

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

AGENDA

JUNE 5 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday June 5 2012 at 7:20 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of May 22 2012

B. Interview

Roads:

1. Surface Treatment Tender Opening
2. Update on Roads Activities

Water:

Drainage:

1. Request for Drain Maintenance- G Smit McGeachy Drain culvert repair
2. McGregor Drain- tree planting

C. Meeting to Consider McNabb Drain Report 8:00 pm

D. Correspondence for information

1. Minister Responsible for Seniors – June Seniors month
2. Federation of Canadian Municipalities communique May18, 25-12
3. Ontario Heritage Trust Doors Open Ontario Guide 2012
4. Ministry of Agriculture Food Tile Loan program penalty interest notice
5. Conservation Update May-2012
6. Sarnia Lambton Bike Summit
7. Lambton Group Police Services Board Minutes Mar 21 and April 25-12
8. New Horizon Seniors Grants
9. Isabell Sylvester Meadowview Villa Auxiliary
10. AMO request for nominations Board of Directors
11. Agriculture Update Spring 2012
12. Lambton County Funeral Directors Association
13. Independent Electricity System Operator 2011 Annual Report
14. Lambton County Funeral Directors Association-2013 Funeral Policy Proposal
15. Town of Petrolia Land Division Decisions B03/12 and B04/12

E. Correspondence requiring motions

1. Resolution authorizing larviciding in Enniskillen Township-West Nile
2. Resolution Halton Region –Universal Influenza Immunization Program 2011-12

F. Accounts

G. Bylaws

1. Bylaw 31 of 2012 Confirmation Bylaw

H. Other Business

1. Memo on Oil City Cemetery Bylaw
2. Wyoming Fire Department 2012 Budget
3. Memo Inwood Fire Department
4. Memo Council Livestock Valuer's report
5. Central Lambton Health Facility Business Plan
6. Memo Employee Benefits Renewal
7. Procedural Bylaw Amendment- Process to Fill Council Vacancy

I Adjournment