

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

AGENDA

FEBRUARY 3 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 3rd 2015 at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 20th 2015

B. Interviews

Water: Allan Langford- 5824 LaSalle Line water leak

Drainage-: Reports on site meetings: Callinan Drain, Wilson Drain and Parke Wilson Drain,

Request for Drain Maintenance-Tony Straatman- Action Drain

Water: Reservoir Financial Report 2014

C. Correspondence for Information

1. County of Lambton

a. Screening of old Footage of Alvinston

b. 2014 Building Report

c. Lambton Public Health quit smoking

d. Property Standards appeal hearing

e. Research Park

2. Ministry of Finance- OMPF 2015 Payment notice

3. Union Gas- commencement of Environmental Assessment

4. OGRA –Steadman Lambton

5. OPP Contract Notice

6. Ministry of Agriculture changes to noxious weeds regulation

7. Libro Credit Union-change in manager responsibilities

8. Town of Plympton-Wyoming Wyoming Cemetery Grant Request

9. Central Lambton Family Health Team

10. Ministry of Municipal Affairs- 2014 Performance Measures

11. CUPW- request for support to Save Canada Post

12. AMO- Lower Gas Prices do not affect Gas Tax Fund Payments

D. Correspondence requiring motions

1. Resolution Pembroke OPP Billing Model

E. Accounts

F. Bylaws

1. Bylaw 17 of 2015 Piggott Drain Rating Bylaw
2. Bylaw 18 of 2015 Confirmation Bylaw
3. Bylaw 20 of 2015 A Bylaw to authorize a new OPP Agreement

G. Other Business

1. Memo concerning building permit fees
2. Memo concerning changes in Planning fees
3. Minutes Lambton County Community Emergency Management Coordinators Meeting Dec 18-14
4. Memo concerning 2014 Waste Tonnage

H. Adjournment