

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

AGENDA

AUGUST 14 2018

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday August 14 2018 at 7:00 pm at the Enniskillen Council Chambers.

### Pecuniary Interest

#### A. Minutes

Minutes of the meeting of July 24 2018

#### B. Interviews

Drainage: Ken Simpson- comments on buffer strips on drains.  
Krall-site meeting minutes for McRie Drain

Roads: Road Construction: Plowing Match Road Bridge Deck  
Water: Reservoir update  
Sewer: pump replacement

#### C. Correspondence for information

1. Ministry of Finance OMPF July Payment Notice
2. AMO Waste Diversion Programs
3. Continuous Improvement Funds Strategic Plan
4. Lambton Group Police Services Board minutes of May 16 and agenda of July 18 2018
5. Ontario Clean Air Alliance- close nuclear plants to save
6. CUPE proclaim a child care worker and early childhood educator day
7. Sarnia Lambton Kidney Foundation fund raiser
8. ROMA registration January 27-29 2019
9. Ministry of Children, Community and Social Services-Reforms to Social Assistance
10. Lambton Farm Safety minutes June 30 2018

#### D. Correspondence requiring motions

1. Applications for Reduction of Assessment
  - a. 5474 Rokeby Line
2. Resolution Niagara Falls- support protection of Canadian jobs and local economies
3. Resolution Howick Township- Amend Bereavement Act to permit borrowing of trust funds for capital improvements
4. Resolution North Stormont protect municipalities from future costs of Green Energy Projects
5. Resolution City of Hamilton Cannabis Grace Period Request

#### E. Accounts

F. Bylaws

1. Bylaw 61 of 2018- Confirmation Bylaw

G. Other Business

1. Memo Main Street Program
2. Memo Enniskillen Education Scholarship Fund
3. Budget to Actual July 31 2018
4. Memo regulation of retail sale of Cannabis
5. Memo Waste Management Depot

H. Adjournment