

# The Corporation of the Village of Oil Springs

## Regular Meeting Agenda

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Date: Tuesday, February 7, 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**

3.1 7:00 p.m. – Mr. Charlie Fairbank, Resident

- Request of maintenance/repair to Gum Bed Line

3.2 7:15 p.m. – Tracey Pringle, MPAC, Account Manager

*(Copy #3.2)*

- Assessment Change Summary

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, January 10, 2017

*(Copy #4.1)*

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

None.

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

6.1 Oil Springs Library (Community Hall) – Paint as requested by Library *(Copy #6.1)*

6.2 Oil Springs Library (Community Hall) – Carpet as requested by Library *(Copy #6.2)*

7. **Public Works Department**

7.1 7:15 p.m. – Public Works – Superintendent, Darren Morningstar

8. **Planning/Zoning Issues**

8.1 County of Lambton Draft Official Plan

*(Copy #8.1)*

- Written Submissions from Concerned Landowners

9. **Staff Reports**
- 9.1 Lambton Fire Academy – IMS 200 Training (Copy #9.1)
- 9.2 MOE – Water Distribution System Inspection Report for 2016 (Copy #9.2)
- 9.3 CH2M Hill OMI – December 2016 Monthly Operating Report (Copy #9.3)
- 9.4 Jen Turk – OCIF Formula Funding Report (Copy #9.4)
10. **Councillors’ Reports**  
None
11. **Committee Meeting Minutes and Reports**
- 11.1 SCRCA – 2017 Levy Assessment (Copy #11.1)
- 11.2 Bluewater Recycling – January 19 Minutes (Copy #11.2)
- 11.3 Oil Springs Heritage Advisory Committee – Jan 17 Minutes (Copy #11.3)
- 11.4 Garden & Trail Committee – Request for Arbour Week (Copy #11.4)
- 11.5 Lambton Group Police Services Board – Jan 26 Agenda (Copy #11.5)
12. **By-laws**  
None
13. **Correspondence – Action Required Items**
- 13.1 C. Wagner – Request for Placement of Storage Container (Copy #13.1)
- 13.2 Prince Edward County – Resolution PARG (Copy #13.2)
- 13.3 Town of Bancroft – Resolution – Revenue Tools (Copy #13.3)
- 13.4 Central Lambton – Family Health Team – Request of Funds (Copy #13.4)
- 13.5 Fort Frances – Resolution – Property Taxation on Railway ROW (Copy #13.5)
- 13.6 Owen Sound – Resolution – Gas Tax Funding Formula (Copy #13.6)
- 13.7 OMAFRA – Rural Economic Development Program (Copy #13.7)
- 13.8 Township of Montague – Resolution – Internet Connectivity in Libraries (Copy #13.8)
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 – January 12 - 26, February 2, 2017 (Copy #14.1)
- 14.2 AMO – 2017-18 Strategic Objectives (Copy #14.2)
- 14.3 MIG – Expansion of Services (Copy #14.3)
- 14.4 St. Clair Township – Notice of Public Meeting (Copy #14.4)
- 14.5 CPAA/ACMPA – Postal Banking (Copy #14.5)
- 14.6 Patrick Brown MPP – Natural Gas Expansion (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; - **Actions taken by Staff**

16. **New Business**

16.1 Oil Springs Outdoor Concert

16.2 Lambton College – 50<sup>th</sup> Anniversary Project

*(Copy #16.2)*

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 – January 11 – February 7, 2017

17.2 Community Hall Ramp Project

*(Copy #17.2)*

- Concrete Systems \$52,999.25

- R. Dobbin Engineering \$7,408.28 (\$6,056.35 paid in March 2016)

- Jo Electric \$ 534.68

17.3 OMTRA – 2017 Membership

*(Copy #17.3)*

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

RECOMMENDATION

That By-law No. 739 of 2017, being a by-law to confirm all resolutions of the Council Meeting held February 7, 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, March 7, 2017 @ 7 p.m.

Jennifer Turk  
February 3, 2017  
Clerk-Treasurer