THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

AGENDA

AUGUST 6 2019

A meeting of the Council of the Township of Enniskillen will be held on Tuesday August 6 2019 at 7:00 p.m. at the Enniskillen Council Chambers.

A. Agenda

Minutes of the meeting of July 16 2019

B. Interviews

Drainage- Tenders 6 Sideroad Drain

Request for Drain Maintenance: Perry Drain 6164 Oil Springs Line, Piggott Mitchell Drain

Site Meeting Minutes Duggan Drain, 4th Concession Johnston Creek Drain Water: OCWA water sampling agreement, Petrolia Line water break,

C. Correspondence for information

- 1. Ontario Clean Air Alliance
- 2. AMO Main Street program
- 3. Minister of Solicitor General Missing persons
- 4. Ministry of Agriculture helping farmers help the environment
- 5. MPAC Assessment Review Board Minutes of Settlement Process
- 6. AMO Special Advisor's Report on Recycling and Plastic Waste
- 7. Minister of Municipal Affairs Provincial Policy Statement Review
- 8. Minister of Municipal Affairs investing in Housing in Lambton County
- 9. Andrew Meyer Cultural Services Division Needs Analysis
- 10. CUPE Child Care Worker Day
- 11. Ministry of the Solicitor General changes in fire code rules
- 12. County of Lambton Trishaw Bike At North Lambton Lodge
- 13. Ministry of Solicitor General Fire Protection and Prevention Act

D. Correspondence requiring motions

- 1. Resolution Northumberland Safety on Family Farms
- 2. Resolution Northumberland OGRA/ROMA Conference
- 3. Resolution Oil Springs Safety on Farms
- 4. Resolution South Huron Safety on Family Farms
- 5. Resolution Stratford Provincial Budget and Planning Act
- 6. Resolution Halton Hills Deposit Return System
- 7. Resolution McDougall Safety on Family Farms
- 8. Application for Reduction in Assessment 3722 Rokeby Line
- 9. Application for Reduction in Assessment 4623 LaSalle Line
- 10. Resolution McKellar municipal amalgamations

E. Accounts

F. Bylaws

- 1. Bylaw 35 of 2018- 6 Sideroad Drain third reading
- 2. Bylaw 44 of 2019- Confirmation Bylaw
- 3. Bylaw 45 of 2018- Drain Debenture Bylaw

G. Other Business

- 1. Memo Update on Accessibility Plan
- 2. Meeting Dates- September to December 2019.
- 3. Memo Fire Radio Service Agreement
- 4. 2019 Building Permits

H. Adjournment