

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

AGENDA

JULY 4 2017

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday July 4 2017 at 7:00 pm.

### Pecuniary Interest

#### A. Minutes

Minutes of the meeting of June 20 2017

#### B. Interviews

Dorothea Vince- Canada 150 Presentation 7:30 pm

Will Nywening- Potential Housekeeping Amendments to the Official Plan and Zoning Bylaw

Road: Update on Road Activities

Water: Update on water meter replacement and reservoir project

Drainage:

Sewer: Marc Bechard Ministry of Environment use of Shactivate in lagoon

#### C. Correspondence for information

1. Bereavement Authority of Ontario- care and maintenance fund
2. Ministry of Municipal Affairs- Bill 68
3. Regional Senior Judge- approval of set fines Dong Licensing bylaw
4. B.M. Ross- Notice of repairs to Bear Creek Bridge Forest Road
5. Hydro One Networks Wanstead Transformer Station
6. Council for Clean & Reliable Energy Ontario's High-Cost Wind Millstone
7. Sarnia Lambton Economic Partnership Chief Executive Officer appointment
8. Sarnia Notice of Official Plan and Rezoning public meeting
9. The Ontario Aggregate Resources Corporation 2016 Annual Report
10. Ministry of Agriculture OCIF Top Up round
11. Ministry of Education Ontario's Plan to Strengthen Rural and Northern Education

#### D. Correspondence requiring motions

1. Applications for reduction in assessment 4837 Rokeby Line section of barn demolished.
2. Resolution New Tecumseth Ontario Carbon Tax show separately on all billings
3. Resolution lake of Bays- Tax Exempt portion of Remuneration of Local Officials
4. Resolution Killarney Payments Out of Court for Municipalities
5. Resolution Edwardsburgh/Cardinal downloading of residential maintenance standards

E. Accounts

F. Bylaws

1. Bylaw 33 of 2017 Confirmation Bylaw

G. Other Business

1. Petrolia North Enniskillen 2018 Fire Operating Budget
2. 2017 Budget to Actual May 30 2017
3. 2017 Water Operating Budget May 30 2017
4. Memo Waste Free Ontario Act

H. Adjournment