

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

AGENDA

APRIL 23 2013

A meeting of the Council of the Township of Enniskillen will be held on Tuesday April 23 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of April 16 2013

B. Interview:

1. Township of Dawn Euphemia- Review of water operating agreement
2. Village of Oil Springs- Review of water operating agreement and reservoir
3. Town of Petrolia- Manny Baron, Mandi Pearson, Joe 7:45 pm
4. Public Works-
  - Road-
  - Sewer-Oil City Lagoon update
  - Water-Memo re water account arrears
  - Drainage-

C. Meeting to Consider 9/10 Sideroad Drain 8:00 pm

D. Review of 2013 Budget

E. Correspondence for information

1. Bingo Country- Notice of Application for new Class A bingo license
2. Lambton Group Police Services Board Minutes
3. Federation of Canadian Municipalities- communique April 12-13
4. AMO- Interest Arbitration Bill
5. County of Lambton- Spring Craft & Gift Show Meadowview
6. Lambton Farm Safety Association Minutes March 18-13

F. Correspondence requiring motions

1. Resolution East Ferris –Suspend Feed in Tariff Programs
2. Resolution Kincardine- Off Road Vehicle definition change to permit vehicles on highways

G. Accounts

H. Bylaws

1. Bylaw 30 of 2013 Budget Bylaw
2. Bylaw 38 of 2013 Not A Willing Host to Industrial Wind Turbines 3<sup>rd</sup> reading

3. Bylaw 39 of 2013 Confirmation Bylaw
- I. Other Business
  1. Memo Concerning Liquor Licensing
  2. Township of Wainfleet- changes to site rules for energy projects
  3. Shiloh Centre furnace
- J. Adjournment