THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING AGENDA MARCH 13 2018

A meeting of the Council of the Township of Enniskillen will be held on Tuesday March 13 2018 at 7:10 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 28 2018

B. Interviews

- 1. Will Nywening- Housekeeping amendments
- 2. Roads: Update on Roads-verbal
- 3. Water: 2018 Water Budget
- 4. Drainage: McKinnon Drain update,
- 5. Sewer: Update on pump replacement
- 6. Oil Springs/ Review of Reservoir 7:30 pm

C. Correspondence for information

- 1. Lambton Farm Safety
- 2. Ministry of Municipal Affairs 2018 Annual Repayment limit
- 3. Federation of Canadian Municipalities rural infrastructure
- 4. Ministry of Municipal Affairs changes to land use planning and appeal process
- 5. Prudent Investment Program
- 6. Sarnia Official Plan Amendment #8 and Zoning 696 Oxford Street
- 7. Ontario Action Plan on Blue Green algal bloom in Lake Erie
- 8. Ministry of Environment GreenON Challenge
- 9. Sylvia Jones Asset Management Plan reporting
- 10. AMO Submission on Safer Ontario Act
- 11. Spectrum Communications- Fire Radio update
- 12. Petrolia- Fire Chief Appointment
- 13. Research Park- Board Appointment
- 14. Ministry of Municipal Affairs-Municipal Investment policies
- 15. Stephen Thompson- SLEP study update
- 16. AMO Community Energy Planning
- 17. Ministry of Housing Removing Barriers to Building Housing Faster
- 18. County of Lambton- Budget Deliberations
- 19. AMO Comments on Draft Fire Regulation proposals
- 20. Concussion Management Program

D. Correspondence requiring motions

1. Resolution Renfrew Species at Risk and Forestry

E. Accounts

F. Bylaws

- 1. Bylaw 66 of 2017- Kells Drain-third reading
- 2. Bylaw 8 of 2018- Sarnia Enniskillen Town line Drain-third reading
- 3. Bylaw 23 of 2018-Second House Building Agreement
- 4. Bylaw 29 of 2018- Confirmation Bylaw
- 5. Bylaw 30 of 2018-A Bylaw to appoint a Fire Chief to the Petrolia North Enniskillen Fire Department

G. Other Business

- 1. Tim Williams Petrolia North Enniskillen Fire department- review of proposed fire regulations
- 2. 2018 Inwood Fire Draft Budget
- 3. 2018 Oil Springs Fire Budget- to be circulated at the meeting

H. Adjournment