

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FOURTH MEETING

AGENDA

OCTOBER 25 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday October 25 2016 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of October 11 2016

B. Interviews

Water: LAWSS Correspondence, OCWA water sampling agreement, CWWF Program memo and resolution

Roads: Update on Oil Springs Line surfacing, Grader Replacement, Update on Pavement Condition Index

Sewer: Update on Lagoon Verbal

C. Correspondence for information

1. Ministry of Municipal Affairs OMB Review

2. County of Lambton-

1. Acknowledgment of Oil Museum grant

2. Council Highlights October 5 2016

3. Creative County Fund Opens 2017 Funding intake

3. Ministry of Agriculture Minimum Distance Separation Update

4. AMO

1. Arbitrated Settlement with the Ontario Provincial Police Association

2. AMO Resolution regarding financing of infrastructure

3. Highlights of September 2016 Board Meeting

4. Energy Symposium for Municipal Leaders Nov 3 and 4 2016

5. MTO Cycling Network identifying province wide network of cycling routes in Ontario

6. Ministry of Natural Resources amendments to the Aggregate Resources Act

7. Lambton Kent District School Board Accommodation Review Committee

8. Federation of Canadian Municipalities Call to action to help improve rail safety

9. Ministry of Energy Long Term Energy Plan Review

10. Lambton Group Police Services Board Minutes July 20 2016

11. Lambton Group Police Service Board report July/August 2016

12. Ontario Human Rights Commission Policy on Drug and Alcohol Testing 2016

13. 2017 Premier's Awards of Excellence in the Arts

14. St Joseph's Hospice donation receipt

15. 2017 Provincial Emergency Management Conference

16. Judith & Norman Alix Foundation Invests in local Community

17. Carla Nell MPAC mailing of assessment notices

18. Ontario Energy Board Union Gas Rate Increase Application

19. Ministry of Environment and Climate Change Moratorium on Water Bottling Operations

D. Correspondence requiring motions

1. Resolution Grey Highlands moratorium on the Accommodation Review Process
2. Resolution Madawaska Valley Bill 21 amendments to the Correctional Services Act
3. Resolution Grey County re-evaluate hydro rates for delivery of electricity
4. Resolution Archipelago Therapy funding for Children with Autism
5. Resolution Petrolia Autism Funding

E. Accounts

F. Bylaws

1. Bylaw 53 of 2016 Confirmation Bylaw
2. Bylaw 50 of 2016- OCWA Water sampling agreement

G. Other Business

1. Parks and Recreation Meeting November 8 2016 6:00 pm
2. Volunteer Appreciation

H. Adjournment