

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

INAUGURAL MEETING

AGENDA

NOVEMBER 21 2022

The inaugural meeting of the Council of the Corporation of the Township of Enniskillen will be held on Monday November 21 2022 at 7:00 pm at the Enniskillen Council Chambers.

Commencement of Inaugural meeting: Clerk

Oaths of Office: Clerk

Mayor Kevin Marriott
Councillor Mary Lynne McCallum
Councillor Wally Van Dun
Councillor Judy Krall
Councillor Chad Burke

Comments: Mayor Marriott

Comments by Councillors

A. Minutes

Minutes of the meeting of November 7 2022

B. Interviews

Drains: Tender Results 4th Concession Drain, Drain Superintendent Report
Water: Drinking Water Quality Management System External Audit Report
Memo regarding water rate changes 2023
Sewer: Verbal Report Sewer Discharge
Roads: Verbal Shiloh Line

C. Correspondence for information

1. Ministry of Finance 2023 OMPF Funding Allocations
2. Renewable Energy Systems Canada notice of drop in meeting
3. Watson Associates- Assessment of Bill 23
4. Ontario Clean Air Alliance heat pumps
5. MFOA Summary of Ontario's Economic Outlook
6. Ontario Energy Board Notice Enbridge application for changes to rates
7. Ontario Energy Board Notice Bluewater Power proposed rate increase
8. Minister of Municipal Affairs and Housing
9. Ontario Clean Air Alliance Ontario's Climate damage
10. Ministry of Municipal Affairs Municipal Governance Act

D. Correspondence requiring motions

1. Lambton Farm Safety 2023 Grant Request

2. Resolution Prince Edward County More Homes Built Faster Act
3. Resolution Warwick -CN and Drainage Act assessments

E. Accounts

F. Other Business

1. Municipal Appointments- verbal
2. Memo Councillor Krall panel discussion supporting rural communities
3. Petrolia Legion Request to accept donations
4. Energy Management Plan- update
5. 2023 Meeting Dates

G. Bylaws

1. Bylaw 69 of 2022 Water-Sewer Rates 2023
2. Bylaw 70 of 2022 Confirmation Bylaw

H. Adjournment