THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING AGENDA FEBRUARY 13 2018

A meeting of the Council of the Township of Enniskillen will be held on Tuesday February 13 2018 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 23 2018

B. Meeting to Consider Duncan Drain 7:10 pm

Court of Revision Kells Drain 7:30 pm

Court of Revision McKinnon Drain 7:40 pm

Court of Revision Sarnia Enniskillen Town line Drain 8:00 pm

C. Interviews

Water: Reservoir Annual Report, Township of Enniskillen Water Annual Report,

Town of Petrolia Water Annual Report,

Drainage: Update on municipal drain activities

D. Correspondence for information

- 1. County of Lambton 2017 Building Report
- 2. Petrolia Enniskillen Agricultural Society request to advertise in fair book
- 3. 2018 OMPF first payment notice
- 4. Ontario Revitalizing Mains Streets
- 5. Smoke-Free Ontario proposed regulations
- 6. Proposed Regulations under the Cannabis Act
- 7. Plympton-Wyoming Agricultural Society grant request
- 8. Draft Fire Management Regulations
- 9. County of Lambton Anti-Racism Arts project
- 10. Ontario Farmland Trust- Meeting April 5 2018
- 11. St Clair Region Conservation Authority Annual Meeting Feb 22 2018
- 12. City of Sarnia Official Plan Amendment-696 Oxford Street
- 13. Waste Management 2017 Tippage report
- 14. Ministry of Environment Watershed Planning regulation
- 15. Deb Crawford St Clair Catholic School Board
- 16. Daily Commercial News Environmental Assessment changes
- 17. County of Lambton Council Highlights February 7 2018

E. Correspondence requiring motions

- 1. Application for Reduction in Assessment 3884 Petrolia Line
- 2. Resolution Lakeshore: Marijuana Tax Revenue
- 3. Resolution Lakeshore: Population Growth Projections

4. Resolution Norwich: Ontario Building Code Amendments

F. Accounts

G. Bylaws

- 1. Bylaw 14 of 2018- Joint Compliance Audit Committee
- 2. Bylaw 15 of 2018- Petrolia North Enniskillen Fire Department Fees and Charges
- 3. Bylaw 16 of 2018- Revised procedural bylaw
- 4. Bylaw 17 of 2018- Confirmation Bylaw
- 5. Bylaw 18 of 2018- Drain Rating Bylaw

H. Other Business

- 1. John Innes County of Lambton proposed changes to Vacancy Rebates
- 2. Memo C Poland update on Green Button Initiative
- 3. Judy Krall Memo Petrolia North Enniskillen Fire Committee meeting January 25 2018
- 4. Judy Krall Memo Rural Ontario Municipal Association
- 5. Waste Management-Township of Enniskillen waste tonnage 2017
- 6. Memo Council St Clair Region Authority staff meeting January 26 2018
- 7. Memo Council grass cutting Quotations

I. Adjournment