

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

AGENDA

FEBRUARY 18 2020

A meeting of the Council of the Township of Enniskillen will be held on Tuesday February 18 2020 at 7:10 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 3 2020

B. Interviews

1. 2020 Budget discussions- 2019 Revenue/Expenditures, 2020 Draft Budget, Fire Budgets, Water Budget,
2. Water Distribution System Annual Report
3. 2019 Reservoir Expenditure Report
4. Aggregate Purchase 2020
5. Request for Drain Maintenance- North Woolsey Drain, Donald Drain

C. Correspondence for information

1. County of Lambton Council Highlights Feb 5 2020
2. Alix Foundation Accepting funding applications
3. AMCTO Accessibility Funding
4. Prince Edward County review regulations on consumer packaging on single use wipes.
5. Sylvia Jones Minister of Community Safety Police Services Act

D. Correspondence requiring motions

1. Lambton 4-H Association grant request
2. Resolution Merrickville-Wolford Wetlands Designations
3. Resolution South Frontenac Support for Conservation Authorities
4. Resolution Chatham-Kent support role of Conservation Authorities
5. Resolution Prince Edward County support Quinte Conservation Authority
6. Resolution South Glengarry Security from Trespass and Protection of Food Safety Act.
7. Resolution Prince Edward County Security from Trespass and Protection of Food Safety Act
8. Resolution Wellington Township Security from Trespass and Protection of Food Safety Act
9. Resolution Chatham Kent Security from Trespass and Protection of Food Safety Act.

E. Accounts

F. Other Business

1. T Brand request for Township Noise Bylaw
2. Memo Community Safety and Well Being Plan
3. Petrolia North Enniskillen Fire 2019 Annual Report
4. Memo Tax registration
5. Memo Building Permit fees
6. Memo Councillor Krall Cannabis MDS
7. Memo Canflow Road Closure

G. Bylaws

1. Bylaw 11 of 2020 Appointment of Deputy Fire Chiefs
2. Bylaw 12 of 2020 Confirmation Bylaw

H. Adjournment