

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

AGENDA

MAY 16 2022

An in-camera meeting of the Council of the Township of Enniskillen will be held on May 16 2022 at 6:30 p.m. under the provisions of Section 239 (2) (c) of the Municipal Act to discuss pending acquisition and disposition of land by the municipality.

The regular meeting of the Council of the Township of Enniskillen will be held on Monday May 16 2022 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 May 2 2022

B. Steve Outridge 2022 Audit Presentation 7:00 pm

C. Interviews:

Planning: Rob Nesbitt-

Drainage: Petition for Drain on Gypsie Flats Road, Gurd Drain Meeting to consider May 10-22, Site meeting 11 Concession Drain,

Roads: Crooked Road Update,

Water- Verbal update-

Oil City Sewer: R Dobbin Engineer reports

D. Correspondence for Information

1. Ken Melanson County of Lambton Preliminary Census Data
2. Ken Melanson County of Lambton Housing Affordability Task Force
3. Corrine Nauta County of Lambton changes to Building Code Act
4. County of Lambton Council Highlights May 4- 2022
5. Ministry of Infrastructure- Asset Management and OCIF program
6. MFOA Review of 2022 Provincial and Federal Budgets
7. Lambton Public Health Lyme Disease
8. Ministry of Natural Resources Aggregate Resources Act
9. IESO Long Term Requests for Proposals
10. Alcohol and Gaming Commission liquor license application

E. Correspondence requiring motions

1. Resolution West Lincoln responsibility for abandoned cemeteries
2. International Day Against Homophobia and Transphobia
3. Resolution Arnprior Humanitarian Support for Ukraine

F. Accounts

G. Other Business

1. Vicki Kyle retirement
2. Lambton Group Police Services Board
3. Update Blue Box program
4. Budget to Actual April 30 2022
5. Memo Amendments to Oil City Cemetery Bylaw
6. Memo Employee Benefits
7. Wyoming Public Cemetery decoration service June 12 2022

H. Bylaws

1. Bylaw 34 of 2022 Drain Rating Bylaw
2. Bylaw 35 of 2022 12th Concession Drain Rating Bylaw
3. Bylaw 36 of 2022 Oil City Cemetery Amendment Bylaw
4. Bylaw 37 of 2022 Confirmation Bylaw

I. Adjournment