

The Corporation of the Village of Oil Springs Regular Meeting Minutes

Date: Tuesday, September 12, 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, Chair

Staff Member Present: Jennifer Turk, Clerk-Treasurer
Darren Morningstar, Superintendent of Public Works

Public Attendance: Al Byers, Ken McIntyre, Jim Piggott

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

7:00 p.m.- Judy Krall and Carly Cox, Physician Recruitment Taskforce

At this time Ms. Krall and Ms. Cox were welcomed to Council.

Ms. Cox gave a brief introduction to what the Physician Recruitment Taskforce is and where they currently stand with family physicians in Sarnia-Lambton. The following information was relayed to Council:

- 26 physicians have been recruited since inception in 2001
- 38% of the physician in Sarnia-Lambton are over the age of 60 and are expected to retire when they reach 72 years of age
- 19 physicians are over the age of 65 with 10 currently in their 70's
- it is expected that 15 physicians will retire within the next 5 years
- Ministry of Health recommends 1380 patients per physician, however it is known that there are physician with larger practices
- costs to maintain this taskforce is \$81,580 per year with 65% of the costs attributed to wages and benefits for one full-time recruiter
- currently each physician that starts with this group or joins a family practice is granted \$10,000 as an incentive. This is down from \$30,000
- Currently the Taskforce is focusing on rural
- Scholarship has been established with the help of a resident, Mr. Don Moore

Ms. Cox and Ms. Krall thanked Council for their time and Council's continued support. Updates would be forwarded to the Clerk when made available so Council is up to date on what's happening with the Taskforce.

At 7:07 p.m., the ladies were thanked by Council and they made their exit from Council chambers.

Adoption of Council Meeting Minutes

Motion #4 – Powell/Burns-Antione: *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, August 8, 2017
- Closed Minutes, August 8, 2017

Carried.

Business Arising from Previous Meetings Minutes

Oil Springs Line Reconstruction

Mayor Veen inquired about the recorded vote noted in the minutes for the subject matter. Council confirmed that a recorded vote was requested and that the Clerk documented the vote accurately in the minutes.

Opening Tenders/Requests for Proposals

None.

Public Works Department

At 7:10 p.m., Superintendent of Public Works, Darren Morningstar joined Council at this time and gave Council an update of the following items:

- asphalt patching completed on Oil Springs Line located at 4591 and 4590. Barricades and cones will be erected for another day to allow the asphalt to cure

At 7:11 p.m., Ms. Shannon O'Dell made her entrance into Council chambers

- Mayor Veen inquired about how the downtown area was chosen for sidewalk and curb replacement. Mayor Veen noted to focus on other areas other than downtown with the remaining monies for 2017 sidewalk budget. Mr. Morningstar commented that he wanted to make the downtown area more attractive
- equipment – salter is in stock at Podolinsky's. Hopping installment will be week of September 18. Plow is in stock at Delta Farm Equipment. No word on when the plow will be installed
- Closed Landfill – MOE was on site August 10. No trespassing signs were installed as recommended by MOE. It also noted that clean clay fill was to be added to the landfill site when made available. MOE will be back 5 to 10 years. File is closed and documentation is on hand at the office for file. Mayor Veen inquired about the pile of dirt that is on the north side at the dump. Public Works staff was asked to investigate
- Future Jobs within the Village include flowers coming down end of September, continued grass cutting especially at the Cemetery in preparation for the Walk on September 16. Mayor Veen asked that the garbage cans at the cemetery be emptied prior to the Walk
- Mr. Morningstar made reference to a vault at the cemetery that appears to be partially exposed back by the ravine. Mayor Veen indicated to cover the vault with fill
- Continuation of future jobs – sweeping curbs and intersections.
- On August 21, Mr. Piggott and Mr. Morningstar attended a Working at Heights seminar as mandated by the Ministry prior to December 1
- Mr. Morningstar made reference for himself and Mr. McFadden to take the Winter Maintenance that is currently taking place on November 7 & 8 in London
- As requested by the Mayor, Mr. Morningstar checked the sanitary sewer at 4803 Victoria Street. The lien appears to be clear, however the cleanout could not be located on the property.
- Sanitary backup from February 2017 on 2609 Sheriff Street concluded that the property owner has his sump pump connected to the Village sanitary sewer system. Public works staff was directed to check for a catch basin located on or near the property.

At 7:18 p.m., Ms. Brenda Cummings, County of Lambton Planner Ezio Nadalin, Zoning By-law Amendment Applicant Mr. Salami, Ms. Joy Smith, Ms. Carol Wood, Mr. Paul Smith, Deputy Clerk-Treasurer Karen Cook, Mr. Dennis Smith, Mr. Ross McFadden, Ms. Connie McFadden all made their entrance into council chambers

- Councillor Burns-Antoine inquired about the drainage project at the cemetery on the new side that was budgeted for 2017. Mayor Veen indicated that he has been busy and has not scheduled the project to date. Hopefully prior to Spring 2018.
- Councillor Wagner inquired about the library renovations. Mr. Morningstar indicated that the painting and installation of new flooring was slated to begin in November and noted that Public Works is installing the sub floor to save money for the Village.

At 7:21 p.m., Mr. Morningstar made his exit from Council chambers.

Committee of Adjustment - Zoning By-law Amendment – 4600 Oil Springs Line

At 7:23 p.m. Mr. Nadalin reviewed with Council the planning report as presented by himself pertaining to the Zoning By-law Amendment for 4600 Oil Springs Line.

Discussions took place regarding the placement of unplated vehicles on the subject property and whether this constituted as a derelict vehicle as outlined in the Property Standards By-law.

Discussions took place regarding the placement of lot lines to the east of the subject property and whether there is enough room there for two (2) vehicles to park.

Motion #2 – Burns-Antoine/Strangway: *That Council table the decision for the said Zoning By-law Amendment to the next Council meeting to be held Tuesday, October 10 at 7:30 p.m.*
Carried.

At 7:50 p.m., public attendance exited Council chambers as well as Mr. Ezio Nadalin and Mr. Salami.

Closed Meeting Session

At 7:50 p.m., Council moved into Closed Session.

Motion #3 – Wagner/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;*

- ***Property Standards Complaint***

b) *Labour relations or employee negotiations – Clerk-Treasurer vacancy (Deputy Clerk-Treasurer will be present)*
Carried.

Council reconvened to their open session of the agenda at 8:50 p.m.

Motion #4 – Powell/Burns-Antoine: *That the Closed Session be adjourned.*
Carried.

Motions Made from Closed Session Discussion

Motion #5 – Burns-Antoine/Strangway: *That Brad Loosley be hired temporary during the interim of hiring a Clerk-Treasurer for Oil Springs at the approved rate as discussed in closed session beginning Monday, September 18, 2017. That staff be directed to draft a contract for the said position.*
Carried.

Motion #6 – Strangway/Wagner: *That the property standards complaint regarding 4502 Oil Springs Line be noted as received and that staff be directed to contact the complainant to be*

more specific to the property in question regarding property standards, as the complaint in which it stands cannot be addressed due to lack of details. Carried.

Staff Reports

Motion #7 – Powell/Burns-Antoine: That Staff Report #9.1 as presented by the Clerk-Treasurer regarding Municipal Health & Safety Policy and Procedures for Public Works be noted as received and approved. That the policy becomes in effect September 13, 2017. Carried.

Motion #8 – Wagner/Strangway: That the following Staff Reports be noted as received and filed accordingly:

- 9.2 Ch2m – July 2017 Sanitary Sewer Monthly Report
- 9.3 Ch2m – July 2017 Water Monthly Report Carried.

Councillors' Reports

None.

Committee Meeting Minutes and Reports

Motion #9 – Wagner/Burns-Antoine: That the following Committee Meeting Minutes and Reports be noted as received and filed accordingly:

- 12.1 SCRCA – August 2017 Report
- 12.2 MCSCS – Emergency Management Non-Compliance 2016
- 12.3 Ontario Trails Council – Update Carried.

By-laws

Motion #10 – Burns-Antoine/Powell: That by-law No. 763 of 2017, being a by-law to amend by-law 192 of 1986 pursuant to Section 34 of the Planning Act, S.O. 1996, C.4 be tabled until the next Council meeting scheduled on October 10, 2017 at 7:30 p.m. Carried.

Correspondence – Action Required Items

Motion #11 – Wagner/Strangway: That the following Action Required Items be noted as received and filed accordingly:

- 14.1 JNAF – Funding Applications Being Accepted
- 14.2 Township of Georgian Bay – Resolution Invasive Plant Species
- 14.3 County Creative Fund – Cultural Forums
- 14.4 Township of Oro-Medonte – Resolution –Ontario's Wildlife Damage Compensation Program
- 14.5 City of Kawartha Lakes – Resolution – Farm House Severances
- 14.6 Chamber of Commerce – State of County Address
- 14.7 Lambton County Councillor's Annual BBQ

Correspondence – Recommended Reading

Motion #12 – Powell/Strangway: 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, and September 7, 2017 Carried.

New Business

Chili Cook Off

Councillor Burns-Antoine updated Council of the Chili Cook Off being held Thursday, November 2 at the Youth Centre with proceeds to Parks & Recreation. Councillor Burns-Antoine and Ms. Powell are organizing the event. Staff was directed to send an email informing the committee of an upcoming meeting on Tuesday, October 3. At that meeting, the Jingle Bell Walk will also be discussed. Staff was also directed to send any contact information of the Village service clubs to Councillor Burns-Antoine.

East End Park

Councillor Strangway inquired about a tree that was removed by staff at the said park. Mayor Veen indicated that the tree was dead and had to be removed.

Cemetery Walk

Councillor Wagner updated Council of the upcoming event being held Saturday, September 16 from Noon until 4pm at the Oil Springs Cemetery. Proceeds are going to the Monument Restoration Fund. The Clerk informed Council that 25 tickets are been sold to date. Rehearsal for the said event is taking place Thursday, September 14, 2017. Tickets for the event will be available at the gate. The map of the cemetery was installed by Public Works staff on the fence.

Departure of Clerk-Treasurer

At this time, Mayor Veen thanked Ms. Turk for her dedication and hard work as Clerk-Treasurer with the Village and wished her well on behalf of Council with her future endeavours.

Ms. Turk reciprocated and thanked Council for the chance at the said position for the past five (5) years.

Accounts

Motion #13 – Wagner/Strangway: *That the Accounts as listed be approved by the Village of Oil Springs for payment:*

17.1 Village of Oil Springs General Pay List – August 9 – September 12, 2017

Carried.

Approval of Confirming By-law

Motion #14 – Powell/Burns-Antoine: *That By-law No. 763 of 2017, being a by-law to confirm all resolutions of the Council Meeting held September 12, 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.*

Carried.

Adjournment

Adjournment of the Regular Council Meeting took place at 9:15 p.m.

Motion #15 – Wagner/Strangway: *That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, October 10, 2017, commencing at 7:00 p.m.*

Carried.

Mayor

Clerk