

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING AGENDA

NOVEMBER 13 2018

A meeting of the Council of the Township of Enniskillen will be held on Tuesday November 13 2018 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

1. Minutes of the meeting of October 23 2018

B. Interviews

1. Drainage: Phragmites work shop Oct 31-18, Update on Drain projects
2. Water: Minutes of Management Review of Drinking Water Quality Management System
3. Sewer
4. Roads: Triad estimate for Black Creek steel bridge repair

C. Meeting to Consider the McCrie Drain Report 7:30 pm

D. Meeting to Consider the Willow Swamp Drain Report 7:45 pm

E. Correspondence for information

1. Ministry of Tourism, Culture and Sport Ontario Medal for Good Citizenship
2. St Clair Region Conservation Authority meeting highlights Sept 20 2018
3. Discussion Paper on Full Producer Responsibility for blue box program
4. Minister of Training, Colleges and Universities- reversal of funding for university campus expansion
5. Minister of Transportation Drive Sober Conference
6. OMPF Final 2018 Notice of Payment
7. Steven Jelich Union Gas
8. Ontario Passes Legislation to End Cap and Trade Carbon Tax
9. Canada Revenue Agency- Non Accountable Allowances
10. Lambton Public Health- Smoke Free Ontario Act
11. Sarnia Observer –Fewer outage expected with \$35 million upgrade
12. Ministry of Natural Resources Petroleum in S/W Ontario
13. Lambton County Built Environment workshop
14. County of Lambton Council highlights November 7 2018
15. County of Lambton Crain Water Heat Recovery

F. Correspondence requiring motions

1. Family Health Team Request for 2019 grant
2. Application for Reduction of Assessment 4837 Rokeby Line
3. Resolution McKellar- Governance Models

G. Accounts

H. Bylaws

1. Bylaw 77 of 2018 Confirmation Bylaw
2. Bylaw 78 of 2018 Drain Debenture Bylaw

I. Other Business

1. Budget to Actual Oct 31 2018

J. Adjournment