

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

AGENDA

JANUARY 10<sup>TH</sup> 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday January 10<sup>th</sup> 2012 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 20<sup>th</sup> 2011

B. Interview Public Works

Roads-2012 Gravel Purchases

Snow Removal

Drainage- Request for brushing on the McMurphy Drain by Ken Dobbin

Petition for Drainage- C Gray, W Anderson, R Piggott

Memo Re: McMillan Drain-Lyle Syer

Meeting to Consider Braybrook Maw Drain Report 7:30 pm

Memo Braybrook Maw Drain

C. Correspondence for information

1. St Clair Region Conservation Authority

1- 2012 Fees

2- Minutes December 8 2011

2. Accessibility Directorate of Ontario Broader Public Sector Accessibility Planning

3. OGRA/ROMA Conference

4. AMO

1- Court Security and Transportation Costs Upload Starts in 2012

2- Federal Gas Tax Fund Permanent

5. Hydro One pole replacement Churchill Line

6. Federation of Canadian Municipalities- Dec 21-11

7. County of Lambton Notice of Approval of OPA #2 Oil Heritage District

8. Ministry of Agriculture Drainage Infrastructure Program

9. Electrical Safety Authority-Electrical Safety in Your Municipality

10. Ministry of Finance- 2012 Education Tax Rates

11. Hydro One Networks Inc., Lambton to Longwood Transmission Line Upgrade

12. MPAC acting Municipal Relations Representative

13. Canadian Press Meaford Volunteer Fire Department-prosecution

D. Correspondence requiring motions

1. Resolution Carling re: paved shoulders

2. Resolution Clarington-Regulation of Commercial Fill Operations

3. Resolution Nottawasaga Police Services Board- Photo Radar

4. Resolution North Perth –Moratorium on Industrial Wind Towers
5. Resolution Stirling-Rawdon- Green Energy Projects

E. Accounts

F. Bylaws

- 1- Bylaw 75 of 2011 Howlett's Lane Drains #1, #2-Third reading
- 2- Bylaw 1 of 2012 Confirmation Bylaw
- 3- Bylaw 2 of 2012 Bank Signing Authority
- 4- Bylaw 3 of 2012 Borrowing Bylaw

G. Other Business

1. Waste Management- Certificate Amendment Progress Drive
2. Minutes Petrolia North Enniskillen Fire Department December 13 2011
3. Ministry of Agriculture- Review by Second Valuer
4. Memo Council meetings during OGRA conference
5. Memo-Landfill Matters

H. Adjournment