THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THRITEENTH MEETING

AGENDA

AUGUST 21 2023

A meeting of the Council of the Township of Enniskillen will be held on Monday August 21 2023 at 6:45 pm at the Enniskillen Council chambers.

- A. Presentation of the 2023 Education Scholarships
- B. Pecuniary Interest
- C. Minutes

Minutes of the meeting of July 17 2023

- D. Public Meeting K. Dobbin Rezoning- w ½ Lot 22 Con 7--7:15 pm
- E. Interviews

Planning: Ken Melanson- update on Cannabis policies and zoning regulations Official Plan Amendment # 4, Cannabis Zoning Bylaw and Enniskillen Pepper site specific zoning bylaw amendments

Drains: MacIntosh Drain site meeting minutes, Groves Drain Site meeting minutes, Tender for Wilson Drain

Roads: Rokeby Line- verbal

Parks: Gorman Park Drainage- Marthaville Park ball diamond lighting

Sewer: update on activities

- F. Correspondence for information
 - 1. CUPE Child Care Worker appreciation day
 - 2. Ontario and Michigan Strengthen Economic Ties
 - 3. Ministry of Finance OMPF payment
 - 4. Town of Petrolia notice of minor variance application
 - 5. CTV News recycling fees
 - 6. Ontario Clean Air Alliance do not support gas plant expansion
 - 7. Ministry of Municipal Affairs Audit of municipal finances
 - 8. St Clair Conservation Update
 - 9. AMO Property Tax Reassessment
 - 10. Toronto Comments on Provincial Planning Statement
 - 11. Ontario Clean Air Alliance federal clean electricity regulations
 - 12. Ministry of Environment environmental Assessment Act
 - 13. St Clair Conservation Authority Meeting Highlights June 22 2023
 - 14. Ministry of Infrastructure Red Tape Reduction for Designated Broadband Projects
 - 15. Lambton Historical Society notice of Aug 24 2023 meeting
- G. Correspondence requiring motions
 - 1. Resolution Wawa funding of pain clinics

- 2. Resolution FONOM Federal Funding for housing
- 3. Resolution EMO Black Ash Tree endangered classification

H. Accounts

I. Other Business

- 1. Memo MTO Review of Off-Road Vehicle Regulations
- 2. Memo Recycling Depot Operations
- 3. Memo Battery Storage Project 4703 Churchill Line
- 4. Minutes Petrolia North Enniskillen Fire Department July 20 2023
- 5. Minutes Petrolia North Enniskillen Fire Department Aug 10 2023
- 6. Memo Petrolia North Enniskillen Fire Department Truck Purchase
- 7. Memo Sarnia Police- Fire Dispatch
- 8. Budget to Actual July 31 2023

J. Bylaws

- 1. Bylaw 42 of 2023- Confirmation Bylaw
- 2. Bylaw 43 of 2023- Retention Bylaw
- 3. Bylaw 44 of 2023- Amending appointment bylaw

K. Adjournment