

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTY SECOND MEETING

AGENDA

DECEMBER 18 2012

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday December 18 2012 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 4 2012.

B. Interview: Dave Posliff County of Lambton 7:05 pm

C. Interview Public Works:

Drainage:

- 1- Request for Drain Maintenance- Fox Creek
- 2- Drain Tenders: Garrett Drain, O'Dell Park Drain

D. Court of Revision: Garrett Drain 8:00 pm

- Appeal: (1) Town of Petrolia- assessment too high
(2) County of Lambton – assessment too high

E. Correspondence for information

- 1 Federation of Canadian Municipalities- communique- Nov 30, Dec 7-12
- 2 Federation of Canadian Municipalities- Sustainable Communities Conference Feb 13-15-12
- 3 AMO- November 2012 Board Meeting
- 4 County of Lambton- New Warden
- 5 MPAC update
- 6 Ministry of the Attorney General Commissioners and Other Persons who may take Affidavits.
- 7 Ministry of Agriculture 2013 Premier's Award For Agri-Food Innovation Excellence
- 8 Municipal Drinking Water Licensing Program Bulletin
- 9 Gary Goodyear Minister of State- Re Infrastructure Improvement Fund

F. Correspondence requiring motions

1. Lambton 4H Association 2013 Grant request
2. Heaven's Wildlife Rescue

G. Accounts

H. Bylaws

1. Bylaw 82 of 2012 Boundary Road Agreement Forest Road

2. Bylaw 83 of 2012 Road Closure Policy
 3. Bylaw 84 of 2012 Notice Bylaw
 4. Bylaw 85 of 2012 Confirmation Bylaw
 5. Bylaw 86 of 2012 Drain Rating Bylaw 8th Concession Drain
 6. Bylaw 87 of 2012 Drain Maintenance Bylaw
 7. Bylaw 88 of 2012 Burnison Drain
- I. Other Business
1. Feddev Ontario- Community Infrastructure Improvement Fund
 2. Memo- internet service
 3. Memo- Landfill Dumpsters Tonnage 2012
 4. Memo Council Municipal Wage review
 5. Draft Cemetery Bylaw
- J. Adjournment