

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, February 7, 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**

3.1 7:00 p.m. – Mr. Charlie Fairbank, Resident

- Request of maintenance/repair to Gum Bed Line

3.2 7:15 p.m. – Tracey Pringle, MPAC, Account Manager

(Copy #3.2)

- Assessment Change Summary

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, January 10, 2017

(Copy #4.1)

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

None.

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

6.1 Oil Springs Library (Community Hall) – Paint as requested by Library *(Copy #6.1)*

6.2 Oil Springs Library (Community Hall) – Carpet as requested by Library *(Copy #6.2)*

7. **Public Works Department**

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

8. **Planning/Zoning Issues**

8.1 County of Lambton Draft Official Plan

(Copy #8.1)

- Written Submissions from Concerned Landowners

16. **New Business**

16.1 Oil Springs Outdoor Concert

16.2 Lambton College – 50th Anniversary Project

(Copy #16.2)

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 – January 11 – February 7, 2017

17.2 Community Hall Ramp Project

(Copy #17.2)

- Concrete Systems \$52,999.25

- R. Dobbin Engineering \$7,408.28 (\$6,056.35 paid in March 2016)

- Jo Electric \$ 534.68

17.3 OMTRA – 2017 Membership

(Copy #17.3)

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

RECOMMENDATION

That By-law No. 739 of 2017, being a by-law to confirm all resolutions of the Council Meeting held February 7, 2017 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, March 7, 2017 @ 7 p.m.

Jennifer Turk
February 3, 2017
Clerk-Treasurer