### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

AGENDA

MARCH 19 2013

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday March 19 2013 at 7:00 pm at the Enniskillen Council Chambers.

## **Pecuniary Interest**

#### A. Minutes

Minutes of the meeting of March 5 2013

- B. Interview- Immigration Protocol
- C. Interview- Public Works

Roads-Road Maintenance Standards

Drainage-

Water-

- 1. Water Agreement- Oil Springs
- 2. Water Agreement- Dawn Euphemia

## D. Correspondence for information-

- 1. Federation of Canadian Municipalities communique Feb28, Mar 1, 4,8-13
- 2 AMO-
  - 1. Russ Powers speech to OGRA conference
  - 2. AMO Annual Conference Aug 18-21-13
- 3. Ontario Association of Fire Chiefs seminar May 5-6-13
- 4. Ministry of Environment Great Lakes Guardian Community Fund
- 5. Council for Clean & Reliable Electricity
- 6. County of Lambton -staff raise money for injured hawk
- 7. OGRA Board of Directors 2013-2014
- 8. Municipality of Brooke Alvinston notice of passage of zoning bylaw
- 9. Stantec notice of Class EA for Sarnia water distribution system
- 10. Minister Responsible for Seniors- Senior of the Year
- 11. Clean Harbors Landfill Expansion Environmental Assessment
- 12. Communities in Bloom
- 13. Lambton Farm Safety minutes January 19-13
- 14. Ministry of Municipal Affairs municipal shared services survey
- 15. Western Ontario Ultra High Speed Regional Broadband Study

## E. Correspondence requiring motions-

- 1. Plympton and Wyoming Agricultural Society grant request.
- 2. Resolution Adjala-Tosorontio re: Development Charges Act

#### F. Accounts

# G. Bylaws

- 1. Bylaw 20 of 2013 Municipal Road Maintenance Standards
- 2. Bylaw 23 of 2013 Planning Fees
- 3. Bylaw 24 of 2013 Water and Sewer Rates
- 4. Bylaw 25 of 2013 Confirmation Bylaw
- 5. Bylaw 26 of 2013 Burnison Drain Bylaw

### H. Other business

- 1. Waste Management Citizen Liaison Committee Nov 15-13
- 2. Memo re Green Energy Act Plans
- 3. Lambton Shrine Club aluminum can drop offs
- 4. 2013 Budget Review
- 5. Memo to Council re Financing of Capital Assets
- 6. 2013 Interim Tax Insert

# I. Adjournment