

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

JANUARY 21 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday January 21 2014 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary interest

A. Minutes

Minutes of the meeting of January 7 2014

B. Interview

Public Works

Roads-Mike Cumming- Update on Gravel tender preparation, Update on winter snow removal

Drainage- Ray Dobbin –report on Tew Drain site meeting

C. Correspondence for information

1. Minister of Energy direction to Ontario Power Authority
2. County of Lambton
 - a. County looking for specialty crop producer for agricultural advisory committee
 - b. Ontario Works Staff win province-wide competition
 - c. Creative County Committee invites funding applications
 - d. Warden's Citizen of the month
 - e. Sarnia Lambton Research Park tenancy targets exceeded
3. Mayor Township of Seguin re OPP billing model
4. Stephen Downs Energy news from LAS
5. Minister of Agriculture and Food, 2014 Premier's Award for Agri-Food Innovation Excellence program
6. Ontario Power Authority webinar Jan 22 2014 -2:00 pm
7. Clean Harbors Public Open House Landfill Expansion
8. Minutes Waste Management annual meeting Oct 17-13
9. AMO Land use Planning and Appeals System Consultation
10. Minutes Lambton Farm Safety Nov 18-13
11. Doors Open Lambton County 2014
12. Ministry of Municipal Affairs and Housing 2014 Annual Repayment limit
13. Municipality of East Ferris –funding of GTA Transit
14. Municipality of East Ferris- OPP costs
15. AMO 2014 Councillor Training
16. Thank You from Meadowview Villa Auxiliary

D. Correspondence requiring motions

1. Resolution Bancroft support of new police contract model

2. Resolution Whitewater Region scrap new police contract model
3. Resolution Huron Shores abolish Proposed OPP Billing model
4. Resolution Township of Mulmur Tabled from January 7 -14
5. Application for Assessment Reduction 5389 Shiloh Line removal of house June 30-Dec 31-13 Ft reduced to 529,112
6. Village of Oil Springs request for letter of support for 150 Celebration
7. Central Lambton Family Health Team-Recruitment Committee grant request
8. Petrolia & Enniskillen Agricultural Society Grant request
9. Resolution North Kawartha OPP Police Billing Model
10. Resolution Trent Hills- request that the Ombudsman investigate Hydro One.
11. Resolution Brockton- supporting changes to OPP billing model
12. Resolution Tay Valley resolutions opposing new OPP billing model
13. Resolution Randy Pettapiece MPP Joint and Several Liability

E. Accounts

F. Bylaws

1. Bylaw 3 of 2014 Confirmation Bylaw

G. Other Business

1. Dog Licensing Bylaw
2. Memo to Council Ministry of Natural Resources staffing
3. Memo to Council 2014 Grass Cutting
4. Brooke Alvinston Inwood Fire Board minutes sept 10-13

H. In camera Meeting

A meeting called under the provisions of the Municipal Act Section 239 (2) (b) to discuss staffing of the municipal office.

I. Adjournment