

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

JANUARY 20TH 2015

A meeting of the Council of the Township of Enniskillen was held on Tuesday January 20th 2015 at 7:15 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 6th 2015

B. Interview:

Planning: Will Nywening discussion of the timetable to review the Township of Enniskillen Official Plan and Zoning Bylaw.

Police: Inspector Scott Janzen- follow up on the OPP policing model

Roads: Road Superintendent- 2015 road capital program

Water: Drinking Water Quality Management Operational Plan

C. Correspondence for information

1. County of Lambton- input sought on Road Use Agreement
2. Stewardship Ontario- Recycling Grant 2014
3. Rover Pipeline Fact Sheet
4. AMO
 1. Council Education Program
 2. Joint & Several Liability
 3. Gas Tax Revenue
5. Woodlands Hearing Board Exemption Application W002-14
6. St Clair Region Conservation Authority Annual General Meeting February 19 2015
7. Western Ontario Wardens Caucus Randy Hope acclaimed chair
8. Lambton Farm Safety Association Meeting January 19 2015

D. Correspondence requiring motions

1. Application for Reduction in Assessment- 2844 Plowing Match Road- house demolished

E. Bylaws

1. Bylaw 5 of 2015 A bylaw to enter into an agreement to sell water to the Village of Oil Springs
2. Bylaw 11 of 2015 Tile Yard Road Rating Bylaw
3. Bylaw 12 of 2015 A Bylaw to amend the OCIF Agreement
4. Bylaw 13 of 2015 A Confirmation Bylaw

F. Accounts

G. Other Business

1. Memo Council Appointments

H. Adjournment