

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, June 6, 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.

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, May 9, 2017 *(Copy #4.1)*
 - 4.2 Budget Council Meeting, May 16, 2017 *(Copy #4.2)*
 - 4.3 Closed Minutes, May 9, 2017

5. **Business Arising from Previous Minutes Meetings**
 - 5.1 As presented by Council and Staff

6. **Opening of Tenders/RFP's**
 - 6.1 Garbage & Recycling Tenders *(Copy #6.1)*

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

8. **Planning/Zoning Issues**
 - 8.1 None

9. **Staff Reports**
 - 9.1 OMI – April 2017 Monthly Wastewater Operating Report *(Copy #9.1)*
 - 9.2 OMI – April 2017 Monthly Water Operating Report *(Copy #9.2)*
 - 9.3 Bluewater Recycling Quarterly Co-collection Report *(Copy #9.3)*
 - 9.4 Bluewater Recycling – May 18 Minutes *(Copy #9.4)*

10. **Councillors' Reports**
- 10.1 Mayor Veen – Council approves 2017 County Budget (Copy #10.1)
- 10.2 Mayor Veen – Oil Springs Outdoor Concert July 15 Request (Copy #10.2)
11. **Committee Meeting Minutes and Reports**
- 11.1 Lambton Police Group – May 31 Agenda (Copy #11.1)
- 11.2 OPP – Projects Update (Copy #11.2)
- 11.3 OPP – Vehicle Collision Reports - Update (Copy #11.3)
- 11.4 Lambton County Historical Society - Minutes (Copy #11.4)
- 11.5 SCRCA – April 20 Minutes (Copy #11.5)
- 11.6 Bluewater Power Corporation – Financial Statements 2016 (Copy #11.6)
- 11.7 Mayor Veen – Cemetery Drainage Request (Copy #11.7)
12. **By-laws**
- 12.1 By-law #750 of 2017 – Standard Trust Agreement - Optimist (Copy #12.1)
- 12.2 By-law #751 of 2017 – Canada 150 Agreement (Copy #12.2)
- 12.3 By-law #752 of 2017 – DataFix Comprint Systems Inc. (Copy #12.3)
13. **Correspondence – Action Required Items**
- 13.1 Town of Amherstburg – EMS Services Resolution (Copy #13.1)
- 13.2 MP, Cheryl Gallant – 1/3 Tax Exemption Resolution (Copy #13.2)
- 13.3 Town of Shelburne – Champions of #150Tree Resolution (Copy #13.3)
- 13.4 Minister of Canadian Heritage – Canada 150 Funding (Copy #13.4)
- 13.5 FCM – Asset Management Program Funding (Copy #13.5)
- 13.6 Town of Lakeshore – Ease Restrictions of Surplus Dwellings – Resolution (Copy #13.6)
- 13.7 Minister of Citizenship – Ontario Medal for Good Citizenship (Copy #13.7)
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 May 11, 18, 25, and June 1, 2017 (Copy #14.1)
- 14.2 MMAH – Update – Septic Tank Treatment (Copy #14.2)
- 14.3 MOECC – Revisions to DWQMS (Copy #14.3)
- 14.4 Union Gas – 2016 Deferral Account Balances (Copy #14.4)
- 14.5 MTO – Cycling Update (Copy #14.5)
- 14.6 Forests Ontario – 50MTP 2017 (Copy #14.6)
15. **Closed Meeting Session - If necessary**
- 16.1 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; - **4616 Oil Springs Line**
- **Complaints**
16. **New Business**
- 17.1 Oil Springs Outdoor Concert – Location of Fireworks

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 – May 10 – June 6, 2017

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

RECOMMENDATION

That By-law No. 753 of 2017, being a by-law to confirm all resolutions of the Council Meeting held June 6, 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, July 11, 2017 @ 7 p.m.

Jennifer Turk
June 2, 2017
Clerk-Treasurer