

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

FEBRUARY 5 2024

A meeting of the Council of the Township of Enniskillen will be held on Monday February 5 2024 at 4:30 pm at the Enniskillen Council Chambers.

An in-camera meeting of the Council of the Township of Enniskillen will be held on Monday February 5 2023 at 4:30 pm under the provisions of the Municipal Act: Section 239 2 (c) to receive information about a proposed purchase of property and 239 2 (e) to receive information on the Ontario Land Tribunal hearing.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 15 2024

B. Interviews

1. Water- 2023 Reservoir Report
2. Sewer- Verbal update
3. Drains- Update on 4th Concession Johnson Creek Drain bridge
4. Gravel Purchase 2024
5. 2024 Road Projects

C. Correspondence for Information

1. Petrolia Notice of Zoning Bylaw Amendment
2. ROMA Improving Access to Services for Rural Ontario
3. Ministry of Natural Resources Better Manage Risks Posed by Old Gas and Oil Wells
4. Ministry of Natural Resources Regulation changes for special projects and well security
5. County of Lambton ROMA Meetings
6. Ministry of Finance OMPF funding
7. Ontario Clean Air Alliance funding of natural gas expansion
8. Enbridge Ontario Energy Board Decision on funding new construction
9. Sarnia Lambton Economic Partnership- Business Retention and Expansion
10. Petrolia 150th Parade August 17 2024
11. Ministry of Infrastructure Housing-Enabling Water Systems Fund
12. Ontario Clean Air Alliance Pickering Nuclear Station refurbishment
13. Ministry of Municipal Affairs Helping Rural Communities Grow
14. St Clair Conservation Authority notice of annual meeting
15. Ministry of Infrastructure OCIF notice of payment
16. Petrolia North Enniskillen Fire Fall Report and staffing
17. Electrification and Energy Transition Panel report summary
18. Municipal Policing Bureau OPP Policing Services

D. Correspondence requiring motions

1. Association of Ontario Road Supervisors -Equipment Operator Course
2. Resolution Mono Road Safety Emergency
3. Resolution Tweed reinstate license plate fees for infrastructure
4. Resolution Mississauga Landlord and Tenant Board
5. Resolution Sarnia Cancel Carbon Tax
6. Resolution Prince Edward County life span of fire apparatus
7. Resolution Orangeville Social and Economic Prosperity Review
8. Petrolia & Enniskillen Agricutrual Society grant request

E. Accounts

F. Other Business

1. Oil Springs South Enniskillen Fire Budget Information
2. Brooke Telecom Designated Locator
3. Community Safety and Policing Act
4. Petrolia Draft Plan of Subdivision 4051 Discovery Line
5. Memo Oil Springs Line
6. Building Permit Fees to Expense 2010-2023
7. Memo Energy Conservation and Demand Management Plan
8. Delegated Staff Authority regarding OLT hearing

G. Bylaws

1. Bylaw 5 of 2024 Consolidated Fee Bylaw
2. Bylaw 6 of 2024 Confirmation Bylaw
3. Bylaw 7 of 2024 Seismic Exploration Agreement

H. Adjournment