

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, August 9, 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. – Rick Damchuk

(Copy #3.1)

- Youth Centre Rental – June 25, 2016

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, July 12, 2016
- Closed Council Meeting Minutes, July 12, 2016

(Copy #4.1)

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

5.1 As Presented by Council & Staff

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

6.1 Sev-Con Paving – 4591 Oil Springs Line Patching

(Copy #6.1)

6.2 JO Electric – Quote for Rental of Generator for Community Hall
Projects

(Copy #6.2)

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 Ch2m Hill OMI – June 2016 Monthly Report (Copy #9.1)
- 9.2 Mike Young – June 15 – July 15 Water Report (Copy #9.2)
- 9.3 Jen Turk – OTF and 150 Funding (Copy #9.3)
- 9.4 Karen Cook – 2016 Budget as of July 31, 2016 (Copy #9.4)
10. **Councillors’ Reports**
- None
11. **Committee Meeting Minutes and Reports**
- 11.1 Oil Springs Community Group – Request of Funds \$1,000 (Copy #11.1)
- 11.2 BRA – July Minutes (Copy #11.2)
- 11.3 Bluewater Power – Shareholders Annual General Meeting (Copy #11.3)
- 11.4 SCRCA – June 23, 2016 Minutes (Copy #11.4)
- 11.5 Bluewater Power – 100 year Anniversary Community BBQ (Copy #11.5)
12. **By-laws**
- None
13. **Correspondence – Action Required Items**
- 13.1 OCIF – Top Up Application (Copy #13.1)
- 13.2 City of Quinte West – Resolution Taxation (Copy #13.2)
- 13.3 Enniskillen/Oil Springs Fire Department – Request to Support Resolution from Perth-Wellington Constituency Office Re: Private Member’s Bill on Truss and Lightweight Construction Identification (Copy #13.3)
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.
- 14.1 AMO Watchfile – July 7, 14, 21, 28, August 4 2016 (Copy #14.1)
- 14.2 County of Lambton – Draft County Official Plan Public Meeting (Copy #14.2)
- 14.3 OCIF – Formula-based Component – Funding 2017 – 2019 (Copy #14.3)
- 14.4 Physician Recruitment Taskforce – Thank you (Copy #14.4)
- 14.5 Sylvia Jones, MPP Dufferin-Caledon – Thank you (Copy #14.5)
- 14.6 Ontario Heritage Trust – Register Privacy Protection Guidelines (Copy #14.6)
15. **Closed Meeting Session - If necessary**
- 15.1 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
- **4616 Oil Springs Line – Property Standards**
- **4669 Oil Springs Line – Property Standards**

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 13 – August 9, 2016

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

RECOMMENDATION

That By-law No. 723 of 2016, being a by-law to confirm all resolutions of the Council Meeting held August 9, 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, September 6, 2016 @ 7 p.m.

Jennifer Turk
August 5, 2016
Clerk-Treasurer