

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SPECIAL MEETING MINUTES SEPTEMBER 21, 2017

A special meeting of the Council of the Township of Enniskillen was held on Thursday, September 21 2017 at 4:30 pm at the Enniskillen Council chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Kathy O'Hara Wilson

Mayor Marriott chaired the meeting.

Correspondence:

Letter from the Town of Petrolia regarding increasing the allocation of water to the Township of Enniskillen and the joint OCIF application.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the motion of August 22 2017 "That an application to the OCIF program which included resurfacing of Rokeby Line and the repairs to the Black Creek Bridge on Rokeby Line" be rescinded.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Council of the Township of Enniskillen agree to pool the eligible 2017 Ontario Community Infrastructure Fund (OCIF) Top-Up Application component in the amount of \$1,782,793 for a joint project with the Town of Petrolia for upgrades to the clearwell and High Lift Pump Station at the Bright's Grove Water Treatment Plant.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk