

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

AGENDA

JANUARY 6 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday January 6th 2015 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 16 2014

B. Interview:

Public Works

Roads: Update on Gravel Tender

Water- Water Samples taken from Plumbing

Sewer

C. Correspondence for information

1. County of Lambton
 - a. Credit Rating Update
 - b. Community Brand for Lambton
 - c. Notice of Public Hearing re tree cutting
2. Physician Recruitment Taskforce- Sarnia Lambton
3. OGRA Report of Nominating Committee
4. Ontario Heritage Trust Doors Open Ontario
5. OGRA- Premier confirms attendance at Conference
6. International Silver Stick Hockey donation
7. Minister of Energy update on electricity
8. Peter Norris Lambton Area Water Supply System- sale of surplus properties
9. Waste Diversion Ontario approval of stewardship plan for paints and coatings
10. Minister of Natural Resources- human-wildlife conflicts
11. St Clair Conservation-
 - a. fee Review 2015
 - b. Meeting highlights
12. Union Gas annual rental payments
13. OGRA Delegations Progressive Conservative
14. St Clair Conservation Drinking Water Source Protection update
15. Ministry of Agriculture Agricultural Drainage Infrastructure Program
16. Sarnia sale of surplus property
17. Minister of Municipal Affairs and Housing

D. Correspondence requiring motions

1. Resolution Algonquin Highlands OPP billing model

2. Applications for Reduction of Assessment:
5666 Petrolia Line – house demolished Oct 29- Dec 31-14
Courtright Line- House demolished Jan1-Dec 31-14

E. Accounts

F. Bylaws

1. Bylaw 1 of 2015 Borrowing Bylaw
2. Bylaw 2 of 2015 Council Remuneration
3. Bylaw 3 of 2015 Confirmation Bylaw
4. Bylaw 4 of 2015 Load Restrictions on Township Roads
5. Bylaw 6 of 2014 Noble Brownlee Drain Rating Bylaw
6. Bylaw 7 of 2015 Damphouse Drain Rating Bylaw
7. Bylaw 8 of 2014 – Procedural Bylaw- appointment of Deputy Mayor

G. Other Business

1. Memo to Council Municipal Election Accessibility
2. Appointments 2015-2018
3. Memo to Council-CKLAG Banking RFP
4. Update on Policing- Verbal report

H. Adjournment