

The Corporation of the Village of Oil Springs Regular Meeting Minutes

Date: Tuesday, October 10th, 2017
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

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

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

Call to Order

Mayor Veen 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 Veen 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 – Wagner/Burns-Antoine:

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, September 12th 2017*
- *Special Council Meeting, September 26th 2017*
- *Closed Minutes, September 12th 2017*
- *Closed Minutes, September 26, 2017*

Carried.

Business Arising from Previous Meetings Minutes

None

Opening Tenders/Requests for Proposals

None.

Public Works Department

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

Motion# 2-- Powell/Wagner:

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

Carried.

Discussion took place regarding the correspondence from Mr. Joe Brooks, dated October 5th 2017.

Motion# 3-- Burns-Antoine/Strangway:

That Council approve the recommendation from Mr. Darren Morningstar, Road Superintendent, to try and correct the problem at the corner of James and Hannah Street by adding stop signs, and that Mr. Brooks be so informed.

Carried.

Staff Reports

Motion# 4---Wagner/Powell:

That the staff reports from ch2m for Waste Water and Water Reports, for the month of August be received and filed.

Carried.

Councillors' Reports

None.

Committee Meeting Minutes and Reports

Motion #5-- Burns-Antoine/Powell:

That the Parks and Recreation Committee meeting minutes dated June 7th 2017, be adopted as printed and circulated.

Carried.

Correspondence – Action Required Items

Motion #6 – Wagner/Strangway:

That the following Action Required Items be noted as received and filed accordingly, except for:

14.1 Town of Blue Mountain--Remuneration

14.5 Township of Enniskillen—Appoint a Councillor to the Court of Revision

Carried.

Motion#7-- Wagner/Burns-Antoine:

That Council support the resolution from the Town of Blue Mountains, regarding the removal of the tax-exempt portion of remuneration paid to local Officials, should be applied to elected Officials at all levels of Government.

Carried.

Motion#8-- Burns-Antoine/Powell:

That the Council of the Village of Oil Springs appoint Councillor Larry Strangway to the Court of Revision for the Stinson Drain, to be held on Tuesday October 24th 2017 at 7:00 pm, at the Enniskillen Township Office.

Carried.

Correspondence – Recommended Reading

Motion #9-- Burns-Antoine/Powell:

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#10—Burns-Antoine/Strangway:

That Council appoint Councillor Rick Powell to present the Municipal wreath at the Oil Springs Legion Remembrance Day Ceremony on Sunday November 5th 2017, located at the Cenotaph at 11:00 am.

Carried.

Motion#11—Wagner/Burns-Antoine:

That the Village of Oil Springs support the report for Public Health Within an Integrated Health System, and that the Minister be so informed.

Carried.

Committee of Adjustment---Planning/Zoning Issues—4600 Oil Springs Line

At 7:30pm, Mayor Ian Veen welcomed members of the Public present, regarding the Zoning By-Law Amendment.

Motion#12—Burns-Antoine/Wagner:

That agenda #8 regarding the Zoning By-Law Amendment be lifted from the Table for further discussion.

Carried.

Mayor Ian Veen read the correspondence received from Mr. Ezio Nadalin, Planner, dated October 4th 2017, advising Council that Mr. Salami of LTZ Auto Sales Ltd had not submitted a legal survey as requested.

Motion#13—Burns-Antoine/Strangway:

That the Council of Oil Springs deny and NOT approve the Zoning By-Law Amendment application on the property as outlined above.

Carried.

Members of the Public left the meeting.

Closed Meeting (7:40pm)

Motion#14—Burns-Antoine/Powell:

That Council move into an In-Camera Meeting of Council pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

- a) Personal Matters about an identifiable individual, including Municipal or local board employees;
- b) Labour Relations or employee negotiations—Clerk-Treasurer Vacancy

Carried.

Motion#15—Burns-Antoine/Powell:

That the Closed Meeting be adjourned at 8:00pm

Carried.

Council reconvened their open meeting of the agenda

Motions from the Closed Meeting

Motion#16—Wagner/Burns-Antoine:

That Council approve a \$500.00 dollar bonus to Mrs. Karen Cook, Deputy Clerk-Treasurer, and that she be Thanked for her extra work over the last number of weeks, and that her hourly wage be reviewed at the end of the year.

Carried.

By-Laws

Motion# 17—Burns-Antoine/Strangway:

That By-Law 764, being a By-Law to amend By-Law 192 of 1986 Pursuant to Section 34 of the Planning Act, S.O. 1996 C4, be Lifted from the Table.

Carried.

Motion# 18—Burns-Antoine/Wagner:

That By-Law 764, being a By-Law to amend By-Law 192 of 1986 Pursuant to Section 34 of the Planning Act S.O. 1996 C4 NOT be approved.

Carried.

Motion# 19—Burns-Antoine/ Powell:

That By-Law #765, being a By-Law to authorize the execution of an Articles of Agreement with the Village of Oil Springs and Federation of Canadian Municipalities, (hereinafter referred to as “FCM”), be taken as read a first, second and third time and finally passed, signed sealed and numbered, this 10th day of October 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.

Carried.

Motion# 20—Powell/Burns-Antoine:

That By-Law No. 768 being a By-Law to appoint Members to an Emergency Management Program Committee, be taken as read a first, second and third time and finally passed, signed sealed and numbered, this 10th day of October 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.

Carried.

Accounts

Motion #21 – Wagner/Burns-Antoine:

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

Carried.

Motion#22—Wagner/Powell:

That the Village of Oil Springs approve a loan from Infrastructure Ontario for \$230,000.00 for 10 years at 3.01% subject to change, amortized rate, with annual payments of \$26,806.24.

Carried.

Approval of Confirming By-law

Motion #23 – Powell/Burns-Antoine:

That By-law No. 769 of 2017, being a by-law to confirm all resolutions of the Council Meeting held on October 10th, 2017 be taken as read a first, second and third time and finally passed, signed sealed and numbered, this 10th day of October 2017 and that the Mayor and Clerk be authorized to sign the said By-Law.

Carried.

Adjournment

Motion #24

That the regular Council Meeting be adjourned until Tuesday, November 7th 2017 at 7:00pm.

Carried.

Adjournment at 8:20 pm.

Mayor

Acting Clerk-Treasurer