

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING

AGENDA

DECEMBER 16 2024

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Monday December 16 2024 at 4:30 pm at the Enniskillen Council Chambers

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 2 2024

B. Interviews

Drains- Tenders 6th Con Drain, Radford Piggott Drain, Burnison Drain
2025 Budget Discussion

Mail box policy

Report on the sale of surplus materials

C. Correspondence for information

1. Ministry of Solicitor General Offsetting OPP Cost 2025
2. County of Lambton meeting highlights November 28 2024
3. County of Lambton 161st Warden
4. AMO prebudget Submission 2025
5. Lambton Public Health public health input on planning proposals
6. Minister of Municipal Affairs additional residential units
7. Infrastructure Ontario loans for infrastructure
8. Emergency Measures Ontario amendments to Emergency Management and Civil protection
9. Lambton Seniors' Advisory Committee minutes Sept 17 2024
10. Ministry of Finance Aggregate Property Tax Class
11. Ministry of Energy Increase in Energy Procurement to 7,500 MW

D. Correspondence requiring motions

1. Resolution Guelph permission to charge fees for use of municipal property
2. Lambton Plowmens Association grant request

E. Accounts

F. Other Business

1. Memo Pending Council Vacancy
2. Resolution Petrolia -Fire Services
3. Memo Petrolia Request to Support Water Capital Project
4. Memo Waste and Recycling Depot
5. Budget to Actual November 30 2024

G. Bylaws

1. Bylaw 64 of 2024- Employee Manual
2. Bylaw 65 of 2024- Perry Drain Rating Bylaw
3. Bylaw 66 of 2024- Perkins Drain Rating Bylaw
4. Bylaw 67 of 2024- 4th Con Johnson Creek Amending Bylaw
5. Bylaw 68 of 2024- Confirmation Bylaw

H. Adjournment