

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

AGENDA

MAY 6 2014

A meeting of the Council of the Township of Enniskillen will be held on Tuesday May 6 2014 at 7:05 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of April 22 2014

B. Interview:

Planning: Off Road Vehicle Complaint

Water:

DWQMS Operational Plan 2014 Management Review Minutes April 29-14

Proposed Water Agreement Petrolia

Roads: Mower Tender Results

Drainage:

Keith Woods-Damphouse Drain-

Scott Campbell- Noble Wooley Drain

Drainage Superintendent-Tile Yard Road Drain update

C. Court of Revision:

Noble Brownlee Drain 7:30 pm

Scott Dowling Drain 7:45 pm

D. Correspondence for information

1. County of Lambton-

1. This Month in Lambton

2. Lambton Creative County Fund Supports 12 Projects

3. Safe operation of a spray/splash pad

4. Petrolia Volunteer Citizen of the month

2. Ministry of Rural Affairs- The Rural Roadmap

3. Town of Petrolia- 2014 Annual Invitational Golf Tournament

4. Beer Store- -sale of beer and liquor in convenience stores

5. Federation of Canadian Municipalities Bylaw changes to conform to the Not for Profit Act.

6. Ontario Provincial Police response to Police Board correspondence

7. 2014 OMPF payments

8. Lambton Farm Safety Minutes March 3 2014

9. Village of Oil Springs Cemetery Committee

10. St Clair Conservation Authority Highlights April 17 2014

11. Bill Vrebosch East Ferris – Comments on OPP Billing Model

E. Correspondence requiring motions

1. Resolution Muskoka correction of errors in land titles system
2. Resolution Kilarney- Electronic Meetings

F. Accounts

G. Bylaws

1. Bylaw 10 of 2014 6 Sideroad Drain Bylaw 3rd reading
2. Bylaw 11 of 2014 Stark Drain Bylaw 3rd reading
3. Bylaw 23 of 2014- Budget Bylaw
4. Bylaw 25 of 2014 Confirmation Bylaw

H. Other Business

1. Minutes Petrolia North Enniskillen Fire Department April 24 2014
2. Memo Federal Gas Tax Agreement- Bylaw 24 of 2014
3. Memo Appointment Bylaw 8 of 2012
4. Memo Council Tree planting April 29-14
5. MPAC Wind Turbine property values
6. Memo County of Lambton Official Plan Review
7. Community Health West Nile larviciding 2014

I. Adjournment