

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SEVENTH MEETING

AGENDA

DECEMBER 6 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday December 6 2016 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of November 22 2016

B. Interviews

Roads: Locate Requests to October 31 2016

Water: Memo water rates LaSalle Pump, reservoir chlorine analyzer

Sewers: Update on Oil City Sewer

Drainage: Caroline St Drain, catch basin cleaning

Review of - Asset Management Report

C. Correspondence for information

1. County of Lambton

a. Hires new Corporate Cultural Officer

b. Long Term Care Launches LambtonCares.ca

c. Council Highlights Nov 30-16

2. Human Rights Commission Gender Identity and pronouns

3. Ontario Command for the Royal Canadian Legion Military Service Recognition Project

4. Assessment Review Board increases in filing fees

5. Lambton College 50th Anniversary Legacy Project

6. AMO-

a. Federal Gas Tax Fund Update

b. Discussion Paper on Expanding Medical Responses through Fire Services

c. Highlights of November 2016 Board Meeting

d. Waste-Free Ontario Act

7. St Clair Region Conservation Authority Minutes Nov 9-16

8. Sarnia Lambton Workplace Development Board-Health Care Employment

D. Correspondence requiring motions

1. Resolution McKellar Funding of Fire Department Infrastructure

2. Resolution Madawaska Valley residential rental maintenance standards

3. Resolution Pelham Funding Programs for Children with Autism

4. Resolution Tay Valley Ontario Electrical Bills

5. Resolution Tay Valley change delivery costs to rural areas

6. Resolution Association of Municipalities Federal Infrastructure Resolution

E. Accounts

F. Bylaws

1. Bylaw 59 of 2016- Drain Rating Bylaw
2. Bylaw 61 of 2016- A Bylaw to Establish Water Rates
3. Bylaw 59 of 2016- Confirmation Bylaw

G. Other Business

1. Memo re street light electrical usage

H. Adjournment