### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

#### SEVENTH MEETING

#### AGENDA

MARCH 20 2012

A meeting of the Council of the Township of Enniskillen will be held on Tuesday March 20 2012 at 7:00 pm at the Enniskillen council chambers.

# **Pecuniary Interest**

## A. Minutes

Minutes of the meeting of March 6 2012

- B. Interview: Village of Oil Springs re: 2011 reservoir operations
- C. Interview Public Works

### Roads:

- 1. Budgeting of Equipment Replacement
- 2. Dust Suppressant 2012
- 3. Ontario Hydro construction 2012-13
- 4. Update on Shop Attic ventilation
- 5. Maintenance Gravel update
- 6. Road Tour

#### Water

- 1. Canadian Standards Association Termination of Accreditation Program
- 2. Ministry of Environment transition of Accreditation Bodies under the municipal drinking water licensing
- 3. Town of Petrolia 2012 Annual Water Report
- 4. Memo Council Water Rates

## Drainage

1. Request for drain maintenance:

Don Moore- Dawn Anderson Drain and the Omerod-McBride Drain Maurice Cook- 4<sup>th</sup> Concession Drain culvert repair

## D. Correspondence for information

- 1. Ontario Small Urban Municipal Conference
- 2. Ministry of Natural Resources Update on Areas of Natural and Scientific Interest
- 3. Margot Schram Women's International Trade Fair
- 4. Federation of Canadian Municipalities Communique Feb 27, Mar 5-12
- 5. County of Lambton
  - 1. Council Highlights
  - 2. Lambton Meadowview Villa First Improvement Award Winner
- 6. Smart Governance for Smart Electricity

- 7. Southwest Economic Alliance
- 8. Minister Responsible for Seniors-Senior of the Year Award
- 9. Ministry of Finance Ontario Energy and Property Tax Credit
- 10. Sarnia Lambton Business Development Corp Lambton MainStreet Players
- 11. Canadian Cancer Society-Daffodil Month
- 12. AMO Provincial Budget 2012-2013

# E. Correspondence requiring motions

- 1. Moore Agricultural Society grant request
- 2. Resolution Clarington Moratorium on Wind Turbines
- 3. Plympton and Wyoming Agricultural Society Grant request
- F. Accounts
- G. Bylaws
  - 1. Bylaw 16 of 2012 Confirmation Bylaw

## H. Other Business

- 1. Memo- 2012 Budget
- 2. Maurice & Karen Cook re Town of Petrolia Arena Grant
- 3. Township of Dawn-Euphemia County Official Plan Review Minimum Farm Size
- 4. Enniskillen Community Centre Meeting Jan 10-12
- I. Adjournment