

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

AGENDA

MARCH 3 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday March 3rd 2015 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 17th 2015.

B. Interview

Insurance: Jeff Musser- JLT Insurance program review 2015 7:00 pm

Audit- Steve Outridge- 7:30 pm

Water-Mike Young -2014 Annual Report and Summary Report Enniskillen Water Distribution System, Review of survey of municipal policies relating to the w/o of water

Roads

Drainage

C. Correspondence for information

1. Petrolia & Enniskillen Agricultural Society – Grant Request
2. Town of Petrolia- Hillsdale Cemetery Grant request
3. County of Lambton 2015 Draft Budget released
4. Ministry of Transportation- Ontario's Default Speed Limit
5. Ministry of Agriculture 2015 Premier's Award for Agri-Food
6. Lambton Farm Safety Association Minutes January 19 2015
7. 2015 Farmland Forum
8. Petrolia Enniskillen District Agricultural Society 2014 Financial Statements
9. Ontario Human Rights Commission applying a human rights lens in zoning, licensing and municipal decision making
10. Ontario Community Infrastructure Fund Approved Projects
11. Lambton County Historical Society

Correspondence requiring motions

1. Resolution Ingersoll- Home Delivery Service by Canada Post
2. Resolution Aurora Support to Bill 52 Protection of Public Participation Act
3. Resolution East Ferris why are paved road deteriorating at a faster rate than in the past

D. Accounts

E. Bylaws

1. Bylaw 25 of 2015 Cleaning of Yard Bylaw
2. Bylaw 27 of 2015 Revised OCWA agreement for water sampling
3. Bylaw 28 of 2015 Confirmation Bylaw
4. Bylaw 29 of 2015 Drain Rating Bylaw

F. Other Business

1. Dave Menzies Town of Petrolia- Recreational Funding
2. Memo to Council re Tax Sale Procedures
3. Memo Council internet service
4. Memo 2015 Budget Water, Sewer
5. Memo Council banking

G. Adjournment