

# THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

AGENDA

FEBRUARY 1 2021

A regular meeting of the Council of the Township of Enniskillen will be held on Monday February 1 2021 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](http://www.enniskillen.ca))

## Pecuniary Interest

### A. Minutes

Minutes of the meeting of January 18 2021

### B. Interviews

Drainage: Request for Drainage O'Dell Park Drain, Bygrove Drain, Phillips Drain  
Stewart Drain Tender results

Water: Enniskillen Water Distribution Annual Report

Sewer: Verbal Update

Roads: Verbal Update

### C. Correspondence for information

1. Resolution Matachewan support for longer grant deadline notice
2. Resolution Perth South support to address concerns with railway drainage
3. Sarnia Economic Partnership entrepreneurship series
4. County of Lambton COVID-19 Vaccine Planning
5. Lambton County Trails support of Granfondo Cycling Safety Campaign
6. Dr Ranade COVID-19 Vaccine Distribution Planning
7. County of Lambton Emergency Control Group Update Jan 20, 27- 2021
8. County of Lambton meeting Lambton COVID Immunization
9. St Clair Conservation 2021 Budget
10. Resolution Laird support of phase out of gas fired electricity generation
11. Resolution Lambton Federation of Agriculture support of Enbridge Line 5
12. OGRA report of nominating committee
13. Resolution Port Colborne support of S/W Middlesex Drainage Resolution
14. Resolution Port Colborne support Howick Tile drainage mapping
15. Ministry of Finance OMPF payment 2021
16. Resolution Port Colborne support Hamilton resolution locating Cannabis store
17. Resolution Grey Highlands cost of municipal insurance
18. Resolution West Nipissing Ovest support to address concerns with drainage
19. County of Lambton Immunization Task Force Update Jan 26-2021
20. Resolution Port Colborne unmonitored cannabis operations
21. Municipal Affairs support for modernization of small and rural communities
22. Resolution Prince Edward County support for ranked balloting
23. Resolution Mississippi Mills names added to voters list
24. Resolution Plympton-Wyoming support of S/W Middlesex Drain resolution
25. Ministry of Finance property tax matters

D. Correspondence requiring motions

1. Resolution Stormont, Dundas & Glengarry open small businesses
2. Resolution South Stormont open small businesses
3. Resolution S/W Oxford automatic speed enforcement
4. Resolution North Glengarry open small businesses
5. Resolution Augusta Ontario Fire College closure
6. Resolution Peterborough County Long Term Care

E. Accounts

F. Other Business

1. Dog Tags 2021
2. Review of Street Light Budget 2021
3. Review of Oil City Sewer Budget 2021
4. Memo Council removal second house 2524 Mandaumin Road
5. County of Lambton Planning Department budget proposal
6. Memo Dog Control 2021
7. Councillor Krall ROMA report

G. Bylaws

- 1 Bylaw 65 of 2020 Stewart Drain third reading
- 2 Bylaw 9 of 2021 Confirmation Bylaw
- 3 Bylaw 10 of 2021 Drain Rating Bylaw

H. Adjournment