THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

AGENDA

SEPTEMBER 22 2015

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday September 22 2015 at 7:10 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of September 8 2015

B. Interviews

Planning- Will Nywening-report on Comprehensive Zoning Bylaw,

- JN Ventures request for support for a solar project application 7:40 pm
- Greydanus Poultry request for support for a solar project application 7:50 pm Roads- Road Yard Fencing

Water- Plowing Match Road waterline replacement, DWQMS Surveillance Audit completed September 9, 2015

Sewer- Small Community Fund- sewer lagoon cleaning

Drainage-

- -Parke Wilson Drain- Consideration of Report 7:15 pm
- -Tender results Oke Drain
- -Report on site meeting of Old Cameron Drain
- C. Public Meeting- Amendments to Building Bylaw- that as a condition of a building permit that a developer is required to meet the Wind Turbine Suppression Bylaw requirements. 7:30 pm
- D. Correspondence for information
 - 1. County of Lambton
 - a. New Technology Demonstrations
 - b. Creative County Fund Opens Funding Intake
 - 2. Town of Perth- Communities in Bloom Sept 25-26 2015
 - AMO-
 - 1. Support for Syrian Refugees
 - 2. Legislation Review
 - 3. 2015 Federal Election-Key Municipal Priorities
 - 4. Health Funding Review Report and Funding Allocation Announcement
 - 5. Recycling Council of Ontario-Waste Reduction Week
 - 6. Minutes St Clair Region Conservation Authority June 25 2015
 - 7. MPAC-
 - 1. Status Report Second Quarterly Report
 - 2. New Vice President of Municipal and Stakeholder Relations
 - 8. Union Gas Notice of Application for approval to charge existing utility users to expand natural gas services to remote and rural areas.

- 9. Sarnia Lambton Kidney Foundation- 2015 Fall Campaign 10. JLT Managing Directors pursuing other opportunities
- E. Correspondence requiring motions
 - 1. Lambton Kent District School Board meeting to review capital plan Oct 2 2015.
 - 2. Application for Reduction of Assessment 4917 LaSalle Line house demolished.

F. Accounts

G. Bylaws

- 1. Bylaw 49 of 2015 McCallum Drain and Branch Bylaw- third reading
- 2. Bylaw 58 of 2015- Comprehensive Zoning Bylaw
- 3. Bylaw 61 of 2015 Confirmation Bylaw

H. Other Business

- 1. Woodlands Conservation Bylaw- Application W-002/15 Sleepy Hollow Farms
- 2. Memo regarding shop door insurance claim
- 3. Memo regarding Council Chamber painting and picture hanging
- 4. Memo regarding Lambton County Fire Pager and Radio Communications

I. Adjournment