

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, July 11, 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**
7:00 p.m. – Dave Graham, MIG
 - Review of Preliminary Design Report for Oil Springs Line Reconstruction
(Copy #3.1)

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:
 - 4.1 Regular Council Meeting, June 6, 2017 *(Copy #4.1)*
 - 4.2 Special Council Meeting, June 20, 2017 *(Copy #4.2)*
 - 4.3 Closed Minutes, June 6, 2017

5. **Business Arising from Previous Minutes Meetings**
 - 5.1 Oil Springs Outdoor Concert - Update
 - 5.2 Alexandra-Inwood Lodge No. 158 – July 15 Dinner
 - 5.3 As Presented by Council and Staff

6. **Opening of Tenders/RFP's**
 - 6.1 None

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

8. **Planning/Zoning Issues**
 - 8.1 County Draft Official Plan – Summary of Changes *(Copy #8.1)*

9. **Staff Reports**
- 9.1 OMI – May 2017 Monthly Wastewater Operating Report (Copy #9.1)
 - 9.2 OMI – May 2017 Monthly Water Operating Report (Copy #9.2)
 - 9.3 J. Turk – Asset Management Policy & Strategy (Copy #9.3)
 - 9.4 J. Turk – Bill 68 – Update (Copy #9.4)
10. **Councillors’ Reports**
- None
11. **Committee Meeting Minutes and Reports**
- 11.1 BRA – June Meeting Minutes (Copy #11.1)
 - 11.2 Lambton Group Police Service Board – Mar/Apr Report (Copy #11.2)
 - 11.3 Lambton Group Police Service Board – Mar Minutes (Copy #11.3)
 - 11.4 SCRCA – June Minutes (Copy #11.4)
 - 11.5 Lambton County Fire Chiefs – May Minutes (Copy #11.5)
 - 11.6 BWP – Shareholder Meeting – June 2017 (Copy #11.6)
 - 11.7 Lambton County Historical Society – Minutes (Copy #11.7)
 - 11.8 MP, Marilyn Gladu – Roundtable June 23 Minutes (Copy #11.8)
 - 11.9 Lambton County Trails – July 6 Minutes (Copy #11.9)
12. **By-laws**
- 12.1 By-law 756 of 2017 – Water Regulations (Copy #12.1)
 - 12.2 By-law 757 of 2017 – Final Tax levy (Copy #12.2)
 - 12.3 By-law 758 pf 2017 – Water & Sewer Rates & Charges (Copy #12.3)
13. **Correspondence – Action Required Items**
- 13.1 OMAFRA – OCIF – Top Up Funding (Copy #13.1)
 - 13.2 K. Shaw – School Closing Opportunity (Copy #13.2)
 - 13.3 Warden’s Charity Picnic – Golf & BBQ (Copy #13.3)
 - 13.4 New Tecumseth – Ontario Carbon Tax Resolution (Copy #13.4)
 - 13.5 Township of Pickle Lake – Environment & Climate Change Resolution (Copy #13.5)
 - 13.6 RealTax – Bill 68 – Update (Copy #13.6)
 - 13.7 Municipality of Brockton – Conservation Authorities Act Resolution (Copy #13.7)
 - 13.8 Township of Edwardsburgh Cardinal – Bill 7 Resolution (Copy #13.8)
 - 13.9 Lambton County 4-H – Request of door prizes (Copy #13.9)
 - 13.10 Town of Petrolia – Water Reservoir Grand Opening (Copy #13.10)
 - 13.11 LTG Auto Sales – Request from Duplex to Single unit Water Bill (Copy #13.11)
 - 13.12 North Stormont – Conservation Authorities Act Resolution (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 June 8, 15, 22, 29, and July 6 2017 (Copy #14.1)
 - 14.2 Ministry of Education – Strength Rural and Northern Education (Copy #14.2)

