

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

AGENDA

JANUARY 8 2019

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday January 8<sup>th</sup> 2019 at 7:15 pm at the Enniskillen Council chambers.

### Pecuniary Interest

#### A. Minutes

Minutes Council December 11 2018

#### B. Meeting to Consider

1. McKenzie Drain Report 7:30 pm
2. Lennan McGregor Drain Report 7:45 pm
3. Getty Drain Report 8:00 pm

#### C. Court of Revision Lindsay Drain 8:15 pm

#### D. Interviews

1. Drainage: McMurray Drain, Endangered Species Act and Activities Under the Drainage Act
2. Roads: Update on equipment changes,
3. Water: Update on water system

#### E. Correspondence for information

1. Ontario New Accountability Measures on Government Spending
2. Minister of Environment Ontario Environment Plan
3. Consultation on Alcohol Choice and Convenience
4. AMO Membership 2019-2020
5. Moore Agricultural Society
6. Emergency Measures of Ontario meeting October 25 2018
7. Lambton Public Health Smoke Free Ontario Act presentation
8. Minister's Advisory Committee to Strengthen Sector Competitiveness
9. Lambton Kent School Board –disposition of surplus properties
10. Oil Museum of Canada 2018 grant
11. Minister of Finance 2019 OMPF
12. County of Lambton EMS piloting new Fire-Rehab Program
13. Assessment Review Board Dundee Energy Hearing Feb 7-18
14. Corrine Nauta-2019 Draft Building Department fees
15. Stewardship Ontario 3<sup>rd</sup> quarter recycling grant payment
16. Ombudsman 2018 Newsletter
17. St. Clair Region meeting highlights Nov 8, Dec 13 2018

#### F. Correspondence requiring motions

1. Petrolia Enniskillen Agriculture Society 2019 grant request

G. Accounts

H. Bylaws

1. Bylaw 79 of 2018- McRie Drain third reading
2. Bylaw 80 of 2018- Willow Swamp Drain third reading
3. Bylaw 1 of 2019- Council Remuneration Bylaw
4. Bylaw 2 of 2019-Borrowing Bylaw
5. Bylaw 3 of 2019- Amendment to Procedure Bylaw
6. Bylaw 4 of 2019 McKinnon Drain Rating Bylaw
7. Bylaw 5 of 2019-Drain Maintenance Rating Bylaw
8. Bylaw 10 of 2018- Employee Manual

I. Other Business

1. Waste Management Tipping Dec 14 2018
2. Memo Enniskillen Center
3. Memo Waste Recycling Depot

J. Adjournment