THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING AGENDA JANUARY 16 2023

A meeting of the Council of the Township of Enniskillen will be held on Monday January 16 2023 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 19 2022

- B. Public Meeting- Official Plan & Zoning Bylaw amendments 7:00 pm Ken Melanson Planning Report Scott Snider Turkstra Mazza commenting planning bylaw amendments
- C. Court of Revision- Lewis McDougall Drain 7:30 pm Simpson Drain 7:40 pm

D. Interviews

Philippe Abergel-Renewable Energy Systems Canada Inc. 8:00 pm

Drainage: Site Meeting Shepherd Drain

Tender Results: Phillips Drain, Caroline Street Drain, Shepherd Drain

Marthaville Drain Site meeting.

Notice Court of Revision Stewart Drain St Clair Twp

Sewer: verbal update

Water: Management Review of the DWQMS Operational Plan

E. Correspondence for Information

- 1. County of Lambton Avian Influenza confirmed in Lambton County
- 2. County of Lambton Art & Ideas Lectures
- 3. Lambton Police Services Board Meeting Agenda Dec 21-22
- 4. Ontario Clean Air Alliance IESO and decarbonizing electricity
- 5. Elections Ontario Municipal Vote Notes Dec 2022
- 6. Ministry of Health Local Pharmacies to prescribe drugs
- 7. Association of Municipalities 2023 Membership
- 8. Ministry of Natural Resources and Forestry changes affecting conservation authorities
- 9. Minister of Energy local support required for energy projects
- 10. Lambton Group Police Services Board Minutes Oct 19 2022
- 11. Lambton Group Police Services Board meeting highlights Dec 2022
- 12. Ministry of Municipal Affairs and Housing Bill 3, Bill 109, Bill 23
- 13. Ontario Regulations taking effect January 1 2023.
- 14. Lambton County Farm Safety Association Agenda
- 15. Municipal Affairs Financial Indicators
- 16. Municipal Affairs Training Building Inspectors
- 17. Lambton Building Services Proposed Fee Changes

F. Correspondence requiring motions

- 1. Resolution Tweed control natural gas price
- 2. Resolution Lanark County Violence in rural communities
- 3. Lambton Plowmen's Association grant request
- 4. Resolution Kingston RPRA Administrative Penalties
- 5. Resolution Bayham urgent health care crisis
- 6. Petrolia North Enniskillen Fire Department 2022 Annual Report

G. Accounts

H. Other Business

- 1. BM Ross Completion of Bear Creek Erosion Class EA
- 2. Integrity Commissioner Appointment
- 3. Memo- Circular Materials Ontario
- 4. Building permit report 2022

I. Bylaws

- 1. Bylaw 64 of 2022- Caroline Street Drain third reading
- 2. Bylaw 1 of 2023 Borrowing Bylaw
- 3. Bylaw 2 of 2023 Confirmation Bylaw
- 4. Bylaw 3 of 2023 Council Remuneration
- 5. Bylaw 4 of 2023 Rokeby Line Road Widening

J. Adjournment