

The Corporation of the Village of Oil Springs Regular Meeting Minutes

Date: Tuesday, January 10, 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

Staff Member Present: Jennifer Turk, Clerk-Treasurer

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

None.

Adoption of Council Meeting Minutes

Motion #1 – Powell/Burns-Antoine: *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, December 20, 2016* *Carried.*

Business Arising from Previous Meetings Minutes

None.

Opening Tenders/Requests for Proposals

None.

Planning/Zoning

None.

Staff Reports

Motion #2 – Burns-Antoine/(defeated): That Staff Report #9.1 as presented from Jennifer Turk, Clerk, regarding Regulating/Governing Certain Animals in a Residential Area be noted as received and that Council approve the following recommendations as presented by the Clerk:

1. Create a by-law to regulate and prohibit the keeping of certain kinds of animals and fowl in a residentially zoned area within the boundaries of the Village of Oil Springs.

2. That the Animal Control Officer and/or Municipal By-Law Enforcement Office appointed by the Village shall enforce the by-law.
3. That an Animal Care section also be included in the by-law to protect the health and safety of these animals and residents in the Village of Oil Springs.
4. That a list of prohibited animals be included in the by-law to update and supersede any and all current bylaws pertaining to prohibited animals.

That Council direct staff to provide the said by-law to the next council meeting. *Carried.*

Councillors' Reports

None.

Committee Meeting Minutes and Reports

Discussions took place regarding the size of the proposed signage as presented by the Oil Springs Growth Committee.

At 7:10 p.m., Darren Morningstar entered Council chambers.

Motion #3 – Burns-Antoine/Powell: *That Committee Report #11.1 as presented by the Oil Springs Growth Committee be noted as received, and that the signs be deferred until approval is received by the County of Lambton for placement.* *Carried.*

By-laws

None.

Public Works Department

At 7:17 p.m., Superintendent of Public Works, Darren Morningstar joined Council at this time. The Superintendent of Public Works gave Council an update of the following items:

- 1 ton plow truck has no signal lights or 4-ways, as reported by the Public Works Labourer earlier tonight when plowing/salting roadways. Fuse was checked and appears to be fine. Going to Ron Clark Motors for 7:30 a.m. January 11, 2017 for repair. It was noted that there was a similar issue in recent past.
- Oil discovered under the one axle of the tractor. Took tractor to Advantage and there appears to be no issue.
- Mr. Morningstar asked Council if any complaints had been received to date regarding snow plow operations. To date, none have been received. Mayor Veen reminded Mr. Morningstar to make sure the snow is completely removed from the down town area as it is a potential hazard to residents.
- Christmas lights are to be taken down week of January 9
- Mr. Morningstar indicated that the salt bay is ¾ full of salt. Been using more sand due to colder temperatures.
- Stove at the Youth Centre had the safety valve replaced.
- A site meeting with MSO is scheduled week of January 16 with Mayor Veen, Councillor Powell and Mr. Morningstar to look at possible solutions for paving using a slurry mixture.
- Mayor Veen asked Mr. Morningstar regarding an invoice received from A & W Locksmith. Mr. Morningstar indicated this was for the east side door lock that needed to be replaced and six (6) keys were issued so Canada Post to gain entrance into the building.
- Overnight parking signs ordered as per Council.
- Mayor Veen asked Mr. Morningstar regarding an invoice received from JR Plumbing. Mr. Morningstar indicated there was a sewer backup and a camera was needed in order to determine what the problem was and whose issue it was. Mayor Veen questioned paying for the use of a snake when the Village's owns it own snake for this type of job.

Mr. Morningstar indicated the snake and camera were used at the same time. Mayor Veen indicated that the invoice for \$491 seemed expensive and reminded Mr. Morningstar to use our own equipment where needed.

- Water leak at hydrant on Richmond Street was repaired. Galvanized piping was replaced. Vozza Contractors was on site to make the repair as well as OMI. Discussions took place regarding the type of equipment that was used for the job.
- Tree removed near 4442 Oil Springs Line. North Branch Tree Service from Oil City was contacted to remove the tree. Councillor Wagner asked Mr. Morningstar how big the tree was. Mr. Morningstar indicated the tree was too big for staff to remove. Mr. Morningstar also indicated that the tree was dead and was concerned with limbs falling down in high winds. After the tree was cut down it was noted that the tree was hollow inside.
- Discussions took place regarding the Corix quote for water supplies to have on hand in the event a repair is needed on the Oil Springs Water Distribution System. In the past, Oil Springs didn't have supplies on hand because the past ORO just used what stock Township of Enniskillen had.
- **Motion #4** – Powell/Strangway: *That the quote received from Corix Water Products in the amount of \$5180.86 be noted as received and that staff be directed to order the itemized listing for water supplies to have on hand for repairs/maintenance to the Oil Springs Water Distribution System. That the funds be paid out of the Water Reserves Fund.* Carried.

At 7:30 p.m., Mr. Morningstar made his exit from Council chambers.

Correspondence – Action Required Items

Motion #5 – Burns-Antoine/Strangway: *That Action Required Item #13.1 be noted as received as presented by the Clerk and that Council approve the hiring of 2 summer student(s) for the 2017 season at the Village. That Staff be directed to submit an application for the hiring of 2 summer student(s) to Canada Summer Jobs Program.* Carried.

Motion #6 – Burns-Antoine/Wagner: *That Action Required Item #13.2 be noted as received by Township of Hornepayne regarding the support of a resolution for Municipal Fire Services to be considered as critical infrastructure and that Council defer the resolution until the correspondence goes to the Enniskillen/Oil Springs Joint Fire Commission for consideration, scheduled March 6, 2017.* Carried.

Motion #7 – Burns-Antoine/Powell: *That Action Required Item #13.3 be noted as received as presented by the Clerk as a request from Oil Springs Library to have the library painted and install new carpet for 2017. That Council note the said request as received and staff be directed to obtain three (3) quotes for painting and three (3) quotes to install carpet throughout the library. That the quotes be brought back to Council at the February meeting for consideration.* Carried.

Council noted that the library will be responsible for moving their equipment and books, should Council approve the quotes to have the work completed.

Correspondence – Recommended Reading

Motion #8 – Wagner/Powell: *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 5, 2017

14.2 AMO – 2017-18 Strategic Objectives

Carried.

Closed Meeting Session

At 7:35 p.m., Council moved into Closed Session.

Motion #9 – Strangway/Burns-Antoine: *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 matter about an identifiable individual, including municipal or local board employees*
 - ARM Appeal Notice – 3818 000 010 40008 0000
 - Speed Complaint/Request – Oil Heritage Road
 - Inquiry – 3818 000 010 19000 0000
- Carried.*

Council reconvened to their open session of the agenda at 7:45 p.m.

Motion #10 – Wagner/Burns-Antoine: *That the Closed Session be adjourned.* Carried

Motions Made out of In-Camera Session

Motion #11 – Burns-Antoine/Strangway: *That the Complaint/Request as submitted regarding the concern of the speed of traffic on Oil Heritage Road from 2659 Oil Heritage Road north to the Village limits be noted as received. That Council does not support the request to move the 70 km/h speed limit zone to the Village sign at the north boundary (787 m).* Carried.

New Business

2401 Oil Heritage Road

Discussions took place regarding a third request from the property owner's parents inquiring about the subject property connecting to municipal water with the Village of Oil Springs. The previous options were found to be too expensive and they did not want to proceed due to the costs.

Motion #12 – Burns-Antoine/Powell: *That the request from 2401 Oil Heritage Road to connect to municipal water be noted as received. That Council directs OMI (Village ORO) to investigate options and costs for the property owner to connect to the Village of Oil Springs Water Distribution System.* Carried.

Family Day Movie Day

Discussions took place regarding a request received from the Oil Springs Optimist in regarding to hosting Family Day Movie Day on Sunday, February 19, 2017 at the Youth Centre. The request is asking to have the \$50 event rental fee waived.

Motion #13 – Wagner/Strangway: *That the request from the Oil Springs Optimist be noted as received regarding hosting Family Day Movie event on Sunday, February 19 at the Youth Centre. That Council approve the request from the Optimist to waive the rental fee of \$50 to host this event.* Carried.

Ministry of Citizenship & Immigration – Volunteer Awards

Discussions took place regarding two (2) volunteer awards that the ministry is offering for a group or individual to be recognized for their volunteer efforts.

Council directed staff to proceed with names to nominate for the said awards. Nominations for individuals were closing January 15, and for groups January 25, 2017.

Motion #14 – Burns-Antoine/Strangway: *That the Ontario's Volunteer Recognition Program for 2017 from Ministry of Citizenship and Immigration be noted as received and Council support to nominate five (5) individuals, and one (1) group for the Volunteer Service Awards.* Carried.

Accounts

Motion #15 – Wagner/Strangway: *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 – December 20, 2016 – January 10, 2017
- 17.2 AMO – 2017 Membership Carried.

Approval of Confirming By-law

Motion #16 –Powell/Burns-Antoine: *That By-law No. 738 of 2017, being a By-law to confirm all resolutions of the Council Meeting held January 10, 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 8:05 p.m.

Motion# 17 – Wagner/Strangway: *That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, February 7, 2017, commencing at 7:00 p.m.* Carried.

Mayor

Clerk