

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

AGENDA

JUNE 5 2023

A meeting of the Council of the Township of Enniskillen will be held on Monday June 5 2023 at 7:00 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the Meeting of May 15 2023.

B. Interviews

Drain-David Moores- Drainage Superintendent's Report

Request for culvert replacement Bradley Drain

Tender results: Brooke-Enniskillen Townline Drain. Black Creek Drain low level

Crossing, Wilson Outlet Drain Site Meeting May 25-23

Request for Drain Maintenance McIntosh Drain

Roads: Memo Churchill Line Boundary Road Agreement

Public Works memo

C. Correspondence for information

1. Erin Dee-Richard Oil Museum

2. Independent Electricity System Operator Expedited RFP results

3. Lambton County Historical Society minutes Apr 27 2023

4. Ministry of Finance provincial capital projects

5. Dean Edwardson Thames-Sydenham Source Protection Region Best Practices

6. Carla Nell IESO municipal involvement in procuring new electricity supply facilities

7. IESO Resource Adequacy Update

8. Lambton Heritage Museum permanent exhibit

9. County of Lambton- paramedic week May 21 2023

10. Ontario providing free training to auto workers

11. Ministry of Natural Resources Streamlining approvals under the Aggregate Resources Act

12. Lambton Farm Safety agenda and minutes

13. Ministry of Environment regulations for small scale breweries

14. Lanark County support of Bill C-321

D. Correspondence requiring motions

1. Resolution Fort Frances additional resources to address Opioid Crisis

2. Resolution Cambridge Highway Traffic Act Amendments vehicle automatic speed enforcement systems

3. Resolution Tweed CRTC regulate pole deployment of utilities

4. Resolution Armour-mixed use docks regulation

5. Resolution Prince Edward County Pause proposed amendments PPS

E. Accounts

F. Other Business

1. Memo IESO next RFP process
2. Memo Council meeting dates Aug – Dec 2023
3. Oil City Cemetery Board Minutes April 12 2023
4. Memo OCIF program

G. Bylaws

1. Bylaw 30 of 2023 Amendment to Petrolia Water Agreement
2. Bylaw 31 of 2023- Confirmation Bylaw

H. Adjournment