#### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

#### SIXTEENTH MEETING

AGENDA

**OCTOBER 3 2023** 

A meeting of the Council of the Township of Enniskillen will be held on Tuesday October 3 2023 at 6:00 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 2 (k) reviewing the Council position regarding cost sharing of a fire department with the Town of Petrolia.

# **Pecuniary Interest**

### A. Minutes

Minutes of the meeting of September 18 2023

## B. Interviews

Ken Phillips St Clair Region Conservation Authority-grant request 7:00 pm

Water: 2024 Water Rates memo

# Drainage:

Drainage Superintendent Report,

Requests for Drainage: Gardner Drain, Plympton Johnson Drain, Durham Creek

Drain.

Adair Drain estimated maintenance costs

Site Meeting minutes-Moran Drain

## C. Correspondence for information

- 1. Interpretation of the Fire Protection and Prevention Act
- 2. Compass Energy Enniskillen BESS abandonment
- 3. County of Lambton Meadowview Villa Redevelopment
- 4. County of Lambton Small House Functional Program and Master Plan
- Minister of Municipal Affairs Housing Affordability Task Force's Recommendations
- 6. Ministry of Environment Termination of Municipal Hazardous Waste Program
- 7. Ontario Clean Air Alliance Thorold rejected new gas plant

# D. Correspondence requiring motions

1. Central Lambton Family Health Team Request for 2024 grant

## E. Accounts

#### F. Other Business

- 1. Memo Update on accessibility plan
- 2. County of Lambton Rural/Inter Community Transit Program
- 3. 2024 OPP Annual Billing Statement
- 4. Circular Materials Ontario request to amend depot agreement

# G. Bylaws

- Bylaw 35 of 2023 McMurphy Drain 3<sup>rd</sup> reading
  Bylaw 38 of 2023 Perkins Drain 3<sup>rd</sup> reading
  Bylaw 39 of 2023 German Drain East and West 3<sup>rd</sup> reading
- 4. Bylaw 53 of 2023 Confirmation Bylaw
- 5. Bylaw 55 of 2023 Amendment to Recycling Depot Agreement

# H. Adjournment