THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

AGENDA

MARCH 27 2018

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday March 27 2018 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 28th and March 13 2018

B. Interviews:

County of Lambton: Request to revise Conditions to Consent B001-18 7:05 pm

C. Court of Revision Duncan Drain 7:10 pm

D. Interviews:

- 1. Drainage: McKinnon Drain appeal update
- 2. Water: Water System, 2018 Summary Report, Ministry of Environment Inspection Dec 5 2017.
- 3. Sewer: Update on Pump replacement
- 4. Roads: Update on Roads

E. Public Meeting: 7:30 pm

Oil City Sewer: Discussion of Rate Increase

Enniskillen Community Center:

F. Correspondence for information

- 1. Ministry of Community Safety and Correctional Services- public alerts
- 2. Minister of Seniors Affairs 2018 Senior of the Year
- 3. County of Lambton-archives activities
- 4. Township of South Stormont- re Norwich Resolution concerning Ontario Building Code
- 5. Western Sarnia-Lambton Research Park Capstone Competition
- 6. Lambton Group Police Services Agenda
- 7. Windsor Star -EPA plan to seek cuts in pollution that causes Lake Erie Algae
- 8. Sarnia Rezoning 383 Christina Street

G. Correspondence requiring motions

- 1. Resolution South Stormont municipal approval of landfill sites
- 2. Resolution Hamilton- sale of local schools

H. Accounts

I. Bylaws

- 1. Bylaw 22 of 2018- OCIF Partnership Agreement
- 2. Bylaw 27 of 2018- Petrolia Water Purchase Agreement
- 3. Bylaw 31 of 2018- Drain Rating Bylaw
- 4. Bylaw 32 of 2018- Confirmation Bylaw

J. Other Business

- 1. Memo 2018 Budget Review
- 2. Memo-Councillor Code of Conduct/Integrity Commissioner
- 3. Main Street Revitalization Initiative
- 4. Memo- Service Dogs
- 5. Oil Springs/South Enniskillen Fire Board Minutes Mar 12 and 20 and amended budget.
- 6. 2018 Energy Plan update
- 7. 2018 Petrolia Arena Grant update

K. Adjournment