

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

AGENDA

FEBRUARY 7TH 2017

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

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 17th 2017

B. Interviews

Roads: Update on Gravel, Grader bidding process

Water: Review of Churchill Line water leak verbal, update on reservoir rehabilitation project verbal

Sewer: Use of Schactivate verbal

Drainage: Correspondence from Cascaden concerning drainage at County Road 21 and 80, reports on site meetings for the 12th Concession Drain and the Tobin Drain.

C. Meeting to consider the Durham Creek Drain Report 7:30 pm

D. Correspondence for information

1. Ontario Firefighters battle volunteer work heads to Union Trial
2. Minutes Oil Springs Cemetery Committee March 22 2016
3. Randy Hillier Bill 77 Kickstarting Public Participation Act
4. Western Ontario Wardens Caucus election of new chair
5. Adam Meyer, Ministry of Agriculture and Rural Affairs- Ontario Wildlife Damage Compensation Program
6. AMO Ontario Gas Tax Fund Increase for Transit
7. Ontario Human Rights Commission Accommodation policy
8. ONReady Ontario Fire Marshall and Emergency Measures newsletter
9. Western Sarnia-Lambton Research Park Board Highlights
10. County of Lambton
 1. Waterfront Trail along Highway 21
 2. Fairbank Oil Seeking World Heritage Site Designation
 3. Council Highlights Feb 1 2017
 4. 2016 building permit report
11. Canadian Postmaster postal banking
12. Patrick Brown ROMA speech on natural gas
13. St Clair Region Conservation Authority 2017 Budget

E. Correspondence requiring motions

1. Resolution Prince Edward County Accommodation Review Process
2. Resolution Prince Edward County Accommodation Review Process

3. Resolution Calvin include fire department as eligible for infrastructure funding
4. Resolution McKellar include fire department as eligible for infrastructure funding
5. Resolution Montague support funding for fire department infrastructure
6. Resolution Lake of Bays support funding for fire department infrastructure
7. Resolution Bluewater funding fire department infrastructure
8. Grant Request Petrolia & Enniskillen Agricultural Society
9. Resolution Bluewater Residential Tenancies Act
10. Resolution Atikokan- municipal taxation of railways
11. Resolution Owen Sound- increase gas tax revenue due to cap and trade
12. Resolution Peterborough National Pharmacare
13. Resolution Thames Center- Support of Zorro resolution regarding high electricity costs
14. Resolution Montague support of Georgian Bay resolution regarding high electricity rates
15. Resolution Montague support Tay Valley resolution regarding high electricity Rates
16. Resolution Montague funding of internet connectivity of libraries
17. Resolution New Tecumseth funding of municipal fire department infrastructure
18. Resolution Montague support Tay Resolution concerning electricity rates

F. Accounts

G. Bylaws

1. Bylaw 6 of 2017- Durham Creek Drain Bylaw
2. Bylaw 7 of 2017- A Bylaw to authorize entering an agreement for the Enabling Accessibility Fund
3. Bylaw 8 of 2017 Confirmation Bylaw
4. Bylaw 9 of 2017- Drain Maintenance Bylaw

H. Other Business

1. Grass Cutting –Oil City Cemetery
2. Rural Economic Development Program open for applications
3. JLT insurance program 2017
4. Petrolia North Enniskillen Fire Department 2016 revenue and expenditures

I. Adjournment