

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING AGENDA

DECEMBER 12 2017

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday December 12 2017 at 7:00 pm at the Enniskillen Council chambers.

### Pecuniary Interest

#### A. Minutes

Minutes of the meeting of November 28 2017

#### B. Interviews

Nino Silvestri- request to reduce speed limit on Rokeby Line

Water: Reservoir Mechanical Tender results, update on Mandaumin Road waterline repair

Roads: 2018 Gravel Tender- verbal, OGRA Delegation requests-verbal

#### C. Correspondence for information

1. Township of St Clair environmental assessment Pretty Road Bridge
2. Town of Petrolia release of graphic novel
3. Ministry of Municipal Affairs financial performance indicators
4. Ontario Energy Board Notice- Enbridge and Union Gas
5. County of Lambton Creative County Grant
6. County of Lambton Council Highlights November 29 2017
7. Ministry of Tourism Culture and Sport-transient accommodations tax
8. Petrolia Topic Municipal Finance Forum
9. National Eating Disorder Week
10. John Innes County of Lambton
11. Sarnia Lambton Kidney Foundation 2017 Fall Campaign
12. JLT Municipalities and the role of volunteers
13. Ontario Universities-Challenges for the future
14. Ontario Energy Board application by Union Gas concerning greenhouse gas emissions
15. Minister of Natural Resources public consultation concerning water resources and expansion of the Greenbelt

#### D. Correspondence requiring motions

1. Lambton 4H –grant request
2. Town of Petrolia- Hillsdale Cemetery grant request
3. Meadowview Auxiliary- grant request
4. Resolution West Lincoln Ontario Wildlife Compensation Program

#### E. Accounts

F. Bylaws

1. Bylaw 54 of 2017- McKenzie Drain-third reading
2. Bylaw 70 of 2017- 8<sup>th</sup> Concession Drain Debenture Bylaw
3. Bylaw 71 of 2017 –Water Policy Bylaw
4. Bylaw 72 of 2017- Drain Rating Bylaw
5. Bylaw 73 of 2017- Confirmation Bylaw

G. Other Business

1. Physician Recruitment Task Force of Sarnia Lambton
2. Council Remuneration 2018

H. In camera meeting

Consideration of a matter concerning the enforcement of the Cleaning of Yard Bylaw under the provisions of Municipal Act Section (2) (e)

I. Adjournment