

The Corporation of the Village of Oil Springs Regular Meeting Agenda

Date: Tuesday, December 20, 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**
7:00 p.m. – Greg Cameron (CamRon Insurance), Tony Commissio (Frank Cowan Insurance)
- Review of 2017 Insurance Policy *(Copy #3.1)*

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:
 - Water/Sewer Budget Meeting, December 5, 2016 *(Copy #4.1)*
 - Regular Council Meeting, December 6, 2016 *(Copy #4.2)*
 - Closed Council Meeting, December 6, 2016

5. **Business Arising from Previous Minutes Meetings**
5.1 Garbage/Recycling Tender – Update *(Copy #5.1)*

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

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

8. **Planning/Zoning Issues**
None

9. **Staff Reports**
- 9.1 Ch2M Hill OMI – November 2016 Monthly Report (Copy #9.1)
- 9.2 MPAC – 2017 Budget and Municipal Levy (Copy #9.2)
- 9.3 J Turk – Community Hall Ramp Discrepancies (Copy #9.3)
10. **Councillors’ Reports**
- 10.1 – Councillor Burns-Antoine – Letters of Appreciation (Copy #10.1)
11. **Committee Meeting Minutes and Reports**
- 11.1 SCRCA – December 8, 2016 Minutes (Copy #11.1)
12. **By-laws**
- 12.1 By-law #734 of 2016 – Standard Trust Agreement Optimist (Copy #12.1)
- 12.2 By-law #735 of 2016 – Borrowing By-law (Copy #12.2)
13. **Correspondence – Action Required Items**
- 13.1 Town of Lakeshore – Resolution - ARP (Copy #13.1)
- 13.2 Veterans & Troops – Legion Ad (Copy #13.2)
- 13.3 BRA – Tree Chipping Program (Copy #13.3)
- 13.4 Richmond Hill – Resolution – Support Postal Banking (Copy #13.4)
- 13.5 Zorra – Resolution – Hydro Costs (Copy #13.5)
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 – December 8 & 15, 2016 (Copy #14.1)
- 14.2 OPG – Background Information (Copy #14.2)
15. **Closed Meeting Session - If necessary**
- RECOMMENDATION
- That the Mayor requests that Council go In Camera to discuss the following:
- None.
16. **New Business**
- 16.1 As presented by Staff/Council

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 – December 7 - 20, 2016

17.2 OGRA – 2017 Membership *(Copy #17.2)*

17.3 Lambton County Clerks – 2017 Membership *(Copy #17.3)*

17.4 Ontario Trails Council – 2017 Membership *(Copy #17.4)*

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

RECOMMENDATION

That By-law No. 736 of 2016, being a by-law to confirm all resolutions of the Council

Meeting held December 20, 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.

19. **Adjournment of Meeting**

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, January 10, 2017 @ 7 p.m.

Jennifer Turk
December 16, 2016
Clerk-Treasurer