

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

JANUARY 19 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will take place on Tuesday January 19 2016 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 5 2016.

B. Court of Revision

1. Oliver McFadyen Drain-7:00 pm
2. Videan Drain- 7:15 pm

C. Interviews:

Drainage- report on site meetings for Thornton Fisher Drain and the McMurphy Drain, Tenders: 1. Videan Drain, 2. Kelly Drain, Moore Drain and Sarrup Drain
Roads- Durham Creek Bridge repair Tile Yard Road
Water- Reservoir
Sewer

D. Correspondence for information

1. Ontario Human Rights Commission updated creed policy
2. Ontario Human Rights Commission response to Truth and Reconciliation Commission
3. E Hardeman PC Caucus during OGRA
4. Judith & Norman Alix Foundation supports 3 local projects
5. Ministry of Agricultural and Rural Affairs Agricultural Drainage Infrastructure Program
6. Ground Water Association membership
7. Lambton Farm Safety Association Nov16-15 minutes
8. Lambton Food Priorities
9. Union Gas Notice of application to Ontario Energy Board to establish Greenhouse House Gas deferral account
10. County of Lambton Creative County Fund Opens 2016 Intake

E. Correspondence requiring motions

1. Grant request Petrolia & Enniskillen Agricultural Society
2. Resolution East Ferris property transfer requirements
3. Resolution Carling Reinstate incentives for physicians to practice in rural areas of Ontario

F. Bylaws

1. Bylaw 8 of 2016 A Bylaw to adopt and investment policy

2. Bylaw 9 of 2016 Confirmation Bylaw
3. Bylaw 10- Drain Rating Bylaw

G. Other Business

1. Review of 2016 Grants
2. Memo – Municipal Insurance Program 2016
3. Memo- Review of Municipal fees
4. Inwood Fire Department- minutes Oct 26-15, draft minutes Jan11-16
Financial report to Dec 31-15 and 2016 budget, Inwood Chief's Report Jan
11-2016

H. Adjournment