

# The Corporation of the Village of Oil Springs

## Regular Meeting Agenda

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Date: Wednesday January 24<sup>th</sup> 2018  
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**

*None*

4. **Adoption of Council Meeting Minutes**

RECOMMENDATION

That the minutes of the Regular Meeting of Council held December 21, 2017, be adopted by Council

4.1. Regular Council Meeting, December 21<sup>st</sup> 2017

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

6. **Staff Reports**

6.1. Public Works Report—Superintendent, Darren Morningstar

6.2. Karen Cook, Deputy Clerk-Treasure, regarding property arrears

6.3. Ch2M----Waste Water Monthly Report for the month of December 2017

6.4. Ch2M---Water Monthly Report for the month of December 2017

6.5. Ch2M----Standard Agreement Amendment No. 9, Tabled from our last Regular Council Meeting

7. **Councillors' Reports**

8. **Committee Meeting Minutes and Reports**

*None*

9. **Correspondence – Action Required Items**

9.1. The Corporation of the Town of Amherstburg Resolution No. 20171133-950, dated November 13, 2017 regarding the Provincial Flood Insurance Program.

9.2. The Corporation of the Town of Amherstburg Resolution No. 20171133-949, dated November 13, 2017 regarding the Negative Impacts of Bill 148.

9.3. The Corporation of the Town of Amherstburg Resolution No. 20171133-948, dated November 13, 2017 regarding the On-call Provisions of Bill 148.

9.4. The Corporation of the Town of Amherstburg Resolution No. 20171133-951, dated November 13, 2017 regarding the Tenanted Farm Tax Class.

- 9.5. The Corporation of the Town of Amherstburg Resolution No. 20171211-951001, dated December 11, 2017 regarding Proposed Changes to the Cannabis Act (BillC-41).
- 9.6. The Corporation of the Town of Amherstburg Resolution No. 20171211-951000, dated December 11, 2017 regarding Tax Changes Proposed by the Federal Liberal Government.
- 9.7. Township of Muskoka Lakes Committee of the Whole Resolution No. 11-16/11/17 dated November 16, 2017 regarding Fair Workplaces, Better Jobs Act (Bill 148).
- 9.8. Town of Lakeshore Resolution dated November 7, 2017 regarding the Allocation of Infrastructure Funding dedicated to Municipalities for Storm Water Management and Drainage Improvements.
- 9.9. Ontario Good Roads Association support request dated January 17, 2018 for Municipal Class Environmental Assessment process reform.
- 9.10. Matthews Dinsdale *In A Flash* correspondence dated November 22, 2017 regarding Ontario Completes Overhaul of Workplace Laws (Bill 148).
- 9.11. Canada Summer Jobs program information, dated December 22, 2017 regarding application for funding, deadline February 2, 2018.
- 9.12. Ministry of Finance correspondence date December 22, 2017 regarding taxation changes for 2018.
- 9.13. AMCTO correspondence dated January 3, 2018 regarding use of Village of Oil Springs logo in municipal directory.
- 9.14. Meadowview Villa Auxiliary correspondence dated December 4, 2017 requesting sponsorship or support.
- 9.15. AMO 2018 Membership invoice, dated January 1, 2018 and received December 19, 2017.
- 9.16. Ontario Good Roads Association membership fee for 2018
- 9.17. Ontario Trails Council membership for 2018
- 9.18. Sarnia Lambton Chamber of Commerce membership fee for 2018
- 9.19. Municipal Finance Officers' Association of Ontario membership fee for 2018

#### 10. **Correspondence-Information items**

- 10.1. Ministry of Infrastructure correspondence dated December 28, 2017 regarding Municipal Asset Management regulations.
- 10.2. Associated Municipalities of Ontario information dated January 3, 2018 regarding New Municipal Asset Management Planning Regulation.
- 10.3. MPP Ernie Hardeman correspondence dated December 11, 2017 regarding Ontario PC Platform.

#### 11. **New Business**

As presented by Council and Staff:

## **12. Accounts**

### RECOMMENDATION

That the Accounts as listed be approved by the Village of Oil Springs Council for payment:

- 12.1. Village of Oil Springs General Pay List –December 22, 2017 to January 24, 2018.

## **13. Closed Meeting**

- 13.1. 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 – 2018 Working Agreement and Cemetery Board; and
  - b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – re. deer hide.

## **14. By-laws**

- 14.1. By-Law #783 of 2018 – being a By-Law to Establish a Joint Compliance Audit Committee and Repeal Bylaw 656 of 2014, be taken as read a First, Second and Third Time and Finally passed this 24th day of January, 2018 and that the Mayor and Clerk be authorized to sign the said By-Law.
- 14.2. By-Law #784 of 2018 – being a By-Law to Appoint Members to the Joint Compliance Audit Committee, be taken as read a First, Second and Third Time and Finally passed this 24<sup>th</sup> day of January, 2018 and that the Mayor and Clerk be authorized to sign the said By-Law.
- 14.3. By-Law #785 of 2018 – being a By-Law for Requiring and Regulating the Filling up, Draining and Cleaning of Land and Cleaning Land of Waste, be taken as read a First, Second and Third Time and Finally passed this 24<sup>th</sup> day of January, 2018 and that the Mayor and Clerk be authorized to sign the said By-Law.
- 14.4. By-Law #786 of 2018 – being a By-Law to Confirm all Resolutions of the Council Meeting held on January 24, 2018, be taken as read a First, Second and Third Time and Finally passed this 24<sup>th</sup> day of January, 2018 and that the Mayor and Clerk be authorized to sign the said By-Law.

## **15. Adjournment of Meeting**

### RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, February 6, 2018 at 7 p.m.

Erkki Pohjolainen  
Clerk-Treasurer  
January 19, 2018