

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

AGENDA

AUGUST 1 2017

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday August 1 2017 at 7:00 pm at the Enniskillen Council Chambers.

### Pecuniary Interest

#### A. Minutes

Minutes of the meeting of July 18 2017

#### B. Interviews

Water: Update on Activities-Sensus residential meters, Update on reservoir project

Roads: Update on Shiloh Line, Wanstead Road drainage,

Sewer:

Drainage: Engineer's site meeting notes: Short Dupuis Drain, Thornton Fisher Drain, Campbell Watson Drain and Kilmer Drain.

Tender results: LeCocq Drain, Campbell Watson Drain, Kilmer Drain, Short Dupuis Drain.

Wilson Outlet Drain: Bacon culvert replacement, McIntosh Drain; Drain Maintenance request, Getty Drain Maintenance request.

#### C. Correspondence for information

1. ROMA Comments on Phase 2 of Investing in Canada Infrastructure Plan
2. Ontario Launches New Program to Support Community Hub Development
3. Ministry of Finance- third OMPF payment
4. Ministry of Agriculture and Food, Notifications of NASM Plan Approval
5. Minutes Lambton Group Police Services Board May 31 2017
6. Lambton Group Police Service Board May/June 2017
7. St Clair Region Conservation Authority- Permit approval 4058 Oil Springs Line
8. County of Lambton Gallery Closing to prepare for Witness Exhibition

#### D. Correspondence requiring motions

1. Application for Tile Drainage Loan- 5290 Oil Springs Line \$36,000
2. Resolution Owen Sound Request for Economic Impact Analysis of changes of Employment Standards Act
3. Resolution Peterborough request for comprehensive economic impact analysis
4. Resolution Archipelago Bill 68 Re: out of court payments

#### E. Accounts

#### F. Bylaws

1. Bylaw 23 of 2017 Whiting Drain 3<sup>rd</sup> reading
2. Bylaw 37 of 2017 Confirmation Bylaw
3. Bylaw 38 of 2017- Drain Rating Bylaw Kelly Drain, Schumacher Drain and Piggott Mitchell Drain, Oke Drain
4. 39- Bylaw 39 of 2017- Oke Drain Bylaw Rating Bylaw

G. Other Business

H. Adjournment