

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

AGENDA

AUGUST 25 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday August 25 2015 at 7:00 pm at the Enniskillen Council chambers.

### Pecuniary Interest

#### A. Minutes

Minutes of the meeting of August 4 2015.

#### B. Interview:

Roads- Update on Gravel Pit Closure, Update on Oil Springs Line reconstruction, Quotation for McKenzie Drain culvert, Salt Shed Update, update on the pickup truck tender.

Water: Management Review Minutes of the Operator's Annual Review-March 6 2015, Oil Springs Pressure Reduction Valve

Drainage- Emergency order request for Farm Crossing Replacement Durham, Creek- 5635 Petrolia Line, Request to replace culvert on Fox Creek at 5409 Rokeby Line and Lot 23 Con 8

#### C. Court of Revision- McCallum Drain and South Branch 7:30 pm

#### D. Correspondence for information:

1. Union Gas application to Ontario Energy Board to change gas rates
2. SWIFT- Strong Business Model
3. County of Lambton- Regional Ride Share Program
4. Fed Dev CIP # 150 Replacement of Enniskillen Community Centre Roof
5. OMPF Third Quarter payment
6. AMO-
  1. Federal Gas Tax and Asset management Plan Requirements
  2. Municipal POA Courts Cost Recovery
  3. What's Next Ontario Update
7. Consulting Engineers of Ontario- conflict of interest guidelines
8. CUPE- Child Care Worker & Early Childhood Educator Appreciation Day
9. B M Ross St Clair Township EA for Holt Line Bridge
10. County of Lambton- delegation attending AMO
11. Erie St Clair Community Access Centre- Annual Strategic Planning Accountability Sessions
12. Ministry of Municipal Affairs and Housing New Disaster Recovery Assistance Programs
13. Lambton Public Health West Nile Virus
14. OPP Contract

15. Ministry of Economic Development, Employment and Infrastructure-  
Community Infrastructure Funding
16. Western Ontario Wardens Caucus appeals to Province for Broadband  
Support
17. MADD Sarnia Lambton- 2015 Candlelight Vigil

E. Correspondence requiring motions

1. Resolution Havelock-Belmont-Methuen – opposed to the Sale of Hydro One
2. Resolution Wawa- Safer Communities- 1000 Officers Partnership program
3. Applications for Reduction of Assessment-
  - 3790 Caroline St-house razed by fire, 5630 Courtright Line- house demolished 2015,
  - Con 5 E Part Lot 10 barn demolished,
  - Con 5 Pt Lot 31 house demolished in 2014
4. Resolution Haldimand County- Vacancy Rebate Program

F. Accounts

G. Bylaws

1. Bylaw 34 of 2015 – Butler Drain Third reading
2. Bylaw 51 of 2015- Late Water Connection Bylaw
3. Bylaw 55 of 2015- Drain Debenture Bylaw
4. Bylaw 56 of 2015- Confirmation Bylaw

H. Other Business:

1. Update on internet project
2. Request for refund of Official Plan Application Fee- Brad Zantingh
3. Memo re Township of Enniskillen waste and recycling
4. Memo re: Automatic Aid Agreements

I. Adjournment