

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

AGENDA

FEBRUARY 28 2018

A meeting of the Council of the Township of Enniskillen will be held on Wednesday February 28 2018 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 13 2018

B. Interviews:

Water: 2017 Water Usage Reports

Drainage: Caroline St Drain verbal report

C. Meeting to Consider:

1. Thornton Fisher Drain 7:30 pm

2. Old Cameron Drain 7:45 pm

3. Kilmer Drain 8:00 pm

D. Correspondence for information

1. Minister of Environment wind up of Waste Diversion Programs

2. St Clair Region Conservation Authority 2018 Budget

3. Stewardship Ontario- Change in transition time table

4. BM Ross St Clair Township Pretty Road Bridge Class EA

5. County of Lambton 2018 Draft Budget news release

6. TVO- Flooding readiness

E. Correspondence requiring motions

1. Resolution Cornwall Support Remediation of Contaminated Properties

F. Accounts

G. Bylaws

1. Bylaw 15 of 2018 – Petrolia North Enniskillen fire service fees

2. Bylaw 20 of 2018- Petrolia water purchase agreement

3. Bylaw 21 of 2018- Confirmation Bylaw

H. Other Business

1. Memo Insurance Renewal

2. Memo 2018 Municipal Election

3. Memo Fire Department reporting requirements

4. Memo Oil City Sewer Rates

I. Adjournment