

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

AGENDA

FEBRUARY 3 2025

A meeting of the Council of the Township of Enniskillen will be held on Monday February 3rd 2025 at 4:00 pm at the Enniskillen Council Chambers.

An in-camera meeting of the Council of the Township of Enniskillen will be held on Monday February 3 2025 at 4:00 pm under the provisions of Section 239 (2) (e) and (f) regarding potential litigation affecting the municipality.

Pecuniary Interest

A. Minutes

Minutes of the meeting of January 13 2025

B. Interviews

2025 Budget Memo

Roads: Update on Winter Control

Drainage: Request for Murray Drain Maintenance, Site Meeting Minutes- Woods Drain, Stewart Drain, 8th Concession Drain, Trowbridge Drain.

Water System: Annual Water System Report, 2024 Annual Inspection Report, Reservoir Report, Bridgen Road- Waterline repair, Petrolia Annual Water System Report.

C. Correspondence for information

1. Alcohol And Gaming public notice of cannabis license application
2. Alcohol and Gaming public notice of liquor license application
3. St Clair Region Conservation Authority Fees 2025
4. Ministry of Finance OMPF 2025
5. AMO Comments on Seniors and Caregivers Act
6. AMO Prebudget Submission
7. Woodstock Funding of Children' Aid Societies and child welfare agencies
8. SLEP Rural Economic through Immigration
9. Ontario Clean Air Alliance Nuclear Pipe Dream
10. Minister of Rural Affairs Rural Economic Strategy
11. County of Lambton Child Care Facility Update

D. Correspondence requiring motions

1. Resolution Brudenell, Lyndock and Raglan Child Welfare Funding
2. Resolution Kearney Additional Residential Units in rural areas
3. Resolution South Huron Aggregate Tax Framework
4. Lambton Farm Safety Annual General Meeting
5. Resolution Peterborough Workable Standards for Shelter Space
6. Blue Coast Primary Care- grant request
7. Resolution Halton Hills- Sovereignty of Canada

E. Accounts

F. Other Business

1. Memo Grass Cutting 2025-2027
2. Memo Council e-billing taxes utilities
3. Memo Building Agreement 3826 LaSalle Line
4. Memo Depot Tonnages 2024
5. St Clair Region Conservation Authority appointment
6. Updated Accessibility Plan
7. County of Lambton 2024 Building permit report

G. Bylaws

1. Bylaw 5 of 2025- Drain Maintenance Rating Bylaw
2. Bylaw 6 of 2025- Building Agreement Bylaw 3826 LaSalle Line
3. Bylaw 8 of 2025- Confirmation Bylaw
4. Bylaw 9 of 2025- Drain Maintenance Rating Bylaw

H. Adjournment