

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

AGENDA

APRIL 7 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday April 7 2015 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of March 17 and 19 2015

B. Interview

1. Jeff Musser JLT Insurance presentation 7:00 pm
2. Roads- Marthaville place signs-
3. Drainage- Dawn-Euphemia site meeting Oliver and McFayden Dr. 10 am April 15-15
4. Water- Administrative Fee

C. Meeting to Consider Butler Drain Report- 8:00 pm

D. Correspondence for information

1. County of Lambton-
 - a. Road Use Agreement
 - b. Sarnia-Lambton Research Park 10th Annual Capstone Competition
 - c. Household Hazardous Waste Events
 - d. Council Approves 2015 Budget
 - e. County of Lambton- Archives Awareness Week
2. Waste Diversion Ontario CEO Update March 26 2015
3. E Hardeman MPP proposed changes to the Housing Services Corporation purchasing policies
4. Ministry of Education French Public Board name change
5. Sarnia Lambton Economic Development Board Highlights
6. Lambton Public Health- Keep Well Water Safe
7. Waste Diversion Ontario- municipal in-kind program
8. St Clair Region Conservation Authority minutes February 19 2015
9. Dave Tetreault re: Petrolia North Enniskillen Fire Department
10. Nation Farmers Union local 328 annual meeting April 11 2015
11. Ministry of Finance preliminary education property taxes
12. Enerfin Energy Company Canada- notice of proposed project
13. Ministry of Energy new process for school closures
14. Ontario Provincial Police 2014 Reconciled Policing Costs
15. SWIFT Initiative Update
16. Sarnia Lambton Research Park community development board highlights
17. Sarnia-Lambton Economic Development Partnership Open House Apr 9-15
18. AMO March 15 Board Highlights

19. Sarnia Lambton Research Park Upgrader Refinery

E. Correspondence requiring motions

1. Resolution Southgate-Support Bill 52

F. Accounts

G. Bylaw

1. Bylaw 32 of 2015 A Bylaw to authorize borrowing from the CIBC
2. Bylaw 33 of 2015 Confirmation Bylaw

H. Other Business

1. 2015 Grants
2. Waste Management Petrolia CLC mar 19 2015 report
3. Lambton Shores review of Council Remuneration
4. Memo Council Police Service Agreement
5. Memo Council Bank Signing Authority
6. Review of meeting with the Town of Petrolia concerning the Petrolia North Enniskillen Fire Department
7. Memo Building Permit Fee Review
8. Emergency Management Coordinators Meeting March 24 2015.
9. Dave Hemingway- SWEAR- Support the Charter Challenge
10. Memo Council Petrolia Recreation funding

I. Adjournment