

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

FEBRUARY 6 2023

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Monday February 6 2023 at 6:30 pm at the Enniskillen Council Chambers.

An in-camera meeting of the Council of the Township of Enniskillen will be held under the provisions of the Municipal Act Section 239 (c) (i) and (j) regarding the appointment of an Integrity Commissioner and Section 239 2 (d) regarding labour matters.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 16 2023

B. Meeting to Consider O'Hara Branch Drainage Report 7:05 pm

C. Interview

Battery Storage Proposal: Correspondence Cullen Hunter, Rob Bell, Greg Brown
Water: Enniskillen Water Distribution System Annual Report, Water Reservoir Report 2022, Comparison of locate request 2021-2022, Memo-Water Operating Agreement Plympton-Wyoming

Drainage: R Dobbin Phillips Drain, Approval of Emergency Order Shepherd Drain, Drainage Superintendent Report

Roads: Motor Vehicle Inspections Update, Gravel purchases 2023

D. Correspondence for information

1. Ministry of Finance OMPF 1st Quarter payment
2. Ministry of Agriculture RED Program
3. St Clair Conservation Meeting Highlights Dec 8 2022
4. Ministry of Municipal Affairs Building Ontario
5. Ontario Clean Air Alliance- Nuclear Power brittle pipes
6. Ontario Clean Air Alliance Storage of Nuclear Wates
7. Lambton Group Police Services Board Repeat Offenders
8. Village of Point Edward
9. Commissioner OPP tragic event in Memphis Tennessee
10. St Clair Conservation Draft Budget information session Feb 10 2023
11. Ontario Provincial Police Project Lifesaver- Locating Equipment
12. St Clair Conservation Annual General Meeting
13. 2023 Farmland Forum March 23 2023
14. County of Lambton Joint Library Facility Review
15. County of Lambton Council Highlights February 2 2023.

E. Correspondence requiring motions

1. Resolution Sarnia Blue Coast Primary Care Recruitment & Retention Grant
2. Resolution Thunder Bay Bill 42 Gender Affirming Health Care Act
3. Resolution Petrolia School Board Elections

F. Accounts

G. Other Business

1. County of Lambton Building Department 2022 Report
2. Proposed 2023 Fire Budget Petrolia North Enniskillen
3. Memo Lagasco Corey Pool petroleum lease
4. Memo Cogeco Internet Project
5. Dave Menzies Petrolia Arena Grant proposal
6. Councillor Krall ROMA Conference Report
7. Councillor McCallum ROMA Conference Report
8. Memo- Budget 2023- Street Lights, Grants, OC Sewer, Fire

H. Bylaws

1. Bylaw 68 of 2022 Lewis McDougall Drain-third reading
2. Bylaw 67 of 2022 Simpson Drain-third reading
3. Bylaw 5 of 2023- Plympton-Wyoming Water Usage Agreement
4. Bylaw 6 of 2023 Drain Rating Bylaw
5. Bylaw 7 of 2023 Drain Rating Bylaw
6. Bylaw 8 of 2023 Auto Aid Agreement Brooke-Alvinston and Oil Springs and South Enniskillen Fire Department
7. Bylaw 9 of 2023- Confirmation Bylaw

I. Adjournment