

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

AGENDA

AUGUST 22 2017

A meeting of the Council of the Township of Enniskillen will be held on Tuesday August 22 2017 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of August 1 2017

B. Meeting to Consider: Stinson Drain 7:05 pm

C. Interviews:

Drainage: Tenders: Stinson and Wilson Drain culvert replacements, Moore Drain culvert replacements, 2017 Wicking Program, Request for Drain maintenance Lewis McDougall Drain

Ray Dobbin comments McKinnon Drain report.

Water:

Roads: OCIF project application, Truck Quotation

Sewer:

Cameron Bishop-Tilray- Greenhouse Project 8:00 pm

D. Public Meeting to discuss restricting access to Fairweather Road between Rokeby Line and Shiloh Line. 7:30 pm

1. Correspondence Mike and Janet Braaksma

E. Correspondence for information

1. City of Sarnia Notice of Official Plan and Zoning Bylaw 481-503 London Road

2. County of Lambton Highlights August 2 2017

3. Sarnia Lambton Economic Partnership input on Strategic Plan

4. Sylvia Jones MPP Dufferin-Caledon

5. Provincial Government Neglects to Consult with Municipalities on Draft Species at Risk

6. Regulation and Fee Changes Coming into Force on July 1 2017

7. BM Ross Engineering Class EA Holt Line Bridge St Clair Township

8. County of Lambton appointment of Manager of Planning & Development Services

9. AMO – Minister of Health--Public Health Expert Panel Report

10. Lambton Farm Safety August 21 2017 meeting

11. Western Sarnia Research Park Executive Director to Retire

12. Minister of Environment Directive concerning Blue Box

F. Correspondence requiring motions

1. Resolution Bluewater Ontario Carbon Tax

2. Resolution Bluewater Removal of Tax Exempt Portion on Remuneration
3. Resolution Owen Sound proposed changes under Bill 68 – Out of Court Payments
4. Royal Canadian Legion Branch 216 85th Anniversary open house
5. Resolution Manitouwadge Residential Tenancies Act

G. Accounts

H. Bylaws

1. Bylaw 29 of 2017 Piggott Gray Drain- third reading
2. Bylaw 41 of 2017 Drain Rating Bylaw- Gunn-Peacock Drain, Gardiner Drain, Brock-Veal Drain and Thornton-Fisher Drain
3. Bylaw 42 of 2017-Confirmation Bylaw

I. Other Business

1. Petrolia North Enniskillen Second Quarter Report
2. Lambton County Fire Chiefs Agenda and Minutes
3. Budget to Actual Report July 31-17
4. Memo Council Ballot Question
5. Memo: Sarnia Waste and Recycling RFP

J. Adjournment