

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SIX MEETING

AGENDA

DECEMBER 15 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday December 15th 2015 at 7:10 p.m. at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 1st 2015

B. Interviews

Roads: 2016 Gravel, Salt shed financing

Water: Update on water system activities

Drainage- Request for Drain Maintenance McMurphy Drain –culvert replacement,
Sarrup Drain- cleaning of drain.

Report on site meeting for the Thornton Fisher Drain

Sewer: Update on lagoon discharge

C. Meeting to Consider Videan Drain Report 7:30 pm

D. Correspondence for information

1. Ministry of Energy long term energy planning
2. Lambton County Fire Chiefs Meeting minutes Nov 25-15
3. AMO
 - a. November Board Highlights
 - b. Submission to the Standing Committee on Bill 144
 - c. Climate Change
 - d. Update on Waste Free Ontario
4. County of Lambton Opportunity for Lambton County Artists
5. Chamber of Marine Commerce annual luncheon
6. Ontario Association of Committees of Adjustment and Consent Authorities
7. Draft Strategy for a Waste Free Ontario
8. Will Nywening- comments on amendments to the Planning Act and Development Charges Act.

E. Correspondence requiring motions

1. Physician Recruitment Taskforce- request for donation
2. Resolution Township of Montague- Support of Ontario Trails Bill 100
3. Lambton 4H Association Grant request
4. Application for Reduction of assessment- 5849 Courtright Line house removed

F. Accounts

G. Bylaws

1. Bylaw 63 of 2015- Park Wilson Drain Bylaw- third reading
2. Bylaw 73 of 2015- Kelly Drain Bylaw- third reading
3. Bylaw 84 of 2015- Drain Rating Bylaw
4. Bylaw 85 of 2015- Notice Bylaw
5. Bylaw 86 of 2015- Hiring Policy
6. Bylaw 87 of 2015- Accountability and Transparency
7. Bylaw 88 of 2015- Drain Rating Bylaw for the McCallum Drain and Branch
8. Bylaw 89 of 2015- Confirmation Bylaw

H. Other Business

1. Memo –Employee Benefits
2. Enniskillen Oil Springs Joint Fire Commission minutes July 13 2015
3. County of Lambton- Collection of unpaid POA fines
4. Financial Report to November 30 2015
5. Draft Corporate Complaint Policy-

- I. In camera Session- Provided by Section 239 (d) of the Municipal Act to address employee wage and benefits, and 239 e to review property standards matters

J. Adjournment