

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, May 3, 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. – Tracy Pringle, MPAC

- 2016 Assessment Update *(Copy #3.1)*

7:15 p.m. – Ken McLeod, Oil Springs Optimist Club

- Youth Centre Rent

7:30 p.m. – Wayne Strevel, 4778 Aniline Street

- Request to Connect into Drain on Aniline Street

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, April 5, 2016 *(Copy #4.1)*
- Closed Council Meeting Minutes, April 5, 2016

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

5.1 As Presented by Council & Staff

6. **Opening of Tenders/RFQ's**

None

7. **Public Works Department**

7.1 7:45 p.m. – Public Works – Superintendent, Darren Morningstar

8. **Planning/Zoning Issues**

None

9. **Staff Reports**

- 9.1 Township of Enniskillen – Engineer Report @ Reservoir (Copy #9.1)
- 9.2 2015 & 2016 Education Rate Comparison (Copy #9.2)
- 9.3 DWQMS – Minute & Audit Review (Copy #9.3)
- 9.4 Discipline Policy (Copy #9.4)
- 9.5 Performance Appraisal Policy (Copy #9.5)
- 9.6 MOE 2016 Inspection – Oil Springs Lagoons (Copy #9.6)
- 9.7 Ch2m Hill OMI – March 2016 Monthly Report (Copy #9.7)
- 9.8 Mike Young – Mar 15 – Apr 15 Water Report (Copy #9.8)
- 9.9 Enniskillen - Proposed New Water Agreement (Copy #9.9)

10. **Councillors' Reports**

None

11. **Committee Meeting Minutes and Reports**

- 11.1 St. Clair Region Conservation Authority – April 2016 Minutes (Copy #11.1)
- 11.2 Bluewater Recycling Assoc. – 2015 Annual Report (Copy #11.2)
- 11.3 Bluewater Recycling Assoc. – April Minutes (Copy #11.3)
- 11.4 Lambton Group Police Services – March 23 Agenda (Copy #11.4)

12. **By-laws**

- 12.1 By-law No. 715 – Agreement Bylaw (Oil Springs Optimist) (Copy #12.1)

13. **Correspondence – Action Required Items**

- 13.1 DeBlock – Severance Extension Request for Drainage (Copy #13.1)
- 13.2 Municipality of South Dundas – Resolution (Copy #13.2)
- 13.3 MMAH – Resolution (Copy #13.3)
- 13.4 Municipality of Dutton Dunwich – Resolution (Copy #13.4)
- 13.5 Township of North Frontenac – Resolution (Copy #13.5)
- 13.6 EOWC – Resolution (Copy #13.6)
- 13.7 Township of Warwick – Resolution (Copy #13.7)
- 13.8 Township of Georgian Bay – Resolution (Copy #13.8)
- 13.9 Township of South Frontenac – Resolution (Copy #13.9)
- 13.10 Town of Tillsonburg – Resolution (Copy #13.10)
- 13.11 City of Welland – Resolution (Copy #13.11)
- 13.12 Laurie Scott, MPP – Resolution (Copy #13.12)
- 13.13 Township of Clearview – Resolution (Copy #13.13)
- 13.14 Municipality of Trent Lakes – Resolution (Copy #13.14)
- 13.15 Town of Prescott – Resolution (Copy #13.15)
- 13.16 Missing Kids News Magazine – Advertising Rates (Copy #13.16)
- 13.17 Township of South Stormont – Resolution (Copy #13.17)

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.

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|------|---|---------------------|
| 14.1 | AMO Watchfile – April 7, 2016 | <i>(Copy #14.1)</i> |
| 14.2 | AMO Watchfile – April 14, 2016 | <i>(Copy #14.2)</i> |
| 14.3 | AMO Watchfile – April 21, 2016 | <i>(Copy #14.3)</i> |
| 14.4 | The Judith & Norman Alix Foundation – Media Release | <i>(Copy #14.4)</i> |
| 14.5 | MOECC – Blue-Green Algal Blooms | <i>(Copy #14.5)</i> |

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

15.1 That the Mayor requests that Council go In Camera to discuss the following:

- a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – **4616 Oil Springs Line**
- b) personal matters about an identifiable individual, including municipal or local board employees – **Vacancy Rebates Approved by MPAC**

16. **New Business**

16.1 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 – April 6 – May 3, 2016

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

RECOMMENDATION

That By-law No. 716 of 2016, being a by-law to confirm all resolutions of the Council Meeting held May 3, 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, June 7, 2016 @ 7 p.m.

Jennifer Turk
April 29, 2016
Clerk-Treasurer