

The Corporation of the Village of Oil Springs Regular Meeting Agenda

Date: Tuesday, January 10, 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**
None at this time.

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, December 20, 2016 *(Copy #4.1)*

5. **Business Arising from Previous Minutes Meetings**
5.1

6. **Opening of Tenders/RFQ's**
None

7. **Public Works Department**
7.1 7:15 p.m. – Public Works – Superintendent, Darren Morningstar
7.2 Corix Quote – Water Supplies *(Copy #7.2)*

8. **Planning/Zoning Issues**
None

9. **Staff Reports**
 9.1 J Turk – Regulating Certain Kinds of Animals and Fowl within Residential Areas
(Copy #9.1)
10. **Councillors’ Reports**
 None
11. **Committee Meeting Minutes and Reports**
 11.1 Oil Springs Growth Committee – Proof of Signage *(Copy #11.1)*
12. **By-laws**
 None
13. **Correspondence – Action Required Items**
 13.1 Canada Summer Jobs 2017 – Summer Student *(Copy #13.1)*
 13.2 Township of Hornepayne – Resolution – Municipal Fire Service as Critical
 Infrastructure *(Copy #13.2)*
 13.3 Oil Springs Library – Carpet & Painting Request *(Copy #13.3)*
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 – January 5, 2017 *(Copy #14.1)*
 14.2 AMO – 2017-18 Strategic Objectives *(Copy #14.2)*
15. **Closed Meeting Session - If necessary**
 15.1 That the Mayor requests that Council go In Camera to discuss the
 following:
 a) personal matters about an identifiable individual, including municipal or local
 board employees; - **ARB Appeal Notice – 3818 000 010 40008 0000**
 - **Speed Complaint/Request**
 - **Inquiry – 3818 000 010 19000 0000**
16. **New Business**
 16.1 – 2401 Oil Heritage Road – Water Connection Services

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 – December 21 – January 10, 2017

17.2 AMO – 2017 Membership

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

RECOMMENDATION

That By-law No. 738 of 2017, being a by-law to confirm all resolutions of the Council Meeting held January 10, 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, February 7, 2017 @ 7 p.m.

Jennifer Turk
January 6, 2017
Clerk-Treasurer