

The Corporation of the Village of Oil Springs Regular Meeting Agenda

Date: Tuesday, February 6, 2018
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**
 - 3.1. Greg Cameron, Broker with Cam-Ron Insurance and Tony Cammisso, Account Manager with Frank Cowan Company – Review 2018 Insurance Coverage
 - 3.2. Ralph Ward and John Fleming, Oil Springs Gospel Hall – plans to expand parking lot
4. **Adoption of Council Meeting Minutes**
 - 4.1. Regular Meeting of Council, January 24, 2018
RECOMMENDATION
That the minutes of the Regular Meeting of Council held January 24, 2018, be adopted by Council
5. **Business Arising from Previous Minutes Meetings**
6. **Staff Reports**
 - 6.1. Public Works Report—Superintendent, Darren Morningstar
 - 6.2. Lambton Building Services Dept. – Judy Rowland, 2017 Year End Building Permit Statistics for Oil Springs.
 - 6.3. Lambton Building Services Dept. – Judy Rowland, 2017 Municipal Performance Measurement for Oil Springs.
7. **Councillors' Reports**
8. **Committee Meeting Minutes and Reports**
None
9. **Correspondence – Action Required Items**
 - 9.1. Town of Lakeshore, January 22, 2018, letter to Premier Wynne regarding Population Growth Projections.
 - 9.2. Town of Lakeshore, January 22, 2018, letter to Prime Minister Trudeau regarding Marijuana Tax Revenue.
 - 9.3. Lambton Finance, Facilities And Court Services Division correspondence regarding Proposed Changes to Tax Policy: Vacancy Rebates.
 - 9.4. Pete and Krista Mueller email of January 25, 2018 regarding Easter Eggstravaganza in Oil Springs
10. **Correspondence-Information items**
None
11. **New Business**
As presented by Council and Staff:

12. Accounts

12.1. Village of Oil Springs General Pay List –January 25, 2018 to February 6, 2018.

RECOMMENDATION

That the accounts as listed be approved by the Village of Oil Springs Council for Payment.

13. Closed Meeting

13.1. 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 – Review Closed Meeting Minutes of January 24, 2018.

14. By-laws

14.1. By-Law #787 of 2018 – being a By-Law to Provide for Interim Tax Levies for the Year 2018 for the Village of Oil Springs.

RECOMMENDATION

That By-Law 787-2018 be read a first, second and third time and passed by the Village of Oil Springs Council.

14.2. By-Law #788 of 2018 – being a By-Law to Confirm all Resolutions of the Council Meeting held on February 6, 2018.

RECOMMENDATION

That By-Law 788-2018 be read a first, second and third time and passed by the Village of Oil Springs Council.

15. Adjournment of Meeting

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, March 6, 2018 at 7 p.m.

Erkki Pohjolainen
Clerk-Treasurer
February 2, 2018