## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

#### SIXTH MEETING

AGENDA

MARCH 21 2017

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday March 21 2017 at 7:00 pm at the Enniskillen Council Chambers.

# **Pecuniary Interest**

## A. Minutes

Minutes of the meeting of March 6 2017.

#### B. Interview

Auditor: Steve Outridge: Independence presentation 7:00 pm Water: Review of 2016 Reservoir Report- Oil Springs 7:05 pm

Drinking Water Annual Report (amended), Reservoir Renovation update,

LaSalle Pump station repairs, Dawn-Euphemia request for water.

Roads: 2017 Road Capital projects, Dust Control Pricing

Drainage: report on McFadyen Drain site meeting,

Sewer: Lagoon sampling (verbal)

# C. Court of Revision Durham Creek Drain 7:30 pm

# D. Correspondence for information

- 1. The Future of Farming and Farmland Protection
- 2. AMO Highlights of Bill 68
- 3. MPAC-Assessing Properties in Proximity to Industrial Wind Turbines
- 4. Ontario Chamber of Commerce-Economic Report 2017
- 5. Minister of Education Pupil Accommodation Review
- 6. 2017 Premier's Award Agri-Food Innovation Excellence program
- 7. County of Lambton- Council Highlights
- 8. MPAC Municipal Stakeholder research
- 9. Western Sarnia-Lambton Research Park Capstone Competition
- 10. County of Lambton- aging together
- 11. Oil Springs Cemetery Board minutes Feb 22 2017
- 12. Lambton County Historical Society -World Heritage Site meeting
- 13. Lambton County Municipal Association- annual meeting information

## E. Correspondence requiring motions

- 1. Application for Reduction of Assessment 4837 Rokeby Line –portion of farm building demolished Sept 15-Dec 31-16
- F. Accounts
- G. Bylaws

- 1. Bylaw 14 of 2017- A Bylaw to amend Bylaw 20 of 2009- Dog Licensing Bylaw
- 2. Bylaw 15 of 2017- Confirmation Bylaw

# H. Other Business

- 1. 2017 Budget review- fire departments, street lights, grants, Oil City Sewers,
- 2. Internet and Telephone Voting
- 3. Lambton College: April 5 2017 tree planting
- 4. Dundee Energy Ltd
- I. Adjournment