

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING AGENDA

NOVEMBER 6 2023

A meeting of the Council of the Township of Enniskillen will be held on Monday November 6 2023 at 6:30 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 October 16 2023

B. Interviews

Drains: BED Townline Drain request for maintenance

Tenders: German Drain, Perkins Drain

Drain Superintendent request for site meeting Miller and 2nd Concession Drain

Site meeting for Plympton-Johnson Drain and Gardiner Drain

Water: Memo on Utility Locates

Roads: Memo Plympton-Wyoming Boundary Road Agreement

C. Correspondence for information

1. Minister of Finance 2024 OMPF fund
2. County of Lambton housing affordability memo
3. Lambton Group Police Services Board July/August activity report
4. Minutes Petrolia North Enniskillen Fire Management Committee Oct 24 2023
5. Ministry of Transportation EV Charge On
6. Conservation Authority Update October 2023
7. County of Lambton Notice of Decision OPA # 4
8. Enbridge notice of application for rate increase
9. Ontario Clean Air Alliance proposed Halton Hills Gas Plant
10. MPAC Notice of Changes to Voter Registration
11. Lambton Seniors' Advisory Committee minutes Aug 22-23
12. County of Lambton Update to Community Safety and Well being Plan
13. County of Lambton Council Highlights November 2 2023
14. Lambton Historical Society Minutes Aug 24 and Sept 28-23

D. Correspondence requiring motions

1. Resolution McKellar printed public notices
2. Resolution East Hawkesbury fixing long term care
3. Resolution Rainy River expand water treatment training opportunities

4. Resolution North Perth AMO Social & Economic Prosperity Review
5. Resolution Huntsville Floating Accommodations
6. Resolution West Grey – Child Care Facilities
7. Resolution Aurora Cannabis Retail Sales
8. Application for Reduction in Assessment 4352-4376 LaSalle Line

E. Accounts

F. Other Business

1. Memo 2024 OPP Costs
2. Memo OPP contract extension
3. Budget to actual Oct 31 2023
4. Memo Depot Activity
5. County of Lambton Policing Grant Review
6. ROMA Delegation requests
7. Memo Audit Services
8. Legacy Oil & Gas Wells Municipal Working Group update
9. St Clair Conservation 2024 Draft Budget
10. Memo Asset Management Report

G. Bylaws

1. Bylaw 48 of 2023- Appointment of Auditor
2. Bylaw 57 of 2023- Drain Rating Bylaw
3. Bylaw 58 of 2023- Drain Rating Bylaw
4. Bylaw 59 of 2023- Policing Contract Extension
5. Bylaw 60 of 2023- Stewart Drain- St Clair Township
6. Bylaw 61 of 2023- O'Hara Branch Drain Rating Bylaw
7. Bylaw 62 of 2023- Phillips Drain Rating Bylaw
8. Bylaw 63 of 2023- Churchill Line Boundary Road Agreement
9. Bylaw 64 of 2023- Confirmation Bylaw

H. Adjournment