

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, March 8, 2016
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. - Anita Minielly, General Manager, Oil Heritage District Community Centre
Richard Poore, Director of Cultural Services, Town of Petrolia
- Presentation Regarding Services *(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 9, 2016 *(Copy #4.1)*
 - Closed Council Meeting Minutes, February 9, 2016

5. **Business Arising from Previous Minutes Meetings**
5.1 As Presented by Council & Staff

6. **Opening of Tenders/RFQ's**
Cemetery Grass Cutting Tenders – Closed Friday March 4, 2016

7. **Public Works Department**
7.1 7:30 p.m. – Public Works – Superintendent, Darren Morningstar
- Discussion of 2016 OCIF Funds \$25,000 (project selection) *(Copy #7.1)*

8. **Planning/Zoning Issues**
None

9. **Staff Reports**
- 9.1 Weed Control Appointment & Training (Copy #9.1)
 - 9.2 Judith & Norman Alix Foundation – Capital Grant (Copy #9.2)
 - 9.3 Paperless Agenda (Copy #9.3)
 - 9.4 Mike Young, ORO Jan 16 – Feb 15 Monthly Report (Copy #9.4)
 - 9.5 Training Re-imbursement Policy (Copy #9.5)
 - 9.6 Winter Maintenance Policy (Copy #9.6)
 - 9.7 CH2M Hill OMI – January 2016 Monthly Operating Report (Copy #9.7)
10. **Councillors’ Reports**
- None
11. **Committee Meeting Minutes and Reports**
- 11.1 Bluewater Recycling Assoc. – February 18 Minutes (Copy #11.1)
 - 11.2 150th Birthday Committee – February 29 Minutes (Copy #11.2)
 - 11.3 St. Clair Region Conservation Authority – February 18 Minutes (Copy #11.3)
12. **By-laws**
- 12.1 By-law No. 704 - Agreement of Purchase and Sale – Strevets Village (Copy #12.1)
 - 12.2 By-law No. 705 - By-law Enforcement Officer Agreement (Copy #12.2)
 - 12.3 By-law No. 706 - Interim Tax Levy (Copy #12.3)
 - 12.4 By-law No. 707 - Weed Inspector Appointment (Copy #12.4)
13. **Correspondence – Action Required Items**
- 13.1 Resolution – Municipality of Bluewater – Physician Recruitment (Copy #13.1)
 - 13.2 Lambton County Municipal Association – 75th Annual Meeting (Copy #13.2)
 - 13.3 Sarnia Heavy Construction – Annual Meeting (Copy #13.3)
 - 13.4 Letter of Request – Oil Springs Economical Plan (Copy #13.4)
 - 13.5 Resolution – AMO – Broader Investment Powers (Copy #13.5)
 - 13.6 Resolution – Town of Carleton Place – Provincial Grant Scoring (Copy #13.6)
 - 13.7 Resolution – Township of Cavan Monaghan – Health Care (Copy #13.7)
 - 13.8 Resolution – Town of Aurora – OMB Jurisdiction (Copy #13.8)
 - 13.9 Resolution – Town of Northeastern Manitoulin and the Islands – Health Care (Copy #13.9)
 - 13.10 Resolution – Town of Amherstburg – Request for Ontario to Cancel RFP for Added Wind Power Generation (Copy #13.10)
 - 13.11 Resolution – Township of Minden Hills – OPP Billing Model (Copy #13.11)
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 Bluewater Power – Solar Opportunities (Copy #14.1)
 - 14.2 MTAG – 2016 Ontario Budget (Copy #14.2)
 - 14.3 AMO – Watchfile – February 11, 2016 (Copy #14.3)
 - 14.4 AMO – Watchfile – February 18, 2016 (Copy #14.4)

- 14.5 AMO – Watchfile – February 25, 2016 (Copy #14.5)
- 14.6 Lambton College – Canada-Ontario Job Grant (Copy #14.6)
- 14.7 AMO – 2016 Provincial Budget (Copy #14.7)
- 14.8 RealTax – 20 Years in Business (Copy #14.8)
- 14.9 OSUM – 2016 Conference & Trade Show (Copy #14.9)
- 14.10 County of Lambton – Petrolia Landfill Closure (Copy #14.10)
- 14.11 County of Lambton – Proposed Official Plan (Copy #14.11)

15. **Closed Meeting Session - If necessary**

- 15.1 That the Mayor requests that Council go In Camera to discuss the following:
 - a) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; - **possible lawsuit against Village (trip and fall)**

16. **New Business**

As presented by Council and Staff

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 10 – March 8, 2016
- 17.2 OGRA/ROMA Expenses - \$88.01
- 17.3 R. Dobbin Engineering – Community Hall Ramp Invoice - \$6,056.35

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

RECOMMENDATION

That By-law No. 708 of 2016, being a by-law to confirm all resolutions of the Council Meeting held March 8, 2016 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 5, 2016 @ 7 p.m.

Jennifer Turk
 March 4, 2016
 Clerk-Treasurer