

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING

AGENDA

SEPTEMBER 27 2016

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday September 27 2016 at 6:00 pm at the Enniskillen Council chambers.

In camera session of the Council of the Township of Enniskillen to provide for consideration of a matter pertaining to an identifiable person concerning potential litigation and for the receipt of legal advice from the Township lawyer to be held under the provisions of the Municipal Act Section 239 (2) (b), Section 239 (2) (e), Section 239 (2) (f).

Pecuniary Interest

A. Interviews

Eileen Williams- Petition to reduce speed on Oil Heritage Road within the hamlet of Oil City- 7:00 pm
Roads: Update Verbal
Water: Memo concerning the Clean Water and Waste Water Fund
Sewer: Update on Oil City Sewer System
Drainage: Request for Drain Maintenance –County of Lambton-Duncan Drain, Update on drain maintenance request from Cathy Mitchell for Wanstead Road, low level crossing Black Creek Drain.

B. Correspondence for Information

1. County of Lambton-
 - a. Council Highlight September 7 2016
 - b. Charge Stations installed for mobility devices
 - c. County IT Employee to Receive Commissioner's Letter of Commendation
 - d. Public Health- Let's Talk Food Lambton
2. Minister of Energy-Energy Consumer Protection Act
3. OGRA- 2017 Conference
4. OPP Municipal Policing Bureau Salary Negotiations
5. AMO
 - a. Energy Now and into the Future
 - b. Speech From the Throne
 - c. New Federal and Provincial Clean Water Funding
6. Celebrate Ontario 2017
7. MADD Candlelight Vigil
8. Government of Canada Building Canada Small Communities Fund
9. Teeny Tiny Southwest Summit
10. MPAC- Billboard Valuation
11. Ministry of Environment and Climate Change End-of-Life Vehicle Waste Disposal Sites
12. Royal Astronomical Society of Canada- Street lighting

C. Correspondence requiring motions

1. Resolution North Dundas-Reinstatement of the Rural Economic Development Fund
2. Resolution Hastings Highlands Highway Traffic Amendment Act-Waste Collection and Snow Plows
3. Moore Agricultural Society Brigden Fall Fair
4. Resolution Dutton/Dunwich- Wind Turbines and Electricity Rate Reductions

D. Accounts

E. Bylaws

1. Bylaw 48 of 2016 Confirmation Bylaw
2. Bylaw 49 of 2016- Drain Rating Bylaw

F. Other Business

1. Hillsdale Cemetery 2017 Grant Request
2. 2016 Budget to August 31 2016
3. Memo re Bylaw Enforcement
4. Memo re Parkland Fees
5. Review of Township of Enniskillen Accessibility Plan
6. Memo update on internet
7. Petrolia North Enniskillen Fire Department minutes June 16-16
8. Lambton County Fire Chiefs Meeting May 18-16
9. Petrolia North Enniskillen Fire Department- report to Town of Petrolia Aug 2-16
10. Draft 2017 Fire Budget
11. Memo re Internet Voting Presentation
12. AMO 2017 Hotel Reservations
13. Memo re supplementary taxes and write offs to date.

G. Adjournment