

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

AGENDA

JUNE 2 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will take place on Tuesday June 2 2015 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meetings of May 5 and 19 2015

B. Public Meeting- Official Plan Amendment # 4-7:00 pm
Correspondence- Will Nywening County of Lambton

C. Interview:

1. Audit presentation Steve Outridge 7:30 pm
2. Roads- Update on Tile Yard Road
3. Water- Update on Old Walnut Road
4. Drainage- 4th Concession Drain

D. Correspondence for information

1. Wainfleet- Rural & Small Urban Green Energy Symposium
2. OGRA Board Highlights April 2015
3. AMO-
 1. Public Sector and MPP Accountability and Transparency Act 2014 proclaimed January 1 2016.
 2. Federal Gas Tax Audits
4. Great Lakes and St Lawrence Cities Initiative Annual Meeting and Conference June 17-19-2015
5. 150 Community Infrastructure Program
6. St Clair Region Conservation Authority -Conservation Update May 2015
7. Ministry of Economic Development- Building Ontario Up
8. Waste Diversion Ontario- CEO Update May 25-15
9. St Clair Conservation Bus Tour June 25-15
10. Lambton Community Health Study
11. County of Lambton Disposal of Surplus Land 1014 Oak Street Sarnia
12. Sarnia Lambton Chamber of Commerce- Rural Trade Fair- Oil Museum of Canada June 17, 5-7 pm
13. Sarnia Heavy Construction Association Meetings June 11 and July 17-2015
14. Municipal Affairs & Housing-Municipal Elections Act Review

E. Correspondence requiring motions

1. Resolution Mayor of St Mary's support VIA Rail

2. Resolution North Perth – request change in policy to permit use of Lottery Revenue for municipal purposes
3. Resolution Aurora Community Mail Boxes
4. Resolution Greater Madawaska reduce hydro rates to reasonable rates

F. Accounts

G. Bylaws

1. Bylaw 24 of 2015 Tew Drain third reading
2. Bylaw 40 of 2015 Building Permit Bylaw
3. Bylaw 41 of 2015 Confirmation Bylaw
4. Bylaw 42 of 2015- Tax Rate Bylaw

H. Other Business

1. Update on Waste Management Services- Verbal
2. Memo to Council –Enniskillen Community Center

I. Adjournment