# THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

## THIRD MEETING AGENDA JANUARY 23 2018

A meeting of the Council of the Township of Enniskillen will be held on Tuesday January 23 2018 at 7:00 pm at the Enniskillen Council chambers.

### **Pecuniary Interest**

#### A. Minutes

Minutes of the meetings of January 2 and 12<sup>th</sup> 2018.

## B. Review of Enniskillen Community Center

#### C. Interviews

Water: Update on Reservoir project

Roads: Update on Sterling Truck, Update on New Truck delivery, OPP report on

2017 Motor Vehicle Accidents

Drainage: Todd Unsworth Osborne Drain brushing 5568 Shiloh Line

### D. Correspondence for information

- 1. Lambton Farm Safety minutes November 20 2017
- 2. Sarnia Lambton Chamber of Commerce
- 3. St Clair Conservation Authority meeting highlights Dec 14 2017
- 4. Comments on Waste Diversion Draft Blue Box Plan Agreement
- 5. Lambton Group Police Services Board January 17 2018
- 6. Environmental Registry regulations concerning disposable milk containers
- 7. OGRA Municipal Class Environmental Assessment
- 8. City of Sarnia Notice of Granting drat subdivision approval

#### E. Correspondence requiring motions

- 1. Resolution Amherstburg Cannabis Act
- 2. Resolution Amherstburg Federal Tax Changes
- 3. Resolution Muskoka Bill 148 impact on municipalities
- 4. Resolution Lakeshore funding for storm water management

# F. Accounts

#### G. Bylaws

- 1. Bylaw 10 of 2018- Rokeby Line speed limit bylaw
- 2. Bylaw 11 of 2018- Community Safety Zone
- 3. Bylaw 12 of 2018 Authorize agreement BGL Contractors Reservoir

# 4. Bylaw 13 of 2018- Confirmation Bylaw

#### H. Other Business

- 1. Memo Budget Review of 2018 Street Lights, Oil City Sewers, Grants, Water System.
- 2. Memo regarding amendments to the procedural bylaw
- 3. Memo Petrolia Landfill site
- 4. Memo Compliance Audit Committee
- I. In camera Meeting:

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

Consideration of a matter concerning the enforcement of the Cleaning of Yard Bylaw under the provisions of Municipal Act Section 239 (2) (e)

J. Adjournment