

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

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Date: Tuesday, December 6, 2016  
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. – Larry Currie, Property Owner 4616 Oil Springs Line

- Request to write-off interest

7:15 p.m. – Sue Whiting, Oil Springs Optimist, President

*(Copy #3.2)*

- Continuation of Upgrade to West End Park

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:

- Regular Council Meeting, November 1, 2016 *(Copy #4.1)*
- Closed Council Meeting Minutes, November 1, 2016 7:10 p.m.
- Closed Council Meeting Minutes, November 1, 2016 8:05 p.m.

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

5.1 As Presented by Council & Staff

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

6.1 Garbage/Recycling RFP – Contract Ends April 30, 2017

*(Copy #6.1)*

7. **Public Works Department**

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

- Business Arising from November Council Meeting.

*(Copy #7.1)*

8. **Planning/Zoning Issues**

None

9. **Staff Reports**
- 9.1 Ch2M Hill OMI – October 2016 Monthly Report (Copy #9.1)
  - 9.2 Ch2M Hill OMI – Hydrant Flushing Nov 2016 (Copy #9.2)
  - 9.3 J. Turk - Capital Plan – Draft (Copy #9.3)
10. **Councillors’ Reports**
- None
11. **Committee Meeting Minutes and Reports**
- 11.1 SCRCA – November 10, 2016 Minutes (Copy #11.1)
  - 11.2 BRA – November 17, 2016 Minutes (Copy #11.2)
  - 11.3 Emergency Management – Verbal Update
  - 11.4 Lambton Group Police Services Board – Agenda (Copy #11.4)
  - 11.5 Lambton County Trails – Agenda & Minutes (Copy #11.5)
  - 11.6 Oil Springs Growth Committee – Request
12. **By-laws**
- 12.1 By-law #732 of 2016 – Canada Post Lease Agreement (Copy #12.1)
13. **Correspondence – Action Required Items**
- 13.1 MP Marilyn Gladu – Open House (Copy #13.1)
  - 13.2 Resolution – Tay Valley - UPCSB (Copy #13.2)
  - 13.3 Resolution - Tay Valley – Ontario Electrical Bills (Copy #13.3)
  - 13.4 Lambton College – Tree Planting Program 2017 (Copy #13.4)
  - 13.5 Resolution - Township of Madawaska – Bill 7 Affordable Housing (Copy #13.5)
  - 13.6 Resolution – MPP Lorne Coe – Bill 9 – Age Discrimination Against Stroke Recovery (Copy #13.6)
  - 13.7 Physician Recruitment Taskforce – Request of Funding (Copy #13.7)
  - 13.8 Town of Blue Mountains – OSUM Conference (Copy #13.8)
  - 13.9 Christmas for Everyone – Request for Funds (Copy #13.9)
  - 13.10 EXIT Reality – Mindful Achiever Seminar (Copy #13.10)
  - 13.11 Resolution - AMO – Federal Infrastructure Phase 2 Incrementality (Copy #13.11)
  - 13.12 Dawn-Euphemia – Pavement Presentation (Copy #13.12)
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 – November 3, 10, 17, 24, December 1, 2016 (Copy #14.1)
  - 14.2 Ministry of Finance – OMPF Funding (Copy #14.2)
  - 14.3 AMCTO – News Release (Copy #14.3)

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

RECOMMENDATION

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

- a) labour relations or employee negotiations – **Performance Appraisals**
- b) labour relations or employee negotiations – **Staff Meeting Outcome**
- c) personal matters about an identifiable individual, including municipal or local board employees – **Grass Cutting Services - 3818 000 010 15607 0000 and 3818 000 010 15609 0000**

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 – November 2 – December 6, 2016
- 17.2 Year to Date Expenditures/Revenue October 2016 *(Copy #17.2)*
- 17.3 Township of Enniskillen – Water ORO Invoice *(Copy #17.3)*
- 17.4 AMCTO – 2017 Membership *(Copy #17.4)*
- 17.5 Sarnia-Lambton Chamber – 2017 Membership *(Copy #17.5)*
- 17.6 CHO-PCO – 2016 Membership *(Copy #17.6)*
- 17.7 Lambton County Historical Society – 2016 Membership *(Copy #17.7)*
- 17.8 OMMI – 2017 Membership *(Copy #17.8)*
- 17.9 MFOA – 2017 Membership *(Copy #17.9)*

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

RECOMMENDATION

That By-law No. 733 of 2016, being a by-law to confirm all resolutions of the Council Meeting held December 6, 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, December 21, 2016 @ 7 p.m.

Jennifer Turk  
December 2, 2016  
Clerk-Treasurer