

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

AGENDA

AUGUST 26 2014

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday August 26 2014 at 7: 00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of August 5 2014

B. Interview

Meeting with representatives of the Township of Dawn-Euphemia to discuss the water operating agreement.

Meeting to consider the Omerod McBride Drain 7:15 pm

Public Works:

1. Appoint Representatives to the Court of Revision on Graham Bourne Drain

Meeting to discuss trapping on municipal drains within the Township of Enniskillen 7:30 pm

C. Correspondence for information

1. Minutes Lambton Farm Safety Association
2. MPAC Municipal Status Report Second Quarter 2014
3. AMO Policy Update –Energy Aug 6-14
4. AMO
 - a. Municipal Infrastructure Needs
 - b. Energy Initiatives
5. County of Lambton Public Health- West Nile Update
6. St Clair Conservation- Conservation Update August 2014
7. Frank Jonkman Drainage Investment Group of Ontario
8. OPP Municipal Policing Bureau
9. County of Lambton
 - a. County Delegation Participating in Annual AMO Conference
10. Randy Pettapiece MPP Liability Reform

D. Correspondence requiring motions

1. Petrolia and Enniskillen Agricultural Society invitation to Mayor to attend open ceremonies and parade
2. Application for Adjustment of Assessment;
 - 1- 6008 Rokeby Line- buildings demolished 2012
 - 2- 6008 Rokeby Line- buildings demolished 2013
 - 3- 5389 Shiloh Line- house demolished 2014

E. Accounts

F. Bylaws

1. Bylaw 52 of 2014 Drain Rating Bylaw- Stark Drain
2. Bylaw 55 of 2014 Confirmation Bylaw

G. Other Business.

1. Expenditure and Revenue report July 31 2014
2. Memo Council Bill 8 Public Sector and MPP Accountability Act
3. Memo Council Compliance Audit Committee and policies
4. Memo Council Infrastructure Programs
5. Memo Council Correspondence concerning motocross track closure.
6. Woodlot Bylaw Activity 2013 and 2014
7. Memo Council roof proposals

H. Adjournment