

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Thursday, December 21st, 2017
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:

4.1 Planning Minutes December 5th, 2017 (#4.1)

4.2 Regular Council Meeting, December 5th, 2017 (#4.2)

4.3 Closed Minutes December 5th, 2017 (#4.3)

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

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

None

7. **Public Works Department**

7.1 Public Works Report– Superintendent, Darren Morningstar (#7.1)

8. **Committee of Adjustment----Planning/Zoning Issues**

None

9. **Closed Meeting**

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

a) Labour Relations or employee negotiations

10. **Staff Reports**

10.1 Ch2M---Waste Water Monthly Report for the month of November 2017. (#10.1)

10.2 Ch2M---Water Monthly Report for the month of November 2017. (#10.2)

11. **Councillors' Reports**

12. **Committee Meeting Minutes and Report**

12.1 Mr. Jim Piggott, Secretary OSFD advising Council, that at a meeting of the Fire Department held on December 7th 2017, Mr. Al Charlton was elected Chief and Mr. Al Byers was elected as Deputy Chief, effective Jan. 1st 2018. This is to fill the vacancy of the current Chief, Mike Cummings. (#12.1)

13. **Correspondence – Action Required Items**

13.1 Mr. John Innes, CFO and Deputy CAO, regarding an overview of the OMPF payments to Lambton Municipalities in 2018. (#13.1)

13.2 Ms. Joy A. Sim-Robbins, General Manager (Interim), for Tourism Sarnia-Lambton, dated Nov. 30th 2017, advising Council that they would like to offer the Kiosk, presently located at Oil Heritage Road, to each Municipality at no cost. (#13.2)

13.3 Ministry of Municipal Affairs, Financial Indicator Review for the Village of Oil Springs, based on the 2016 FIR. (#13.3)

13.4 Ministry of Agriculture Food and Rural Affairs, advising Council of the Ontario Community Infrastructure Fund (OCIF) Formula Component 2017 Revised Allocation Notice, that confirms our 2018 grant and proposed 2019 and 2020 grants. (#13.4)

13.5 Resolution from the City of Clarence-Rockland, regarding the Strengthening Quality and Accountability for Patients Act, 2017. (#13.5)

13.6 Township of Enniskillen, dated December 13th 2017, advising Council of the Village of Oil Springs, that at their Council meeting held on Dec. 12th 2017, a resolution was passed, to decline interest in discussing amalgamation with the Village of Oil Springs. (#13.6)

13.7 Ontario Municipal Partnership Fund and Northern and Rural Municipal Fiscal Circumstances Index, 2018 Workbooks. (#13.7)

14. **New Business**

As presented by Council and Staff:

15. **Accounts**

RECOMMENDATION

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

15.1 Village of Oil Springs General Pay List –Dec.6th to Dec. 21st 2017, (#15.1)

16. **By-laws**

- 16.1 By-Law #777 of 2017---- being a By-Law to Appoint an Animal Control Officer for the Village of Oil Springs and Authorize the Execution of an Agreement Between the Glencoe Animal Shelter and Control and the Village of Oil Springs, be taken as read a First, Second and Third Time and Finally passed this 21st day of December 2017 and that the Mayor and Clerk be authorized to sign the said By-Law. (#16.1)
- 16.2 By-Law # 778 of 2017---being a By-Law to authorize the borrowing of money to meet current expenditures of the Council of the Village of Oil Springs for the year 2018, be taken as read a First, Second and Third Time and Finally passed this 21st day of December 2017 and that the Mayor and Clerk be authorized to sign the said By-Law. (#16.2)
- 16.3 By-Law #779 of 2017---being a By-Law to appoint a Clerk-Treasurer for the Village of Oil Springs, be taken as read a First, Second and Third Time and Finally passed this 21st day of December 2017 and that the Mayor and Clerk be authorized to sign the said By-Law. (#16.3)
- 16.4 By-Law #780 of 2017---being a By-Law of the Corporation of the Village of Oil Springs to authorize the Borrowing upon amortizing Debentures in the Principal amount of \$230,000.00 towards the cost of the Oil Springs Line Reconstruction Project. (#16.4)
- 16.5 A By-Law to #781 of 2017, being a By-Law to Appoint a Fire Chief and Deputy Chief for the Enniskillen/Oil Springs Volunteer Fire Department. (#16.5)
- 16.6 By-Law #782 of 2017, being a By-Law to confirm all resolutions of the Council Meeting held on Dec. 21st 2017, be taken as read a First, Second and Third Time and Finally passed this 21st day of December 2017 and that the Mayor and Clerk be authorized to sign the said By-Law. (#16.6)

17. **Adjournment of Meeting**
RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, January 23, 2018 @ 7 p.m.

R. Brad Loosley
Acting Clerk-Treasurer
December 15th, 2017

Merry Christmas and Happy New Year