

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

---

Date: Tuesday, February 9, 2016  
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**

7:00 p.m. – Tim Ryall, Ministry of Municipal Affairs & Housing

- Presentation Regarding Services & 2015 FIR *(Copy #3.1)*

7:15 p.m. – Mike Young, Dun McTavish, Township of Enniskillen

- Review Annual and Summary Reports, and Future Reservoir Expenses *(Copy #3.2)*

7:30 p.m. – Kerry Bedard, By-law Enforcement Officer

- Review of Services

7:45 p.m. – Adam Veen, Sarnia-Lambton Economic Partnership

- Presentation – Discoveries that Matter *(Copy #3.4)*

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 12, 2016 *(Copy #4.1)*
- Closed Council Meeting Minutes, December 8, 2015

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

5.1 As Presented by Council & Staff

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

6.1 4778 Aniline Street – Sale of Surplus Lands (Opening Tenders)

7. **Public Works Department**

7.1 8:00 p.m. – Public Works – Superintendent, Darren Morningstar

8. **Planning/Zoning Issues**  
None
9. **Staff Reports**
- |     |   |                    |
|-----|---|--------------------|
| 9.1 | CH2M Hill OMI – December 2015 Monthly Report        | <i>(Copy #9.1)</i> |
| 9.2 | Water Distribution Monthly Report – Dec/15 – Jan/16 | <i>(Copy #9.2)</i> |
| 9.3 | Xplornet Site Plans                                 | <i>(Copy #9.3)</i> |
| 9.4 | 2015-2021 Water Financial Plan                      | <i>(Copy #9.4)</i> |
| 9.5 | Injury/incident Investigation Policy Report Forms   | <i>(Copy #9.5)</i> |
| 9.6 | Training Reimbursement Policy                       | <i>(Copy #9.6)</i> |
10. **Councillors' Reports**  
None
11. **Committee Meeting Minutes and Reports**
- |      |  |                     |
|------|--|---------------------|
| 11.1 | Bluewater Recycling – January 21, 2016 Minutes | <i>(Copy #11.1)</i> |
| 11.2 | SCRCA – December 10, 2015 Minutes              | <i>(Copy #11.2)</i> |
| 11.3 | Optimist Club – Family Movie Day               | <i>(Copy #11.3)</i> |
12. **By-laws**
- |      |  |                     |
|------|--|---------------------|
| 12.1 | Parking By-law No. 701 of 2016 – Set Fine Schedule | <i>(Copy #12.1)</i> |
|------|--|---------------------|
13. **Correspondence – Action Required Items**
- |      |   |                     |
|------|---|---------------------|
| 13.1 | Central Lambton Family Health Team – Request of Donation                      | <i>(Copy #13.1)</i> |
| 13.2 | Township of Carling – Physician Recruitment Resolution                        | <i>(Copy #13.2)</i> |
| 13.3 | Township of Madawaska Valley – Physician Recruitment Resolution               | <i>(Copy #13.3)</i> |
| 13.4 | Town of Petrolia – Sponsorship Request  | <i>(Copy #13.4)</i> |
| 13.5 | Township of Wainfleet – Cancel RFP for Added Wind Power Generation Resolution | <i>(Copy #13.5)</i> |
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  | SCRCA – 2016 Approved Budget                             | <i>(Copy #14.1)</i>  |
| 14.2  | SCRCA – 2016 Planning and Regulation Fees                | <i>(Copy #14.2)</i>  |
| 14.3  | AMO – Watchfile – January 14, 2016                       | <i>(Copy #14.3)</i>  |
| 14.4  | AMO – Watchfile – January 21, 2016                       | <i>(Copy #14.4)</i>  |
| 14.5  | AMO – Watchfile – January 28, 2016                       | <i>(Copy #14.5)</i>  |
| 14.6  | MAFRA – Drainage Course & Tile Loan Program              | <i>(Copy #14.6)</i>  |
| 14.7  | St Clair Catholic District School Board – Annual Meeting | <i>(Copy #14.7)</i>  |
| 14.8  | Frank Cowan Co. – ATV newsletter                         | <i>(Copy #14.8)</i>  |
| 14.9  | AMO – Watchfile – February 4, 2016                       | <i>(Copy #14.9)</i>  |
| 14.10 | Stantec – Union Gas Dawn-Enniskillen Pipeline Project    | <i>(Copy #14.10)</i> |

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

None.

16. **New Business**

As presented by Council and Staff

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 13 – February 9, 2016

17.2 OMTRA – 2016 Membership

17.3 OGRA – 2016 Membership

17.4 OMMI – 2016 membership

17.5 Township of Enniskillen – Water ORO

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

RECOMMENDATION

That By-law No. 703 of 2016, being a by-law to confirm all resolutions of the Council Meeting held February 9, 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, March 8, 2016 @ 7 p.m.

Jennifer Turk  
February 5, 2016  
Clerk-Treasurer