

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

AGENDA

FEBRUARY 21 2017

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 21 2017 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 7 2017

B. Interviews:

Larry Leckie-Chip Seal for Howlett's Lane

Roads: Bridge Repair and Replacement costs

Drainage: Doug and Wendy McLean- Thrower Agreement Drain,

Matt Deline County of Lambton- drainage Oil Heritage Road

Water: 2016 Annual Report

Sewer:

C. Court of Revision Oke Drain 7:30 pm

1. Tom Lassaline- assessment too high

D. Correspondence for information

1. Sarnia Lambton Economic Partnership update on Mission to Taiwan
2. Sarnia Lambton Economic Partnership update on Mission to Taiwan Feb 9-17
3. Jeff Leal Ministry of Agriculture, Food and Rural Affairs re RED program
4. City of Sarnia Rezoning Application
5. Police Services Grants Update
6. County of Lambton 2017 Draft County Budget
7. Town of Petrolia- Notice of Rezoning
8. County of Lambton-UNESCO Bid
9. AMO- Blue Box Enters A New Era
10. County of Lambton- Radon Gas

E. Correspondence requiring motions

1. Resolution Neebing Carbon Tax Credits to Municipalities
2. Resolution Marmora Lake Accommodation Review Process
3. Resolution Hamilton Guidelines for Ward Boundary Reviews
4. Resolution Port Hope fire service as critical infrastructure
5. Resolution Thames Centre Fire service as critical infrastructure
6. Resolution Parry Sound railway assessment
7. Resolution McKellar fire service as critical infrastructure

8. Resolution Muskoka fire service as critical infrastructure

F. Accounts

G. Bylaws

1. Bylaw 10 of 2017 Confirmation Bylaw

H. Other Business

1. Report on Lambton College Tree planting project
2. Updated Waste Management Tonnage 2016
3. Memo Enabling Accessibility Program
4. 2016 Fire and Sewer Statements
5. Petrolia Enniskillen Agricultural Society Draft Budget 2017
6. Update on Lambton County Fire Radio System
7. Brooke Alvinston-Inwood Fire Board minutes Feb 13-17
and 2017 budget

I. Adjournment