

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

AGENDA

FEBRUARY 19 2019

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday February 19 2019 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of February 5 2019

B. Interviews:

Drainage: Tenders for McKenzie, Lennan McGregor, Getty, Kells and Willow Swamp Drain due Feb 22-19.

Drain Maintenance request Stewart Drain- headwall

Roads:

Water: Enniskillen Water System- Annual Report, Petrolia Water System- Annual Report,

C. Court of Revision: 7:10 pm

1. McKenzie Drain

2. Lennan McGregor Drain

3. Getty Drain

D. Meeting to Consider Scott Drain East Report 7:30 pm

E. Correspondence for information

1. Ministry of Community Safety- Interim Fire Marshall

2. Ministry of Natural Resources Free Fishing dates

3. County of Lambton Top 7 Intelligent Communities

4. County of Lambton Heritage Museum Exhibit

5. Ministry of Environment- Special Advisor for Ontario Parks

6. Ministry of Training Transforming Ontario's Employment Services

7. Ontario Cannabis Legalization Fund Second Payment

8. County of Lambton Meeting Highlights February 6 2019

9. Ontario Next Stage in Environmental Plan

10. Ontario Third Quarter Finances

11. Minister of Finance OMPF 2019 Allocations

F. Correspondence requiring motions

1. Resolution South Frontenac Municipal Voters List

G. Accounts

H. Bylaws

1. Bylaw 14 of 2019 Lindsay Drain Rating Bylaw
2. Bylaw 15 of 2019 McRie Drain Rating Bylaw
3. Bylaw 16 of 2019 Councillor Code of Conduct
4. Bylaw 17 of 2019 Confirmation Bylaw

I. Other Business

1. Lambton County Alternate Members policy
2. 2019 Budgets- Fire, grants, street lights, sewers
3. Memo Council Pregnancy or Parental Leave Policy
4. Memo JLT Insurance Renewal
5. Disposition of Township records
6. Memo Blue Box Program

J. Adjournment