

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

AGENDA

FEBRUARY 16 2021

A regular meeting of the Council of the Township of Enniskillen will be held on Tuesday February 16 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 February 1 2021

B. Meeting of Consider Caroline Street Drain 7:05 pm

Correspondence: Helen and Larry Danby

C. Court of Revision

1. Duggan Drain 7:15 pm
2. McKenzie Drain 7:15 pm

3. Interviews

Drainage: Tender McKenzie Drain closing Feb 16-21.

Water: 2020 Reservoir Report, Water Revenue Report

D. Correspondence for information

1. Hydro One Environmental Assessment for Minor Transmission Facility
2. County of Lambton 2020 Building Report Feb 5-21
3. Vaccine Distribution Task Force
4. Ministry of Environment Proclamation of portions of the Conservation Authorities Act
5. County of Lambton Council Highlights Feb 4 2021
6. County of Lambton Immunization Task Force Update Feb 2, 9-2021
7. County of Lambton Emergency Control Group Feb 3, 10- 2021
8. Resolution Meaford support of Matachewan resolution
9. Resolution Asphodel Norwood Community Safety & Well Being Plan Extension request
10. Resolution Baldwin support maintaining Fire College
11. Resolution Lake of Bays support maintaining Fire College
12. OPSEU Local 317 Support maintaining Fire College
13. Resolution Lake of Bays support revisions to Municipal Elections Act
14. Resolution Gore Bay insurance premiums
15. Resolution Georgian Bay insurance premiums
16. Ministry of Transportation draft transportation plan for S/W Ontario
17. SEIU #1 Comments on ambulance services in Lambton County
18. Resolution Orangeville phase out of natural gas electrical generation

19. Rural Ontario Institute Business Closures in non metropolitan areas 2020
20. Resolution Norfolk municipal veto of landfill sites
21. Resolution Lake of Bays Repeal Schedule 8 Bill 229 regarding species at risk and forestry practices

E. Correspondence requiring motions

1. Resolution St Catharines support of paid sick leave
2. Resolution Guelph/Eramosa reform of Municipal Freedom of Information Act
3. Resolution Lake of Bays support of resolution regarding municipal infrastructure funding
4. Resolution Conmee prohibit persons with criminal records from municipal Councils
5. Resolution Perth South Conservation Authority Working Group

F. Accounts

G. Other Business

1. Oil Springs Fire Budget 2021
2. Fire Department Budget Expenses 2021
3. Petrolia North Enniskillen year end financial report
4. Councillor Krall correspondence to Minister Clark re cannabis
5. R White-Racher Farms recommended conditions for residential development for abutting farm properties
6. Memo Waste Recycling Depot 2020
7. Memo Scholarship Selection
8. Memo Municipal Modernization Program Intake 2

H. Bylaws

1. Bylaw 11 of 2021-Confirmation Bylaw

I. Adjournment