

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

AGENDA

MAY 19 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday May 19 2015 at 7:30 pm at the Enniskillen Council Chambers.

### Pecuniary Interest

#### A. Minutes

Minutes of the meeting of May 5 2015

#### B. Public Meeting- 7:30 pm To Accept comments on the Revised Building Permit Bylaw.

#### C. Interviews:

Will Nywening- comments on proposed changes to the Minimum Distance Separation Formulae

John Lammers and Curtis Bryce- 8:00 pm Comments on Public Washrooms, Change Rooms and Showers.

Roads: Update on Salt Shed, Tile Yard Road Construction

Drainage: Tender Results- Parke Wilson Drain and the Wilson Drain, Videan Drain site meeting- update on drainage projects

Water: Old Walnut Road

#### D. Correspondence for information

1. Jardine Lloyd Thompson the Risk Reporter May 2015

2. Sarnia Lambton Research Park May 2015

3. Ministry of Citizenship Immigration and International Trade- Ontario Medal for Good Citizenship

4. AMO-

1. President's Comments on Policing Modernization

2. AMO Combined Conference- Delegation requests

3. Ontario-Quebec updated rules for government Procurement

5. TSSA Liquid Fuels Handling Code Public Consultations

6. Will Nywening County of Lambton- Bill 73 Smart Growth for Our Communities Act

7. County of Lambton-

1. Council Highlights May 6-15

2. Emergency Preparedness Day May 8 2015

8. AMCTO Position Paper on –time to fix the Voters List

9. Bereavement Authority of Ontario

10. Minister of Transportation – winter highway maintenance

11. SWIFT- Southwestern Integrated Fibre Technology- Georgian College donation

E. Correspondence requiring motions

1. Resolution: North Stormont return competitive electricity rates to Ontario Farms and Industry
2. Oil Springs Cemetery Board Decoration Service June 21 2015

F. Accounts

G. Bylaws

1. Bylaw 38 of 2015 Confirmation Bylaw
2. Bylaw 39 of 2015 Abandonment of the Old Walnut Road Waterline

H. Other Business

1. Trapping Permissions
2. Memo from Mary Lynne McCallum re Waste Management Citizen Liaison Committee
3. Memo Re: Financing of Capital Assets
4. Memo Re: Green Municipal Fund- Federation of Canadian Municipalities
5. Memo re Tax Registration Property.

I. Adjournment