

# The Corporation of the Village of Oil Springs

## Regular Meeting Minutes

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Date: Tuesday, November 7th, 2017  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

Council Members Present: Larry Wagner, Acting Mayor  
Andrea Burns-Antoine  
Rick Powell  
Matt Strangway

Staff Member Present: R. Brad Loosley, Acting Clerk-Treasurer  
Karen Cook, Deputy Clerk-Treasurer  
Darren Morningstar, Superintendent of Public Works

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### **Call to Order**

Acting Mayor Larry Wagner opened the meeting at 7:00 p.m.

### **Declaration of Pecuniary Interest/Conflict of Interest**

No declaration was made by any one member of Council at this time. Mayor Larry Wagner requested Council members to make the appropriate declaration if necessary throughout the business of the meeting.

### **Delegations**

None

### **Adoption of Council Meeting Minutes**

**Motion # 1** – Moved by Councillor Andrea Burns-Antoine  
Seconded by Councillor Matt Strangway

*That the minutes be adopted by Council and that those confidential minutes of the closed session of Council remain confidential and restricted from public disclosure in accordance with the exemption provided in the Municipal Freedom of Information and Protection of Privacy Act:*

- *Regular Council Meeting, October 10th 2017*
- *Closed Minutes, October 10<sup>th</sup> 2017* Carried

### **Business Arising from Previous Meetings Minutes**

Acting Mayor Larry Wagner, reported that he had attended the Enniskillen Court of Revision on behalf of the Village. There were no objections and it was a very short meeting.

### **Opening Tenders/Requests for Proposals**

None.

### **Public Works Department**

Superintendent of Public Works, Darren Morningstar addressed Council at this time and reviewed his report already circulated to Council.

**Motion # 2---** Moved by Councillor Rick Powell  
Seconded by Councillor Matt Strangway

That the Public Works Written Report, reviewed by Mr. Darren Morningstar be approved as presented.

Carried

**Committee of Adjustment----Planning/Zoning Issues**

R. Brad Loosley, Acting Clerk-Treasurer gave a brief report on 8.1 and 8.2 outlined on the agenda.

Mr. Darren Morningstar, Superintendent of Public Works, left the meeting.

**Closed Meeting**

That the Acting Mayor requests that Council go into Camera to discuss the following:  
a) Personal matters about an identifiable individual, including municipal or local board employees: Property Standards Complaint.

**Motion# 3---** Moved by Councillor Andrea Burns-Antoine  
Seconded by Councillor Matt Strangway

That Council move into an In-Camera Meeting of Council pursuant to Section 239, as amended, for the following reasons:

**a)** Personal matters about an identifiable individual, including municipal or local board employee: Property Standards Complaint.

Carried

**Motion # 4---**Moved by Councillor Rick Powell  
Seconded by Councillor Andrea Burns-Antoine

That the Closed meeting be adjourned at 7:30pm

Carried

Council reconvened their open meeting listed on the Agenda.

**Staff Reports**

**Motion # 5---**Moved by Councillor Andrea Burns-Antoine  
Seconded by Councillor Matt Strangway

That the staff reports from Ch2M for Waste Water Treatment and Water Reports for the month of September be received and filed.

Carried

**Motion # 6----**Moved by Councillor Rick Powell  
Seconded by Councillor Matt Strangway

That the Oil Springs Annual Manhole Inspection Report and Water Distribution System, completed by Ch2M be approved as presented.

Carried

**Councillors' Reports**

None

**Committee Meeting Minutes and Reports**

**Motion #7**----Moved by Councillor Rick Powell

Seconded by Councillor Matt Strangway

That the Bluewater Recycling Association, Board of Directors Meeting Highlights dated October 19<sup>th</sup> 2017, be approved as printed.

Carried

**Motion # 8**----Moved by Councillor Andrea Burns-Antoine

Seconded by Councillor Rick Powell

That the Enniskillen/Oil Springs Joint Fire Commission meeting minutes held on Monday March 6<sup>th</sup> and the Agenda for November 20<sup>th</sup> 2017 be approved as presented.

Carried

Acting Mayor Larry Wagner informed Council that Ms. Mary Lynne McCallum would be the Acting Secretary for the Joint Fire Commission.

**By-Laws**

**Motion # 9**----Moved by Councillor Andrea Burns-Antoine

Seconded by Councillor Rick Powell

That By-Law # 770 of 2017, being a By-Law to amend By-Law #690 of 2015, for the Emergency Plan be taken as read a First, Second and Third Time and Finally passed, Signed Sealed and Numbered this 7<sup>th</sup> day of November 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.

Carried

**Motion # 10**----Moved by Councillor Andrea Burns-Antoine

Seconded by Councillor Rick Powell

That By-Law # 771 of 2017, being a By-Law to Provide for the adoption of Certain Policies and Procedures, be taken as read a First, Second and Third Time and Finally passed, Signed Sealed and Numbered this 7<sup>th</sup> day of November 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.

Carried

**Motion # 11**----Moved by Councillor Matt Strangway

Seconded by Councillor Rick Powell

That By-Law #772 of 2017 being a By-Law to Establish a Schedule of Retention Periods for Certain Records of the Village of Oil Springs, be taken as read a First, Second and Third Time and Finally passed this 7<sup>th</sup> day of November 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.

Carried

**Correspondence – Action Required Items**

**Motion #12**----Moved by Councillor Andrea Burns-Antoine  
Seconded by Councillor Matt Strangway

That the Council of the Village of Oil Springs support the resolution from the Town of Montague, Township of North Frontenac and the Township of Drummond/ North Elmsley regarding Bill 148.

Carried

**Motion #13**----Moved by Councillor Andrea Burns-Antoine  
Seconded by Councillor Rick Powell

That the village of Oil Springs support the resolution from the Town of Amherstburg and Chatham-Kent, regarding concrete barriers on Highway 401.

Carried

**Motion #14**---Moved by Councillor Andrea Burns-Antoine  
Seconded by Councillor Matt Strangway

That the Council of the Village of Oil Springs, support the resolution from Morris-Turnberry, regarding the Tenanted Farm Tax Class properties being changed to Residential Tax Class.

Carried

**Motion #15**---Moved by Councillor Rick Powell  
Seconded by Councillor Andrea Burns-Antoine

That Ms. Judy Krall, Chairperson for the Physician Recruitment Task Force of Sarnia-Lambton dated Nov.1<sup>st</sup> 2017, be Thanked for her letter and be informed that she will be notified during Budget Deliberations.

Carried

**Motion #16**---Moved by Councillor Matt Strangway  
Seconded by Councillor Andrea Burns-Antoine

That Mr. Adam Veen be Thanked for his request dated Nov. 2<sup>nd</sup> 2017, regarding approval to move to the basement of the Community Hall, not be approved at this time. And that Mr. Veen be requested to come back to Council with an offer and proposal within the next 3 months.

Carried

**Correspondence – Recommended Reading**

**Motion #17**--- Moved by Councillor Rick Powell  
Seconded by Councillor Andrea Burns-Antoine

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.

Carried

**New Business**

**Motion #18**---Moved by Councillor Matt Strangway  
Seconded by Councillor Rick Powell

That Mr. Dave Graham from MIG be informed that the Village of Oil Springs accept his recommendation dated Nov. 7<sup>th</sup> 2017, providing that the work start on the road project no later than Tuesday November 14<sup>th</sup> 2017.

Carried

Councillor Andrea Burns-Antoine reported that the Chili Cook Off was a success, with approximately 78 attended and raised \$780.00 dollars. Andrea also Thanked all those involved with the event.

### **Accounts**

**Motion #19**—Moved by Councillor Andrea Burns-Antoine  
Seconded by Councillor Matt Strangway

That the accounts as listed and circulated to Council, be approved by the Village of Oil Springs for payment.

Carried

It was also requested that Mr. Darren Morningstar, Superintendent of Public Works report back to Council regarding, payment #12889 dated Nov. 7<sup>th</sup> 2017 Oil City Service, listed on the accounts for payment.

### **Approval of Confirming By-law**

**Motion #20**—Moved by Councillor Rick Powell  
Seconded by Councillor Andrea Burns-Antoine

*That By-law No. 773 of 2017, being a by-law to confirm all resolutions of the Council Meeting held on November 7th, 2017 be taken as read a First, Second and Third Time and Finally passed, Signed Sealed and Numbered, this 7<sup>th</sup> day of November 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.*

Carried

### **Adjournment**

**Motion #21**---Moved by Councillor Andrea Burns-Antoine  
Seconded by Councillor Matt Strangway

That the regular Council Meeting be adjourned until Tuesday, December 5<sup>th</sup> 2017 at 7:00pm.

Carried

Adjournment at 8:25 pm.

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Mayor

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Clerk