

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

AGENDA

NOVEMBER 28 2017

A meeting of the Council of the Corporation of the Township of Enniskillen will be held at 7:00 p.m. on Tuesday November 28 2017 at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of November 14 2017

B. Interviews:

1. Paul Buttery and Lori Lucas- Sarnia Lambton Public Health- 7:05 pm
2. Water: QMS Management Review, DWQMS Annual/Accreditation Audit, Review of water policy, Reservoir Drive proposal
3. Drains: report on site meetings for Jackson, Josh, Slack Dr., Kilmer Dr., Cameron Dr., Grove Dr. and the Marthaville Drain

C. Meeting to Consider Kells Drain: 7:30 pm

Correspondence from Ken King

D. Correspondence for information

1. Gravel Watch amendments to the Aggregates Act
2. Minutes Lambton Group Police Services Board Sept 20 2017
3. Minutes Lambton Farm Safety Association August 21 2017
4. Proposed Regulations Municipal Elections Act
5. Proposed Regulations-Codes of Conduct Municipal Act
6. Ontario Provincial Police- updates from Municipal Policing Bureau
7. Lambton Public Health –Food Insecurity
8. St Clair Region Conservation Authority meeting highlights Nov 9 2017
9. Assessment Review Board- Dundee Energy Appeal hearing
10. Lambton Group Police Service Board Report Oct/September 2017
11. Oil Springs Fire Management Minutes March 6 2017

E. Correspondence requiring motions

1. Resolution St Charles Bill 148
2. Resolution Merrickville-Wolford Bill 148
3. Resolution Tillsonburg –local approval of landfill sites
4. Resolution East-Zorra Tavistock- local approval of landfill sites
5. Resolution Ignace- support for provincial flood insurance
6. Resolution Hamilton- support for provincial flood insurance

F. Accounts

G. Bylaws

1. Bylaw 43 of 2017- Stinson Drain third reading
2. Bylaw 65 of 2017-Water and Sewer Rate Bylaw
3. Bylaw 67 of 2017-Confirmation Bylaw
4. Bylaw 68 of 2017- Drain Rating Bylaw
5. Bylaw 69 of 2017-Whiting Drain Rating Bylaw

H. Other Business

1. Establishment and Regulating Bylaw for the Brooke Fire Department
2. Memo- OMPF 2018
3. Memo- Waste and Recycling
4. Budget to Actual October 31 2017
5. 2017 Update to Accessibility Plan

I. In camera Session:

In camera session of the Council of the Township of Enniskillen to provide for:

1. consideration of a matter pertaining to labour matter held under the provisions of the Municipal Act Section 239 (2) (d)
2. Consideration of a matter concerning the enforcement of the Cleaning of Yard Bylaw under the provisions of Municipal Act Section (2) (e)

J. Adjournment