THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

AGENDA

JULY 16 2013

A meeting of the Council of the Township of Enniskillen will be held on Tuesday July 16 2013 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of July 2 2013

B. Interview:

Roads-Update on Shiloh Line project, wild parsnip, Forest Road culvert replacement, Crooked Road, Fairweather Road

Water-Update on water system, MOE Inspection Report May 8-13, review of reservoir key lock system

Drainage- Steve Vokes- Sarnia Enniskillen Town line Drain new tile drain Review of approved drainage contractor list Sewer-

C. Correspondence for information

- 1. AMO
 - a- Councillor training
 - b- Counties, Regions & Single Tier Symposium
 - c- Board Meeting Highlights June 2013
 - d- OPP Billing Reform Survey
 - e- Municipal Role in Waste Diversion
 - f- Gas Tax Program indexing
- 2. Brooke Telecom Customer Appreciation Day
- 3. County of Lambton
 - a- Labour Disruption at Gallery and Sarnia Library
 - b- Warden's Citizen of the Month
 - c- Council meeting highlights July 3-13
 - d- Catchbasin Larviciding Begins
 - e- Crow test positive for West Nile Virus
- 4. Central Lambton Family Health Team
- 5. Federation of Canadian Municipalities Communique June 24, July 9-13
- 6. North Huron Blyth Festival- Municipal Night
- 7. Stewardship Ontario- recycling grant
- 8. Municipal Liability Risk Management Notice Provision
- 9. Ministry of Rural Affairs Municipal Infrastructure Investment Initiative
- 10. SolPowered Energy Company- rooftop solar Casselman
- 11. Sun Times July 8-13 West Grey rewrite fee bylaw
- 12. Ontario Provincial Police- comment on policing survey

D. Correspondence requiring motions

- 1. Resolution Warwick- Not a Willing Host for Industrial Wind Turbines
- 2. Tile Loan application Oildale Farms Limited- E1/2 Lot 5 Con 13-loan \$34,700
- 3. Application for Reduction in Assessment 2469 Wanstead Road House removed RT \$5,141 and FT 334,168
- 4. Resolution Blue Mountain Not A Willing Host to Industrial Wind Turbines

E. Accounts

F. Bylaws

- 1. Bylaw 61 of 2013 Confirmation Bylaw
- 2. Bylaw 62 of 2013 Drain Rating Bylaw

G. Other Business

- 1. Oil City Cemetery Board cement pad for Oil City Cemetery
- 2. Will Nywening County of Lambton Renewable Energy Policy Review
- 3. John Phair report on Energy Meeting June 27-13
 Ministry of Energy Discussion Guide and Stakeholder engagement
- 4. Belanger Stump Grinding- Krall Park lighting towers
- 5. Memo Council Road Closure-Extended liability
- 6. Minutes Petrolia North Enniskillen fire July 4-13

H. Adjournment