

## The Corporation of the Village of Oil Springs Regular Meeting Agenda

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Date: Tuesday, September 12, 2017  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

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1. **Call to Order:** 7:00 p.m.
  
2. **Declaration of Pecuniary Interest**
  
3. **Delegations**  
7:00 p.m. – Judy Krall, Physician Recruitment Taskforce
  - Presentation *(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:
  - 4.1 Regular Council Meeting, August 8, 2017 *(Copy #4.1)*
  - 4.2 Closed Minutes, August 8, 2017
  
5. **Business Arising from Previous Minutes Meetings**  
None
  
6. **Opening of Tenders/RFP's**  
None
  
7. **Public Works Department**
  - 7.1 7:15 p.m. – Public Works – Superintendent, Darren Morningstar
  
8. **Planning/Zoning Issues**  
7:30 p.m. – LTG Auto Sales – Official Plan Amendment
  - 8.1 County of Lambton Planning Report
  - 8.2 Bluewater Power Report

9. **Closed Meeting Session**
- 9.1 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 Complaint**
- b) Labour Relations or employee negotiations - **Clerk-Treasurer Vacancy (Deputy Clerk-Treasurer will be present)**
10. **Staff Reports**
- 10.1 J. Turk – Municipal Health & Safety Policy and Procedures (Copy #9.1)
- 10.2 Ch2m – July 2017 Waste Water Monthly Report (Copy #9.2)
- 10.3 Ch2m - July 2017 Water Monthly Report (Copy #9.3)
11. **Councillors’ Reports**
- None
12. **Committee Meeting Minutes and Reports**
- 12.1 SCRCA – August 2017 Report (Copy #11.1)
- 12.2 MCSCS – Emergency Management Non-Compliance 2016 (Copy #11.2)
- 12.3 Ontario Trails Council – Update (Copy #11.3)
13. **By-laws**
- 13.1 By-law No. 763 of 2017 – Zoning By-law Amendment LTG Auto (Copy #12.1)
14. **Correspondence – Action Required Items**
- 14.1 JNAF – Funding Applications Being Accepted (Copy #13.1)
- 14.2 Township of Georgian Bay – Resolution Invasive Plant Species (Copy #13.2)
- 14.3 County Creative Fund – Cultural Forums (Copy #13.3)
- 14.4 Township of Oro-Medonte – Resolution –Ontario’s Wildlife Damage Compensation Program (Copy #13.4)
- 14.5 City of Kawartha Lakes – Resolution – Farm House Severances (Copy #13.5)
- 14.6 Chamber of Commerce – State of County Address (Copy #13.6)
- 14.7 Lambton County Councillor’s Annual BBQ (Copy #13.7)
15. **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.
- 15.1 AMO – WatchFile August 10, 17, 24, 31 and September 7, 2017 (Copy #14.1)

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 – July 12 – August 8, 2017

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

RECOMMENDATION

That By-law No. 762 of 2017, being a by-law to confirm all resolutions of the Council Meeting held August 8, 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, September 12, 2017 @ 7 p.m.

Jennifer Turk  
August 4, 2017  
Clerk-Treasurer