THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

AGENDA

APRIL 5 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday April 5 2016 at 7:20 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of March 15 2016.

B. Interview

- 1. Will Nywening- Annexation Discussions
- 2. Tracy Pringle MPAC 7:30 pm
- 3. Roads: Pollards Confirmation of Dust Suppressant Pricing, Update on Durham Creek Bridge, asphalt and surface treatment tenders.
- 4. Water: Management Review of QMS, MIG Engineering reservoir report update,
- 5. Sewers:
- 6. Drainage: Report on the site meeting on the Radford Piggott Drain Petition, Tenders on Naylor Piggott Drain, Tew Drain-Mark Dobbin
- C. Court of Revision: Naylor Piggott Drain 8:00 pm
- D. Correspondence for information
 - 1. Ontario Association of Fire Chiefs Essentials of Firefighting
 - 2. AMO- Updated Long-Term Affordable Housing Strategy
 - 3. Ministry of Community Safety and Correctional Services Emergency Preparedness Week
 - 4. Minutes Lambton County Community Emergency Management Coordinators Meeting March 9 2016
 - 5. County of Lambton- 2016 Budget approved
 - 6. Enbridge OEB Application #EB-2016-0004
 - 7. St Clair Conservation Authority Conservation Update
 - 8. Waste Diversion Ontario- CEO Update March 28 2016
 - 9. Western Sarnia-Lambton Research Park
 - 10. County of Lambton 2015 Building Permit Report
 - 11. County of Lambton Lambton's Creative County Fund
- E. Correspondence requiring motions
 - 1. Resolution Richmond Hill- Ontario Municipal Board Reform
 - 2. Resolution Montague-physician recruitment
 - 3. Resolution Lakeshore- Restrict OMB appeal authority

F. Accounts

G. Bylaws

- 1. Bylaw 19 of 2016 Confirmation Bylaw
- 2. Bylaw 20 of 2016- Internet Tower Funding
- 3. Bylaw 21 of 2016- Drainage Debenture Bylaw-Simpson Drain

H. Other Business

- 1. 2016 Federal Budget
- 2. 2016 Senior of the Year Award
- 3. Establish Future Council Meeting Dates
- 4. Memo re monitor landfill site
- 5. Village of Oil Springs -Bluewater Power Solar panel evaluation on Fire Hall
- 6. Jim Douglas trapping request
- 7. Oil Springs Cemetery Board Minutes Sept 23 2015
- 8. Canada 150 Community Infrastructure Program Contribution Agreement
- 9. Village of Oil Springs- Oil City Cemetery Donation
- 10. Town of Petrolia- Invoice for Arena Usage
- I. Adjournment