

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

AGENDA

AUGUST 19 2024

A meeting of the Council of the Township of Enniskillen will be held on Monday August 19 2024 at 4:30 pm at the Enniskillen Council Chambers.

Pecuniary Interest

A. Minutes

Minutes of the meetings of July 15 of 2024

B. Meeting to Consider Plympton- Johnson Drain Report 4:30 pm

C. Interviews:

1. Drainage: 6th Concession Drain-Shiloh United Church
2. Drainage Superintendent Report August 2024
3. Site Meetings: Brock Veal Drain, Henderson-Oriet Drain, Burnison Drain, Black Creek Drain,
4. Tenders: BED Drain and 2/3 Concession Drain, Dale, Annett/Rillett and Hendy Drains, Brock Veal Drain, Henderson-Oriet Drain
5. Maintenance requests Piggott Mitchell Drain, Radford-Piggott Drain, 6th Concession Drain, Barnes Drain, Durham Creek Drain
6. Public Works: Work Schedule
7. Oil City Sewer: lagoon discharge

D. Correspondence for information

1. Petrolia North Enniskillen Fire 2nd Quarter Report
2. Ontario Provincial Police OPP wage increase
3. Alcohol and Gaming Commission 3- liquor license applications
4. Ministry of Finance OMPF Third Quarter payment
5. Ontario Clean Air Alliance alternative electrical generation options
6. St Clair Conservation Monitoring Equipment for Flood Forecasting
7. Township of Schreiber- Sewage Treatment repairs
8. Minister of Energy Direction to Independent Electricity System Operator
9. Waste management Citizen Liaison Annual Meeting Minutes May 8 2024

E. Correspondence requiring motions

1. Resolution Petrolia Funding Family Physicians
2. Application for Reduction in Assessment 4634 Fairweather Road
3. Resolution West Gwillimbury long service awards for paramedics and firefighters
4. Resolution Wawa Measures to Support Ontario Forest Sector
5. Resolution Plympton Wyoming Cell Phone Service

F. Accounts

G. Other Business

1. Memo Notice of Cannabis license application
2. Memo IESO RFP process
3. Budget to Actual July 31 2024- General- Water-Sewer
4. Memo Designated Locator
5. Memo New Life Assembly Site Plan

H. Bylaws

1. Bylaw 36 of 2024 Confirmation Bylaw
2. Bylaw 37 of 2024- Plympton-Johnson Drain 1-2 Reading
3. Bylaw 38 of 2024- Drain Rating Bylaw
4. Bylaw 39 of 2024- Hodges Drain Rating Bylaw

I. Adjournment