

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

AGENDA

OCTOBER 24 2017

A meeting of the Council of the Township of Enniskillen will be held on Tuesday October 24 2017 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of October 10 2017.

B. Court of Revision- Stinson Drain 7:00 pm

Larry Wagner-Oil Springs representative

C. Interviews

Will Nywening- County of Lambton-

1. review of proposed amendments to the zoning bylaw

2. update of site plan control bylaw

Drainage: Drain Maintenance request-

1- Jackson/Josh/Slack Drain- tile repair

2- Radford Piggott Drain-culvert replacement

3- North Woolsey Drain- spray cat tails open drain

4- Marthaville Drain- clean out drain to provide outlet for tile

5- Lindsay Drain- brush from LaSalle Line north

Water: Reservoir: Ordering of pumps and drives

Update on reservoir electronics

Sewer: Update on release of lagoon materials

Roads: Update on Black Creek Bridge and tandem truck order

D. Correspondence for information

1. Grant Thornton LLP-Gas Tax Audit Report

2. Hydro One- Environmental Assessment re temporary bypass line Wanstead Transformer Station

3. Ministry of Agriculture and Food- Rural Ontario Leaders Award

4. Ministry of Natural Resources Proposed Regulation Compressed Air Energy Storage

5. Jardine Lloyd Thompson- Ontario and the Legalization of Marijuana

6. St Clair Region Conservation Authority- 2018 Draft Budget

7. St Clair Catholic District School Board- multi-year capital planning projections

8. Ministry of Infrastructure Ontario Community Infrastructure Fund formula based projections

9. Union Gas Limited -2018 Rates Application

10. Ancaster News Ontario open to limiting large marijuana grow-ops in rural areas-Ted McMeekin

11. St Clair Township Notice of Public Meeting re Zoning Amendment

12. County of Lambton –Temporary closure Sarnia Library

E. Correspondence requiring motions

1. Application for Tile Loan- 5016 Aberfeldy Line \$30,000
2. Resolution Montague Bill 148 changes to on-call
3. Resolution Oil Springs Remembrance Service Nov 5 2017.
4. Resolution Ontario Small Urban Municipalities Executive Resolution regarding the funding of small and medium sized hospitals
5. Resolution North Frontenac concerns about the effect of Bill 148 on costs of Volunteer Fire Departments

F. Accounts

G. Bylaws

1. Bylaw 56 of 2017- Bylaw to authorize restricting access to Fairweather Road
2. Bylaw 57 of 2017- Confirmation Bylaw
3. Bylaw 58 of 2017- Durham Creek Drain Rating Bylaw
4. Bylaw 59 of 2017- Piggott-Gray Drain Rating Bylaw

H. Other Business

1. Memo changes in provincial recycling system
2. Update on 2018 OPP costing
3. Judy Krall Report on meetings with Tilray

I. Adjournment