

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, March 7, 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**

3.1 7:00 p.m. – Mrs. Marie Stephenson

- Spirit Walk 2017 at Oil Springs Cemetery/Monument Repair Fund *(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:

- Regular Council Meeting, February 7, 2017 *(Copy #4.1)*
- Closed Minutes, February 7, 2017

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

None.

6. **Opening of Tenders/RFQ'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 None

9. **Staff Reports**

- 9.1 OMI – Annual Water Report for 2016 (Copy #9.1)
- 9.2 OMI – January Water Monthly Report (Copy #9.2)
- 9.3 OMI – January Sanitary Sewer Monthly Report (Copy #9.3)
- 9.4 County of Lambton – Planning Dept. – Soil Gas Mitigation – Radon (Copy #9.4)
- 9.5 County of Lambton – 2017 Draft Budget (Copy #9.5)
- 9.6 J. Turk – Proposed Change in Water Billing Cycle (Copy #9.6)
- 9.7 County of Lambton – Building Permit Information (Copy #9.7)

10. **Councillors’ Reports**

None

11. **Committee Meeting Minutes and Reports**

- 11.1 G. Perry – Placement of Trees (Copy #11.1)
- 11.2 Lambton College – 50th Anniversary Project April 5 (Copy #11.2)
- 11.3 Cemetery Committee – November 30 Minutes (Copy #11.3)
- 11.4 Bluewater Recycling – February Minutes (Copy #11.4)
- 11.5 Lambton Group Police Service Board – Contents & Minutes Nov/16(Copy #11.5)

12. **By-laws**

- 12.1 By-law #740 of 2017 – Interim Tax Levy (Copy #12.1)

13. **Correspondence – Action Required Items**

- 13.1 Township of McNab/Braeside – Resolution – Septic Tank Records Retention (Copy #13.1)
- 13.2 Townships of Head, Clara & Maria – Resolution – Building Code Changes (Copy #13.2)
- 13.3 OMAFRA - Appointment of Weed Inspector & Training (Copy #13.3)
- 13.4 Tourism Sarnia-Lambton – Board of Directors Appointment (Copy #13.4)
- 13.5 Royal Canadian Legion (Sarnia) – Request for Signage (Copy #13.5)
- 13.6 Municipality of Peel – Resolution – Water Fluoridation (Copy #13.6)
- 13.7 Municipality of Neebing – Resolution – Carbon Tax Credits (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 February 9, 16, 23, 2017 (Copy #14.1)

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;
 - **Property Standards – 4616 Oil Springs Line**
 - **Property Standards - Complaint Received**

16. **New Business**

16.1 As presented by Staff and Council

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 – February 8 – March 7, 2017

17.2 Township of Enniskillen – Reservoir 50% Invoice (Copy #17.2)

17.3 Township of Enniskillen – Reservoir 100% Invoice (Copy #17.3)

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

RECOMMENDATION

That By-law No. 741 of 2017, being a by-law to confirm all resolutions of the Council Meeting held March 7, 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, April 4, 2017 @ 7 p.m.

Jennifer Turk
March 2, 2017
Clerk-Treasurer