

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

AGENDA

FEBRUARY 18 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 18 2014 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 4 2014

B. Interviews

Roads- Gravel Tender Results

Water- 2013 Water Reservoir Report

Sewer- MOE 2013 Oil City Sewer Inspection

Drainage-

1- Notice of Paul Park and Waddell Drains Report- Pelleboer Culvert Replacement Feb 19-14

2- Jim Bright- request for repair and widening of an access culvert on the McCallum Drain.

3- Notice 6th Concession and Osborne Drain site meeting to discuss culvert replacement

C. Meeting to consider the 6 Sideroad Drain 7:30 pm

D. Meeting to consider the Stark Drain 7:35 pm

E. Correspondence for information

1. BKL Engineering Notice of environmental assessment Sarnia Sanitary Pump Station

2. Nominations for Ontario On1Call Board

3. OGRA- Federal Transportation Minister to address delegates

4. Ministry of Consumer Services changes to propane transfer facilities

5. Federation of Canadian Municipalities

1. Antenna Tower Siting Policy

2. Communique Feb 11 2014

6. Ownership and Governance Issues for Municipally Owned Electricity Distribution Utilities

7. MPAC- Online Service for Potential Electors

8. Sarnia Lambton Workforce Development Board Labour Market Review

9. County of Lambton

1. Marshall Gowland Manor 10th Anniversary of Rebuild

2. Council Highlights

10. Ministry of Citizenship and Immigration Newcomer Champion Award

11. OPP new contract information
12. AMO- OPP Policed Communities Update 1
13. Wainfleet Wind Energy review
14. Notice of the Passage of Zoning Bylaw 6 of 2014
15. Ontario Farmland Trust 2014 Farmland Forum
16. Minister of Community Safety and Correctional Services changes of fire regulations for vulnerable occupancies.

F. Correspondence requiring motions

1. Application for reduction in assessment 5525 LaSalle Line buildings removed RT 5,395 FT 343,908 from January 1-Dec 31-14
2. Resolution Head, Clara & Maria stop roll out of mandatory septic inspections
3. Cemetery Grant request Town of Plympton-Wyoming
4. Resolution Greater Madawaska OPP proposed new billing model

G. Accounts

H. Bylaws

1. Bylaw 9 of 2014 Confirmation Bylaw

I. Other Business

1. Walt Anderson Lambton County Fire Co-ordinator Automatic Aid
2. Petrolia North Enniskillen 2013 expenses

J. Adjournment