

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

AGENDA

FEBRUARY 16 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 16 2016 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meetings of January 19 and February 2 2016.

B. Interview: Anita Minielly and Richard Poore- Petrolia Community Center 7:10

C. Interviews

Roads: Designation of Gas Tax and OCIF projects, Thames Communication proposal for GPS monitored vehicles

Drainage: Maintenance Brock Veal Drain

Water: Review of 2016 water budget

Sewer:

D. Correspondence for information

1. St Clair Region Conservation Authority- large stock tree order
2. County of Lambton- Council Highlights- February 3 2016
3. AMO Pre Budget submission
4. ROMA Pre Budget submission
5. MAPC Valuation of Bill Boards
6. Waste Diversion Ontario CEO update January 28 2016
7. Ontario Human Rights Commission Black History Month
8. Premier's Award for Agri-Food Innovation
9. Sylvia Jones MPP- December newsletter
10. Judith & Norman Alix Foundation- accepting funding applications
11. National Farmers Union- Annual Meeting Feb 27 2016
12. Township of BonncValley- OGRA Meeting Fe Funding Arenas and Community Center
13. LAS Town Hall Meetings
14. County of Lambton- Notice of Proposed Official Plan
15. Independent Electricity System Operator LRP II engagement
16. Aird & Berlus IPC orders Release of Councillor email

E. Correspondence requiring motions

1. Resolution Wainfleet-Cancel RFP for Added Wind Power Generation
2. Resolution Northeastern Manitoulin increase funding to long term care facilities
3. Resolution Aurora restrict OMB jurisdiction

4. AMO Resolution re Prudent Investor Standard
5. Resolution Wellington North Amend Trespass to Property Act
6. Resolution Carleton Place change evaluation criteria for the SCF and OCIF infrastructure programs

F. Accounts

G. Bylaws

1. Bylaw 80 of 2015 Oliver McFadyen Drain-third reading
2. Bylaw 90 of 2015 Videan Drain- third reading
3. Bylaw 15 of 2016- Confirmation Bylaw

H. Other Business

1. Review of 2016 Fire budget with long term projected capital expenditures
2. Renewal of Park and Reservoir signs
3. Waste Management Tonnage for Enniskillen 2015
4. J Kutyba County of Lambton- Closure Petrolia Landfill

I. Adjournment