

The Corporation of the Village of Oil Springs Regular Meeting Agenda

Date: Tuesday, March 8, 2016
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

1. **Call to Order:** 7:00 p.m.

2. **Declaration of Pecuniary Interest**

3. **Delegations**
None

4. **Adoption of Council Meeting Minutes**
RECOMMENDATION
That the minutes be adopted by Council and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:
 - Regular Council Meeting, March 8, 2016 *(Copy #4.1)*
 - Special Council Meeting, March 21, 2016 *(Copy #4.2)*
 - Closed Council Meeting Minutes, March 8, 2016

5. **Business Arising from Previous Minutes Meetings**
 - 5.1 As Presented by Council & Staff

6. **Opening of Tenders/RFQ's**
None

7. **Public Works Department**
 - 7.1 7:15 p.m. – Public Works – Superintendent, Darren Morningstar

8. **Planning/Zoning Issues**
None

9. **Public Meeting – 8:00 p.m.**
 9.1 Village of Oil Springs Economic Development Plan
 Representative: Ms. Brenda Cummings (Copy #9.1)
 SLEP Representative: Mr. Matt Slotwinski, Agricultural/Rural Development
 Coordinator
10. **Staff Reports**
 10.1 Unconquered Sun – Engineer Report for 4596 Oil Springs Line (Copy #10.1)
 10.2 CH2M Hill OMI – Annual Report (Copy #10.2)
 10.3 CH2M Hill OMI – February 2016 Monthly Operating Report (Copy #10.3)
 10.4 Mike Young, ORO Feb 15 – Mar 15 Monthly Report (Copy #10.4)
 10.5 MPAC – March 8 Minutes with Village Staff (Copy #10.5)
11. **Councillors’ Reports**
 None
12. **Committee Meeting Minutes and Reports**
 12.1 St. Clair Region Conservation Authority – March 2016 Minutes (Copy #12.1)
 12.2 Bluewater Recycling Assoc. – March 17 Minutes (Copy #12.2)
 12.3 Lambton Group Police Services – March 23 Agenda (Copy #12.3)
13. **By-laws**
 13.1 By-law No. 710 – Canada 150 Community Infrastructure Fund (Copy #13.1)
 13.2 By-law No. 711 – Enniskillen/Oil Springs Fire Department Fees (Copy #13.2)
14. **Correspondence – Action Required Items**
 14.1 Lambton Public Health – West Nile Virus (Copy #14.1)
 14.2 Town of Lakeshore – OMB Simplified Process – Resolution (Copy #14.2)
 14.3 Town of Amherstburg – OMB Simplified Process - Resolution (Copy #14.3)
 14.4 City of Markham – OMB Simplified Process - Resolution (Copy #14.4)
 14.5 Town of Richmond Hill – OMB Simplified Process - Resolution (Copy #14.5)
 14.6 Municipality of Bluewater – Health Care System - Resolution (Copy #14.6)
 14.7 CEE Hospital Auxiliary – Annual Tag Day (Copy #14.7)
 14.8 Minister Responsible for Seniors Affairs - Proclamation (Copy #14.8)
15. **Correspondence – Recommended Reading**
 RECOMMENDATION
 That the Correspondence relating to “Recommended Reading” not otherwise addressed
 by resolution, be noted as received by the Village of Oil Springs Council, and filed
 accordingly.
 15.1 AMO Watchfile – March 3, 2016 (Copy #15.1)
 15.2 AMO Watchfile – March 10, 2016 (Copy #15.2)
 15.3 AMO Watchfile – March 17, 2016 (Copy #15.3)
 15.4 AMO Watchfile – March 24, 2016 (Copy #15.4)
 15.5 AMO Watchfile – March 31, 2016 (Copy #15.5)
 15.6 Davis Martindale – Federal Budget Highlights (Copy #15.6)

- 15.7 Frank Cowan – 2016 Changes to Ontario Auto Insurance (Copy #15.7)
15.8 Sarnia-Lambton 2016 Employer One Survey Results (Copy #15.8)

16. **Closed Meeting Session - If necessary**

- 16.1 That the Mayor requests that Council go In Camera to discuss the following:
a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – **4616 Oil Springs Line**

17. **New Business**

- 17.1 May 10, 2016 Council Meeting – Change of Date
17.2 As presented by Council and Staff

18. **Accounts**

RECOMMENDATION

That the Accounts as listed be approved by the Village of Oil Springs Council for payment:

- 18.1 Village of Oil Springs General Pay List – March 9 – April 5, 2016
18.2 Lambton County Municipal Association – Membership (Copy #18.2)

19. **Approval of Confirming By-law**

RECOMMENDATION

That By-law No. 712 of 2016, being a by-law to confirm all resolutions of the Council Meeting held April 5, 2016 be taken as read a first, second, third reading and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.

20. **Adjournment of Meeting**

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, April 5, 2016 @ 7 p.m.

Jennifer Turk
April 1, 2016
Clerk-Treasurer