

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

AGENDA

MAY 1 2023

A meeting of the Council of the Township of Enniskillen will be held on Monday May 1 2023 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of April 3 2023

B. Steve Outridge- Municipal Auditor presentation 7:00 pm

C. Interviews

Parks: Update on Krall Park Washroom

Drains: Site meeting Brooke-Enniskillen-Dawn Townline Drain, Drain Maintenance Black Creek 5233 Oil Springs Line, Bradley Drain, Wilson Outlet Drain Maintenance 4468 Rokeby Line.

Roads: Backhoe, Shiloh Church culvert estimated cost of replacement

Water: Petrolia Distribution advisory committee April 25 2023

D. Correspondence for information

1. County of Lambton Council Highlights April 5 2023
2. Lambton County endorses Lambton Drug and Alcohol Strategy
3. Ministry of Natural Resources geological carbon storage
4. Lambton Heritage Museum service and maintain antique machinery
5. Minister of Municipal Affairs Proposed Planning Policy statements
6. Lambton Farm Safety Association April 11 2023 meeting
7. OPP 2024 Municipal Policing Billing Property Count
8. Ministry of Finance notice of OMPF 2<sup>nd</sup> payment
9. Lambton Group Police Services Board Jan/Feb 2023
10. Lambton Group Polices Services Minutes Feb 21 2023
11. Lambton Group Police Services Board Meeting Highlights April 2023
12. Ministry of Natural Resources Risks of former Oil & Gas Wells
13. Brian McKay Lambton Kent Board boundary reviews of school areas
14. County of Lambton recycled used batteries at libraries
15. County of Lambton Delegation of approval of Official Plans
16. Regional Energy Planning
17. Ministry of Environment- Violation of Safe Drinking Water Act

E. Correspondence requiring motions

1. Resolution Petrolia waive fire inspection fee for home child care providers for one year
2. Resolution Stratford Use of Long-Term Care Funding to Support Community Care Services

3. Resolution Waterloo Release of Election Campaign Donor Information
4. Resolution Stratford VIA Rail funding
5. Resolution Archipelago Management Action on Phragmites
6. Wyoming Cemetery Decoration Service June 11 2023

F. Accounts

G. Other Business

1. Memo Township telephones
2. Memo Petrolia North Enniskillen Fire Department Agreement
3. Memo Asset Management
4. Memo update on recycling
5. Memo-COVID Capital Funding
6. Memo Gorman Park grass cutting

H. Bylaws

1. Bylaw 9 of 2023- O'Hara Branch Drain third reading
2. Bylaw 25 of 2023- Confirmation Bylaw
3. Bylaw 27 of 2023- Drain Rating Bylaw

I. Adjournment