

## The Corporation of the Village of Oil Springs Regular Meeting Agenda

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Date: Tuesday, August 8, 2017  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

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

2. **Declaration of Pecuniary Interest**

3. **Delegations**

7:00 p.m. – Duncan, Clerk-Administrator for Township of Enniskillen

- Project update for reservoir *(Copy #3.1)*

7:15 p.m. – Dave Graham, MIG Engineering

- Oil Springs Line Reconstruction – Update & Englobe Report *(Copy #3.2)*

7:45 p.m. – S. & P. Gonerman – 2592 Duryee St.

- Request to Purchase Village Easement *(Copy #3.3)*

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:

4.1 Regular Council Meeting, July 11, 2017 *(Copy #4.1)*

4.2 Closed Minutes, July 11, 2017

5. **Business Arising from Previous Minutes Meetings**

None

6. **Opening of Tenders/RFP's**

None

7. **Public Works Department**

7.1 7:30 p.m. – Public Works – Superintendent, Darren Morningstar

8. **Planning/Zoning Issues**

None

9. **Staff Reports**
- 9.1 J. Turk – County of Lambton Residential Tax Rates (Copy #9.1)
  - 9.2 J. Turk – County Clerks & Treasurers Meeting – Update (Copy #9.2)
  - 9.3 Ch2m - June Sanitary Sewer Monthly Report (Copy #9.3)
  - 9.4 Ch2m – June Water Monthly Report (Copy #9.4)
  - 9.5 Karen Cook – Expenditures as of July 31, 2017 (Copy #9.5)
  - 9.6 J. Turk – OCIF Top Up – Update (Copy#9.6)
10. **Councillors’ Reports**
- 10.1 FCM – MAMP Grant Approval \$40,000 (Copy #10.1)
11. **Committee Meeting Minutes and Reports**
- 11.1 Lambton Group Police Service Board – May/Jun Report (Copy #11.1)
  - 11.2 Oil Springs Heritage Advisory Committee – June 2017 (Copy #11.2)
12. **By-laws**
- 12.1 By-law No. 760 of 2017 – Property Standards Officer Appointment (Copy #12.1)
  - 12.2 By-law No. 761 of 2017 – CWWF Agreement (Copy #12.2)
13. **Correspondence – Action Required Items**
- 13.1 K. Powers – Municipal Support for Deep Geologic Repository (Copy #13.1)
  - 13.2 Owen Sound – Request for Economic Impact (Copy #13.2)
  - 13.3 C. Melanson – Ontario Command for the Royal Canadian Legion (Copy #13.3)
  - 13.4 Fairtax Ltd. – Grants & Incentives Proposal (Copy #13.4)
  - 13.5 Township of Enniskillen – Stinson Drain (Copy #13.5)
  - 13.6 Township of the Archipelago – Reconsider Proposed Changes Under Bill 86 (Copy #13.6)
  - 13.7 Sylvie Jones, MPP – Bill 141 Request of Support (Copy #13.7)
  - 13.8 Owen Sound – Proposed Changes Under Bill 68 – Out of Court Payments (Copy #13.8)
  - 13.9 Municipality of Bluewater – Resolution - Ontario Carbon Tax (Copy #13.9)
  - 13.10 Municipality of Bluewater – Resolution – Remuneration (Copy #13.10)
14. **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.
- 14.1 AMO – WatchFile July 13, 20, 27, and August 3, 2017 (Copy #14.1)
  - 14.2 Alexandra-Inwood Lodge No. 158 – Thank You and Donation (Copy #14.2)

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

15.1 That the Mayor requests that Council go In Camera to discuss the following:

- a) personal matters about an identifiable individual, including municipal or local board employees;
- **Four (4) Property Standards Complaints for four (4) separate addresses - Update**
  - **Animal Control Complaint – Update**
  - **ARB Appeal - Upcoming**

16. **New Business**

16.1 As presented by Council and Staff

17. **Accounts**

RECOMMENDATION

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

17.1 Village of Oil Springs General Pay List – July 12 – August 8, 2017

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

RECOMMENDATION

That By-law No. 762 of 2017, being a by-law to confirm all resolutions of the Council Meeting held August 8, 2017 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.

19. **Adjournment of Meeting**

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, September 12, 2017 @ 7 p.m.

Jennifer Turk  
August 4, 2017  
Clerk-Treasurer