

The Corporation of the Village of Oil Springs Regular Meeting Minutes

Date: Thursday, December 21st, 2017
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

Council Members Present: Mayor Ian Veen
Councillor Andrea Burns-Antoine
Councillor Rick Powell
Councillor Matt Strangway
Councillor Larry Wagner

Staff Member Present: R. Brad Loosley, Acting Clerk-Treasurer
Karen Cook, Deputy Clerk-Treasurer
Darren Morningstar, Superintendent of Public Works

Call to Order

Acting Mayor Ian Veen opened the meeting at 7:00 p.m.

Declaration of Pecuniary Interest/Conflict of Interest

No declaration was made by any one member of Council at this time. Mayor Ian Veen requested Council members to make the appropriate declaration if necessary throughout the business of the meeting.

Delegations

None

Adoption of Council Meeting Minutes

Motion # 1 – Moved by Councillor Larry Wagner
Seconded by Councillor Rick Powell

That the minutes be adopted by Council and that those confidential minutes of the closed session of Council remain confidential and restricted from public disclosure in accordance with the exemption provided in the Municipal Freedom of Information and Protection of Privacy Act:

- Planning Minutes held on Dec. 5th 2017
- Regular Council Minutes held on Dec. 5th 2017
- Closed Minutes held on Dec. 5th 2017

Carried

Business Arising from Previous Meetings Minutes

None

Opening Tenders/Requests for Proposals

None

Public Works Department

Superintendent of Public Works, Darren Morningstar addressed Council at this time and reviewed his report already circulated to Council.

Motion # 2--- Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That the Public Works Written Report, reviewed by Mr. Darren Morningstar Superintendent of Public Works, be approved as presented.

Carried

Councillor Andrea Burns-Antoine went on record to say that the one section of the road just paved was poor and needed more gravel and a better base.

Discussion took place regarding the water leak that lost 230 cubic meters of water at the Youth Centre. Mr. Darren Morningstar stated that it was his error.

A discussion also took place regarding using good tires on the equipment, and that the 4 wheel drive had a loose tire.

Mayor Ian Veen Congratulated Darren and Staff on a good job on snow removal within the Village.

Committee of Adjustment----Planning/Zoning Issues

None

Closed Meeting

Mayor Ian Veen stated that we would not have a Closed Meeting tonight, but would deal with the issues at our next regular meeting.

Staff Reports

Motion # 3---Moved by Councillor Matt Strangway
Seconded by Councillor Rick Powell

That the staff reports from Ch2M for Waste Water Treatment and Water Reports for the month of November be received and filed and filed.

Carried

Councillors' Reports

None

Committee Meeting Minutes and Reports

Motion #4----Moved by Councillor Rick Powell
Seconded by Councillor Larry Wagner

That Council approve the following appointments:

- 1) Mr. Al Charlton, Fire Chief
- 2) Mr. Al Byers, Deputy Chief

Carried

Correspondence—Action Required Items

Motion # 5—Moved by Councillor Matt Strangway
Seconded by Councillor Larry Wagner

That the correspondence received from Mr. John Innes, CFO and Deputy CAO for the County of Lambton, regarding an overview of the OMPF payment in 2018, be received and filed.

Carried

Motion # 6—Moved by Councillor Larry Wagner
Seconded by Councillor Rick Powell

That Council NOT accept the offer from Tourism Sarnia-Lambton for the outdoor Kiosk as outlined in their letter dated Nov. 30th 2017.

Carried

Motion # 7—Moved by Councillor Matt Strangway
Seconded by Councillor Rick Powell

That the Council of the Village of Oil Springs, waive the rental fee for the Youth Centre on Thursday Feb. 1st 2018, for the Oil Springs Optimist “Family Day Event” for the children of the Community.

Carried

Motion # 8—Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Rick Powell

That the Financial Indicator for the Village of Oil Springs from the Ministry of Municipal Affairs, be received and filed.

Carried

Motion # 9—Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That the correspondence from the Ministry of Agriculture Food and Rural Affairs, regarding the Ontario Community Infrastructure Fund Formula Component 2017, be received and filed.

Carried

Motion # 10—Moved by Councillor Larry Wagner
Seconded by Councillor Matt Strangway

That agenda item # 13.5 from the City of Clarence-Rockland, regarding Bill 160 be received and filed.

Carried

Motion #11---Moved by Councillor Rick Powell
Seconded by Councillor Larry Wagner

That the correspondence received from the Township of Enniskillen dated Dec. 13th 2017, declining their interest in amalgamation with the Village of Oil Springs, be received and filed.

Carried

Motion #12---Moved by Councillor Larry Wagner
Seconded by Councillor Rick Powell

That the Ontario Municipal Partnership Fund and Northern and Rural Municipal Fiscal Circumstances Index, 2018 Workbooks be received and filed.

Carried

Accounts

Motion # 13—Moved by Councillor Rick Powell
Seconded by Councillor Andrea Burns-Antoine

That the accounts for the Village of Oil Springs General Pay List from December 6th to December 21st 2017 be approved for payment. And Furthermore that the invoice from Cope Construction and Contracting Inc. for \$158,119.80 and the hold back for \$17,568.87, be paid and sent the first working day in January 2018.

Carried

Motion # 14—Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Larry Wagner

That the Council of the Village of Oil Springs inform MIG Engineering (2011) Ltd., that the Engineering Cost of \$61,657.00 be the total amount paid to carry out previous and uncompleted road work on Oil Springs Line.

Carried

Motion #15—Moved by Councillor Rick Powell
Seconded by Councillor Andrea Burns-Antoine

That Council Table amendment #9 to Standard Agreement for Professional Services to CH2m (OMI), January 1st 2018 to December 31st 2018.

Carried

Mr. R. Brad Loosley, Acting Clerk-Treasurer reported that ch2m be authorized to proceed with a replacement panel outlined in the proposal from Xylem dated Dec. 11th 2017 for \$12,408.37 plus installation and all taxes, to be taken out of the reserve, already approved at our last Council meeting. I was just informed today that the cost for installation would be \$3,192.00 plus \$1,585.00 for materials. Mr. R. Brad Loosley, Acting Clerk-Treasurer was directed to proceed.

Motion # 16—Moved by Councillor Larry Wagner
Seconded by Councillor Rick Powell

That Council not cross charge the Cemetery Board for work completed by Municipal Staff. And furthermore that Administration continue to track the number of hours worked at the Cemetery.

Carried

By-Laws

Motion # 17---Moved by Councillor Rick Powell
Seconded by Councillor Andrea Burns-Antoine

That By-Law No. 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 the Mayor and Clerk be authorized to sign the said By-Law.

Carried

Motion # 18---Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That By-Law No. 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 sign the said By-Law.

Carried

Motion # 19---Moved by Councillor Rick Powell
Seconded by Councillor Matt Strangway

That By-Law No. 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 the Mayor and Clerk be authorized to sign the said By-Law.

Carried

Motion # 20---Moved by Councillor Larry Wagner
Seconded by Councillor Matt Strangway

That By-Law No. 780 of 2017, being a By-Law 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, be taken as read a First, Second and Third Time and Finally Passed this 21st day of December 2017 and the Mayor and Clerk be authorized to sign the said By-Law.

Carried

Motion# 21—Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Rick Powell

That By-Law No. 781 of 2017, being a By-Law to appoint a Fire Chief and Deputy Chief for the Enniskillen/Oil Springs Volunteer Fire Department, be taken as read a First, Second and Third Time and Finally Passed this 21st day of December 2017 and the Mayor and Clerk be authorized to sign the said By-Law.

Carried

Motion #22---Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That By-Law No. 782 of 2017, being a By-Law to confirm all resolutions of the Council meeting held on December 21st 2017, be taken as read a First, Second and Third Time and Finally Passed this 21st day of December 2017 and the Mayor and Clerk be authorized to sign the said By-Law.

Carried

Adjournment

Motion # 23--Moved by Councillor Larry Wagner
Seconded by Councillor Matt Strangway

That the regular Council Meeting be adjourned until Wednesday, January 24th 2018 at 7:00pm.

Carried

Adjournment at 8:07 pm.

Mayor

Clerk