2. Memo- Lambton Area Group Police
3. Asset Management Plan- memo and plan review

J. Adjournment