THE CORPRATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

JANUARY 18 2021

A regular meeting of the Council of the Township of Enniskillen will be held on Monday January 18 2021 following the Committee of Adjustment meeting which starts at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information is available on the municipal website to gain access to the meeting. (www.enniskillen.ca)

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 4 2021.

B. Interviews

- 1. Rob Nesbitt- Report on Cannabis Production interim control bylaw
- 2. Dana Andrade: Household pickup for waste and recycling
- 3. Greg Racher- Development Proposal Town of Petrolia
- 4. Roads: Memo Gypsie Flats Road Bridge Durham Creek, Request for additional street light in Oil City
- Drains: Site meetings- Simpson Drain minutes, Acton Drain verbal report Drainage Superintendent Report Dec-20- Jan-21. Memo- Conservation Authority Review

C. Correspondence for information

- 1. Ministry of Transportation off road vehicle regulation changes
- 2. St Clair Conservation Authority fee guides 2021
- 3. St Clair Conservation Tree planting program 2021
- 4. Enbridge Storage Pool annual rental payments
- 5. Resolution Huron Kinloss tax exemption for veterans' clubs
- 6. County of Lambton Emergency Control Group Jan 6 and 13-21
- 7. County of Lambton Child Care Program
- 8. County of Lambton Safe Restart Funding
- 9. Minutes St Clair Conservation Nov 12 and Dec 10 2020
- 10. COVID 19 Vaccine Distribution Task Force Update # 5
- 11. Public Notice of liquor license change Sarnia
- 12. Lambton Public Health Covid outbreaks
- 13. St Clair Region Conservation Authority Conservation Update Jan 2021
- 14. Minister of Environment conservation authorities working group
- 15. Drainage Act Regulatory Proposal
- 16. Update to Public Health Workplace Safety Measures updated January 12-21
- 17. Resolution Larder Lake municipal insurance costs

D. Correspondence requiring motions

1. Resolution Charlton and Dark -insurance premiums

- 2. Petrolia request for Hillsdale grant
- 3. Resolution West Gray Forestry Species at Risk

E. Accounts

- F. Other Business
 - 1. Memo window coverings
- G. Bylaws
 - 1. Bylaw 60 of 2020 12th Concession Drain 3rd reading
 - Bylaw 61 of 2020 13th Concession Drain 3rd reading
 Bylaw 62 of 2020 14th Concession Drain 3rd reading

 - 4. Bylaw 6 of 2021 Hammond Building Agreement
 - 5. Bylaw 7 of 2021 Confirmation Bylaw
- H. Adjournment