

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

JANUARY 17 2017

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday January 17 2017 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 3 2017.

B. Interviews

Elizabeth Davis-Dagg presentation on County of Lambton Official Plan 7:00 pm  
Roads: Disposal of Volvo Grader, 2017 gravel and dust suppressant (verbal). Oil  
City Cemetery maintenance.

Drainage: Report on Tobin Drain verbal, Draft policy for open drain maintenance,  
Recommended contractors list for open and closed drains.

Water: Water Insert

C. Correspondence for information:

1. Ministry of Citizenship and Immigration- Volunteer awards
2. Resource Productivity & Recovery Authority
3. Stewardship Ontario Municipal Blue Box recycling
4. MPAC 2016 Assessment Update
5. Lambton Farm Safety meeting January 16-17
6. Port Hope Council supports abolishing vacancy tax rebates
7. St Clair Township notice of Official Plan and Zoning Amendment
8. St Clair Conservation Annual General Meeting

D. Correspondence requiring motions:

1. Lambton 4H donation request 2017
2. Central Lambton Family Health Team- donation request 2017
3. Resolution Greater Napanee- Moratorium on the Accommodation Review  
process
4. Resolution Fort Francis- Railway right of way municipal taxation
5. Resolution Bancroft- use of lotteries to fund local infrastructure

E. Accounts

F. Bylaws

1. Bylaw 4 of 2017- Council Remuneration
2. Bylaw 5 of 2017- Confirmation Bylaw

G. Other Business

1. OEB order –natural gas service to rural areas
2. Government of Canada- funding to bring high-speed internet in rural and remote communities
3. Insurance Renewal
4. Review of 2017 Donations
5. Review of street light revenues and expenditures

H. Adjournment