THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTEENTH MEETING

AGENDA

NOVEMBER 20 2023

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Monday November 20 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 at 6:00 pm at the Enniskillen Council Chambers under the provisions of Section 239 2 (e) to receive instructions regarding an appeal to the Ontario Land Tribunal.

Pecuniary Interest

A. Minutes

Minutes of the Meeting of Nov 6 2023

B. Interviews

Drainage: Site Meeting Durham Creek Drain

Drain Superintendent request to update contractor list

Drain Superintendent report on Hodges Drain

Tender Moran Drain

Water: DWQMS Audit Report, Ministry Inspection Report

Sewer: Verbal Update on lagoon discharge

C. Correspondence for information

- 1. West Lincoln challenges of small developers
- 2. Ontario Clen Air Alliance Free Heat Pumps
- 3. Ministry of Infrastructure- Critical Infrastructure
- 4. MPAC Farm Property Class changes
- 5. Ontario Clean Air Alliance New Gas Plant

D. Correspondence requiring motions

- 1. Resolution Western Wardens leave to construct threshold
- 2. Resolution Shuniah noise emissions form commercial vehicles

E. Accounts

F. Other Business

- 1. Fire Coordinator update on fire dispatch
- 2. Lambton Group Police Services minutes
- 3. Petrolia North Enniskillen Fire Department 2024 Budget
- 4. Memo-Asset Management Report
- 5. Memo Council OPA # 4 appeal

G. Bylaws

1. Bylaw 65 of 2023 Confirmation Bylaw

H. Adjournment