THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING        AGENDA        SEPTEMBER 19 2017

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday September 19 2017 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes
   Minutes of September 5 2017

B. Interviews:
   Drainage: Tender results Getty Drain
   Sewer: Oil City Lagoon discharge
   Water: OCIF application

C. Correspondence for information
   1. Ministry of Community Safety compliance with the EMCPA in 2016
   2. County of Lambton Brigden Library
   3. Airline Council Airport Privatization
   4. Judith & Norman Alix Art Gallery First World War and Lambton at War
   5. Conservation Update August 2017
   6. County of Lambton Council Update Sept 6 2017
   7. ROMA Report to Member Municipalities August 2017
   8. Windsor Star- Long term impact of electric cars on gas taxes
   9. Northumberland Today- Hamilton Township ATV riders
   10. CUPE Annual Child Care Worker Appreciation Day

D. Correspondence requiring motions
   1. Resolution Kawartha Lakes no support for easing surplus dwelling severances in areas zoned agriculture
   2. Application for Reduction of Assessment 3867 LaSalle Line-outbuilding demolished
   3. Application for Reduction of Assessment 4275 Shiloh Line-concrete silo removed.
   4. Application for Reduction of Assessment 3485 Oil Heritage Rd-storage sheds demolished
   5. Application for Reduction of Assessment 4229 Rokeby Line- silo and quonset building removed
   6. Resolution West Lincoln Municipal Asset Management Planning Regulation
   7. Resolution 2017 Brigden Fair
   8. Resolution Halton Hills zero tolerance for racism
   9. Application for Reduction of Assessment 3522 Tile Yard Rd-shed removed
   10. Resolution South Stormont Bill 68 Out of Court Payments

E.  Accounts

F.  Bylaws
   1.  Bylaw 48 of 2017 Confirmation Bylaw

G.  Other Business
   1.  ROMA convention Jan 20-23 2018
   2.  Budget to Actual report Aug 31 2017
   3.  Petrolia North Enniskillen Fire Department- 2018 Budget

H.  Adjournment