THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

AGENDA

APRIL 10TH 2018

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday April 10th 2018 at 7:00 PM at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of March 27 2018

- B. Interview Steve Outridge-Bailey, Kearney, Ferguson 7:05 pm
- C. Court of Revision:
 - 1. Thornton Fisher Drain 7:30 pm
 - 2. Old Cameron Outlet Drain 7:45 pm
 - 3. Kilmer Drain 8:00 pm

D. Interviews:

- 1. Sewers: Memo re sewer rates, update on lagoon discharge
- 2. Water: Reservoir Update, Petrolia Line road widening Brooke-Alvinston
- 3. Roads: Road Tour, New Tandem Truck
- Drainage: Report on the site meeting for the Strangway-Bridges Drain, Tenders: Kilmer Drain and Old Cameron Outlet Drain, Update on Buffer Strip Installation

E. Correspondence for information

- 1. Moore Agricultural Society- donation request
- 2. AMCTO- Cannabis Funding for Municipalities
- 3. AMCTO- Open Meeting Rules
- 4. Lambton Group Police Services Board Year end 2017
- 5. Lambton Group Police Services Board Jan-Feb 2018
- 6. Lambton Group Police Services Board minutes Jan 17-18
- 7. St Clair Region Conservation Authority update March 2018
- 8. County of Lambton Community Paramedic Program
- 9. Lambton Kent District School Board trustee distribution
- 10. French Public School Board Trustee distribution
- 11. OGRA- Municipal 2018 Ontario Budget
- 12. Tilray press release April 4 2018
- 13. Ministry of Finance property tax undertakings in 2018 budget
- 14. Ontario Budget programs
- 15. SWIFT Broadband Position Paper
- 16. Municipal Council Compensation in Ontario 2018
- 17. County of Lambton meeting highlights April 4 2018
- 18. County of Lambton Bylaw 12-2018- Tax Rate Reductions

- 19. County of Lambton Bylaw 13-2018-Adoption of Optional Tools
- 20. County of Lambton Bylaw 14 of 2018- Tax Ratios
- 21. County of Lambton Bylaw 15 of 2018- County Tax Rates
- 22. County of Lambton Bylaw 16 of 2018- Capping Bylaw
- F. Correspondence requiring motions
 - 1. Resolution Madawaska Valley Asset Management funding
- G. Accounts
- H. Bylaws
 - 1. Bylaw 33 of 2018 Main Street Revitalization Initiative Agreement
 - 2. Bylaw 34 of 2018- Drain Rating Bylaw
 - 3. Bylaw 35 of 2018- Confirmation Bylaw
- I. Other Business
 - 1. 2018 Budget
- J. Adjournment