

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

AGENDA

MAY 17 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday May 17 2016 at 7:00 p.m. at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of May 3 2016

B. Public Meeting: Rezoning Application Thompson/Anderson 7:00 pm

C. Interviews:

Will Nywening- Glenview Estates-update

Steve Outridge: 2015 Audit Report 7:15 pm

Charles Fairbanks: Discussion of Crooked Road 7:30 pm

Drainage: Whiting Drain site meeting, Update on Drain Maintenance and construction

Roads: asphalt tenders, update on maintenance gravel, Durham Creek Bridge-Tile Yard Road, road grader

Water: verbal update,

D. Correspondence for Information

1. MPAC Multi Residential Assessment Methodology Change

2. MPAC Agricultural Structure Cost Rates

3. County of Lambton Council Highlights May 4 2016

4. AMO Conference Delegation Requests

5. AMO Board of Directors Call for Nominations

6. AMO Conference information

7. AMO 2015 Joint Annual Memorandum of Understanding Statement

8. Ontario One Call Annual meeting and Opening of Call Center

9. Ontario Provincial Police- OPP costs

10. Ministry of Economic Development, Employment and Infrastructure Planning  
Accessible Events

11. Union Gas application to Energy Board

12. OGRA Board Highlights

13. ROMA Conference registration 2017

E. Correspondence requiring motions

1. Resolution Essex-Highway 3 Road Widening

2. Resolution Champlain- Moratorium on further development of projects under the Green Energy Act

3. Resolution Amherstburg-Marathon Petroleum Facility

4. Resolution Edwardsburgh/Cardinal-Anti Human Trafficking

5. Resolution Hawkesbury-Saving the Girl Next Door
6. Resolution Gillies-Saving the Girl Next Door
7. Resolution Huron County- Saving the Girl Next Door
8. Resolution Timmins-Regulate Gas Prices in Ontario
9. Resolution Tillsonburg- support Bill 180 Workers Day of Mourning Act
10. Resolution Huron County- Rural Economic Development Program
11. Resolution Huron County Independent Electrical System Operator guidelines
12. Resolution Huron County –Financial Support for Rural Physicians
13. Resolution Perry-No Wake
14. Resolution Region Niagara- increase funding to test and diagnosis Lyme Disease
15. Resolution Amherstburg- Support Bill 180 Workers Day of Mourning Act
16. Resolution Aurora-Saving the Girl Next Door
17. Resolution Dorion-Saving the Girl Next Door
18. Resolution Carling-Saving the Girl Next Door
19. Resolution Calvin- Saving the Girl Next Door
20. Resolution Moosonee- Saving the Girl Next Door
21. Resolution Shelburne Autism program funding

#### F. Accounts

#### G. Bylaws

1. Bylaw 25 of 2016 Confirmation Bylaw
2. Bylaw 26 of 2016 Oil Springs Fire Fee Bylaw
3. Bylaw 27 of 2016 Petrolia Fire Fee Bylaw
4. Bylaw 28 of 2016 Zoning Bylaw- Anderson

#### H. Other Business

1. Waste Management Citizen Liaison Committee Annual Meeting
2. Financial Report April 30<sup>th</sup> 2016
3. Memo Council Municipal Benefit Review
4. Memo Options for mass distribution of resolutions

#### I. Adjournment