

The Corporation of the Village of Oil Springs Regular Meeting Minutes

Date: Tuesday, December 5th, 2017
Time: 7:05 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 7:05 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

1) Lambton Public Health, Presentation on a Healthy Community Checklist.
Mayor Ian Veen welcomed Mr. Paul Buttery and Ms. Kelley Elliott, and turned the meeting over to them. Mr. Paul Buttery made a short presentation, regarding a Healthy Community Checklist, and requested the Municipality complete the Checklist and forward it on to them when possible.

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

That the Lambton Public Health Presentation on a Healthy Community Checklist, be approved as presented.

Carried

Mayor Ian Veen Thanked the members of the Lambton Public Health for coming to address Council.

2) Mayor Ian Veen welcomed Mr. Clive Barry, NZCE and turned the meeting over to him.

Mr. Clive Barry NZCE, reviewed his Proposal for the Village Stormwater Sewer Condition Assessment, for Council's consideration and approval and a short discussion took place.

Mayor Ian Veen Thanked Mr. Barry for coming to address Council, and stated that Council hoped to make a decision later tonight.

Adoption of Council Meeting Minutes

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

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:

- Regular Council Meeting held on Nov. 7th 2017
- Closed Minutes, Nov. 7th 2017

Carried

Business Arising from Previous Meetings Minutes

Motion #3---Moved by Councillor Matt Strangway
Seconded by Councillor Andrea Burns-Antoine

That the Certificate of Accreditation regarding the Village of Oil Springs, Quality Management System, which conforms with the requirements of the Drinking Water Quality Management Standard, 2006, be approved and received and filed.

Carried

Opening Tenders/Requests for Proposals

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

That Council approve the purchase of a new sewage pump, in the amount of \$6,975.00 plus taxes and \$75.00 dollars for freight. And furthermore that the money be taken out of the reserve.

Carried

Public Works Department

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

Motion # 5---_Moved by Councillor Rick Powell
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

Motion # 6---Moved by Councillor Larry Wagner
Seconded by Councillor Matt Strangway

That the Council declare the sander/salter and equipment surplus as outlined in the report reviewed by Mr. Darren Morningstar, Superintendent of Public Works, and sold to the highest bidder, as outlined in our policy regarding surplus equipment.

Carried

Committee of Adjustment----Planning/Zoning Issues

Motion # 7--- Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Larry Wagner

That the correspondence received from the Ontario Municipal Board dated Nov. 9th 2017 be received and filed.

Carried

Staff Reports

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

That the staff reports from Ch2M for Waste Water Treatment and Water Reports for the month of October be received and filed and furthermore that they proceed in purchasing:

- 1) to replace the old fuses, that are no longer available
 - 2) to replace the old relays, no longer available
 - 3) to replace the rusty old electrical panel
- And that the monies be taken out of the reserve account.

Carried

Councillors' Reports

Councillor Larry Wagner asked if the Councillor acting as Secretary of the Fire Management Committee was advisable. Mayor Ian Veen stated that this had been performed in the past. Acting Clerk-Treasurer stated that he felt that it was not advisable, due to the fact, that the Secretary should be neutral and a non voting member. And if the Councillor was already paid as a Councillor, should not be paid as a staff Secretary. It was also a good idea to keep one standard way of keeping records, letters etc. to be consistent with all other Municipal Committees. The Mayor stated that the acting Secretary was not being paid.

Committee Meeting Minutes and Reports

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

That the Lambton Group Police Services Board minutes held on Sept. 20th and Agenda for Nov. 15th 2017 be received and filed.

Carried

Motion # 10---Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Rick Powell

That the revised Minutes for Sept. and minutes for Nov 2nd 2017 for the Lambton County Regional Trails and Active Transportation Committee, be received and filed.

Carried

Correspondence—Action Required Items

Motion # 11—Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That Council contact our local MPP Mr. Bob Bailey stating our concern about Legislated Protection for Fire-Medic Approach for Municipalities and address the valid concerns of Municipal employees by concurrently amending the Fire Protection and Prevention Act and the Ambulance Services Collective Bargaining Act.

Carried

Motion # 12—Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Larry Wagner

That the Council support the resolution from the Town of Lakeshore regarding a Provincial Flood Insurance Program.

Carried

Motion # 13—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 # 14---Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Rick Powell

That the Council of the Village of Oil Springs support the resolution from the Township of Ignace regarding a Provincial Flood Insurance Program.

Carried

Motion # 15--Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That the Council of the Village of Oil Springs state our disappointment in receiving \$27,000 dollars less in 2018 from the Ontario Municipal Partnership Fund, after being informed that the Province had received an additional 5 million dollars to be distributed and that the Ministry of Municipal Affairs and our local MPP Bob Bailey be so informed.

Carried

Motion # 16—Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That the Correspondence agenda items #13.3, 13.4, 13.6 and 13.9 be received and filed.

Carried

Correspondence – Recommended Reading

Motion #17---Moved by Councillor Rick Powell
Seconded by Councillor Larry Wagner

That the Correspondence under Recommended Reading on the agenda #14

Carried

New Business

Motion #18---Moved by Councillor Rick Powell
Seconded by Councillor Andrea Burns-Antoine

That Council approve the “Recommended Reading” listed on the agenda be emailed out to each member of Council, and not listed or enclosed on the Council agenda.

Carried

Motion # 19—Moved by Councillor Matt Strangway
Seconded by Councillor Andrea Burns-Antoine

That the verbal presentation from Karen Cook, Deputy Clerk-Treasurer, regarding the Community Hall Basement be approved and that a rental fee be set at \$50.00 dollars and a deposit of \$100.00 dollars.

Carried

Motion # 20—Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That the Council of the Village of Oil Springs request that the Township of Enniskillen meet together, to begin preliminary discussions for the possibility of amalgamation of the two Communities.

Carried

Accounts

Motion #21—Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Matt Strangway

That the accounts for the Village of Oil Springs General Pay List from Nov. 8th to Dec. 5th 2017 be approved for payment.

Carried

Motion # 22—Moved by Councillor Rick Powell
Seconded by Councillor Andrea Burns-Antoine

That the Budgetary Control Report up until Oct. 31st 2017 be approved as presented.

Carried

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

That the Council of the Village of Oil Springs approve the 10 year Strategic Capital Plan.

Carried

Acting Clerk-Treasurer stated that the Council should consider a 5 year forecast for Capital work in all other areas of the Municipality.

Motion # 24---Moved by Councillor Larry Wagner
Seconded by Councillor Matt Strangway

That the proposed schedule of fees be approved as presented, effective January 1st 2018.

Carried

Karen Cook, Deputy Clerk-Treasurer reviewed her report on the proposed 2018 water and sewer rates, and discussion took place.

Motion # 25---Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Larry Wagner

That the recommended water and sewer rates be approved as presented, effective December 16th 2017.

Carried

Motion # 26---Moved by Councillor Matt Strangway
Seconded by Councillor Larry Wagner

That the Council accept the proposal dated Nov. 2017 from Mr. Clive Barry NZCE (Civil) for a Stormwater Sewer Condition Assessment, in the amount of \$15,930.00 dollars plus the amount to be contracted out, as outlined in his proposal.

Carried

Closed Meeting

That the Mayor request that the Council go into Camera to discuss the following:

a) Labour Relations or employee negotiations---Clerk-Treasurer Vacancy

Motion# 27—Moved by Councillor Rick Powell
Seconded by Councillor Andrea Burns-Antoine

That Council move into an In- Camera meeting of Council Pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following:

a) Labour Relations or employee negotiations---Clerk-Treasurer Vacancy

Motion # 28---Moved by Councillor Matt Strangway
Seconded by Councillor Larry Wagner

That the Closed Meeting be adjourned at 9:45 pm.

Carried

Council reconvened to their open meeting of the agenda at 9:45pm

Motion made from the Closed Meeting

Motion #29---Moved by Councillor Andrea Burns-Antoine
Seconded by Councillor Matt Strangway

That Mr. Erkki Pohjolainen from Pickle Lake be hired as Clerk-Treasurer for the Village of Oil Springs, effective Monday January 15th 2018, providing all other requested conditions are approved.

Carried

By-Laws

Motion #30—Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That By-Law #774 of 2017 being a By-Law to amend by-Law #701 of 2016, to Regulate, Parking on Roads within the Village of Oil Springs, be taken as read a First, Second and Third Time and Finally passed this 5th day of December 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.

Carried

Motion #31---Moved by Councillor Larry Wagner
Seconded by Councillor Rick Powell

That By-Law 775 of 2017, being a By-Law to authorize certain new Capital Works of the Village of Oil springs (the Municipality) to authorize submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for Financing such Capital Works; To authorize temporary Borrowing from OILC to meet expenditures in connection with such works; And to authorize long term borrowing for such works through the issue of Debentures to OILC, be taken as read a First, Second and Third Time and Finally passed this 5th day of December 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.

Carried

Motion# 32—Moved by Councillor Larry Wagner
Seconded by Councillor Matt Strangway

That By-law No. 776 of 2017, being a by-law to confirm all resolutions of the Council Meeting held on November 7th, 2017 be taken as read a First, Second and Third Time and Finally passed, Signed, Sealed and Numbered, this 5th day December, 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.

Carried

Adjournment

Motion # 33---Moved by Councillor Larry Wagner
Seconded by Councillor Andrea Burns-Antoine

That the regular Council Meeting be adjourned until Thursday, December 21st 2017 at 7:00pm.

Carried

Adjournment at 9:50 pm.

Mayor

Clerk