

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

AGENDA

MARCH 19 2019

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

Pecuniary Interest

A. Minutes

Minutes of the meeting of March 5 2019

B. Interviews

1. Oil Springs/Oil City Reservoir Report- Oil Springs Council 7:00 pm
2. Enniskillen Water System Summary Report

C. Court of Revision Scott Drain East 7:30 pm

D. Correspondence for information

1. OPP Financial Services- Court Security Prisoner Transportation grant
2. County of Lambton Approval of 2019 Budget
3. Preserving and Protecting our Environment for Future Generations
4. St Clair Conservation Authority 2019 Approved Budget
5. Sydenham River Phosphorus Management Plan Update Feb-2019
6. Ministry of Municipal Affairs 2019 Annual Repayment Limit
7. County of Lambton Funding to Expand Adult Day Programs
8. Municipal Engineers 2019 Bursary Awards Program
9. AMO Waste And Litter Discussion Paper
10. Lambton Farm Safety Minutes Jan 21 2019
11. Sylvia Jones Queen's Park Report
12. Monte McNaughton Infrastructure Program
13. OGRA Phase 2 of Investing In Canada Infrastructure Program
14. Western Sarnia-Lambton Research Park Capstone Competition
15. AMO Comments re Comprehensive Ontario Police Services Act
16. Minister of Infrastructure Investing in Canada Infrastructure Program and Ontario Community Infrastructure Program

E. Correspondence requiring motions

1. Resolution Saugeen Shores- Investing in Canada Infrastructure Program
2. Resolution Kingsville- Declaration of Office
3. Resolution Larder Lake Maintaining Voters List
4. Resolution Guelph Maintaining Voters List
5. Resolution Quinte West Reduce or Eliminate Bottled Water

F. Accounts

G. Bylaws

1. Bylaw 6 of 2019- McKenzie Drain
2. Bylaw 7 of 2019-Lennan McGregor Drain
3. Bylaw 8 of 2019- Getty Drain

H. Other Business

1. Petrolia North Enniskillen Fire Department reports
2. Enniskillen Education Scholarship Committee 2019 Report
3. Update on Landfill Depot
4. Memo- Office Lighting Replacement
5. Memo- Budgeting for Capital Replacement
6. 2019 Budget Discussion

I. Adjournment