

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-EIGHTH MEETING

AGENDA

DECEMBER 20 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday December 20 2016 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 6 2016

B. Interviews:

Ron Brand- Livestock Valuator's Reports

Roads-

Water- Ministry of Environment annual inspection

Drainage- Update on drains

C. Meeting to Consider- Oke Drain Report 7:30 pm

D. Interview: Butler Drain Ratepayers- re hydro-seeding costs 7:45 pm

E. Correspondence for information

1. County of Lambton

a. Warden's Election

b. Donation to Lambton's Creative County Fund

2. AMO- Legislative Update

3. Rural and Regional Business Support Integration and Program Review

4. OPP Booth at ROMA Jan 29-31 2017

5. Ontario Power Generation- Pickering Nuclear Power Station

6. St Clair Conservation Authority Meeting highlights Dec 8-16

7. MPAC Budget and Municipal levy 2017

F. Correspondence requiring motions

1. Isabell Sylvester- Meadowview Villa Auxiliary request for donation

2. Resolution Zorra- implement structural changes to rural hydro rates

3. Resolution Havelock-Belmont- Legislative Changes Impacting Tax Registrations and Tax Sales

4. Resolution Lakeshore Accommodation Review Process

5. Resolution Hornepayne provincial funding of fire departments

G. Accounts

H. Bylaws

1. Bylaw 63 of 2016 Confirmation Bylaw

2. Bylaw 64 of 2016- Drain Rating Bylaw
3. Bylaw 65 of 2016- A Bylaw to authorize and agreement with the Township of Dawn-Euphemia regarding water operators

I. Other Business

1. Memo Election RFP Update

In camera Session

- J. In camera session of the Council of the Township of Enniskillen to provide for consideration of a matter pertaining to labour relations held under the provisions of the Municipal Act Section 239 (2) (d)

K. Adjournment