

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, January 12, 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. – Greg Cameron, Cam-Ron Insurance, Tony Commisso, Frank Cowan Company
- 2016 Renewal *(Copy #3.1)*

7:15 p.m. – Kerry Bedard, By-law Enforcement Officer
- Address Council Regarding Services Offered

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:

4.1 Closed Council Meeting, December 8, 2015
4.2 Regular Council Meeting, December 22, 2016 *(Copy #4.2)*

5. **Business Arising from Previous Minutes Meetings**
5.1 As presented by Council and Staff

6. **Opening of Tenders/RFQ's**
None

7. **Public Works Department**
7.1 7:30 p.m. – Public Works – Superintendent, Darren Morningstar

8. **Planning/Zoning Issues**
None

9. **Staff Reports**
- 9.1 Staff Meeting – January 4, 2016 – Verbal Update
- 9.2 MOE Inspection, October 30, 2015 Report and Compliance (Copy #9.2)
- 9.3 DWQMS – 2016 Operational Plan (Copy #9.3)
10. **Councillors’ Reports**
- None
11. **Committee Meeting Minutes and Reports**
- None
12. **By-laws**
- 12.1 By-law No. 700 of 2016 – Borrowing By-law (Copy #12.1)
- 12.2 By-law No. 701 of 2016 – Parking By-law (Copy #12.2)
13. **Correspondence – Action Required Items**
- 13.1 The Independent – Advertising Rates for Youth Centre (Copy #13.1)
- 13.2 MTO – Climate Change Strategy (Copy #13.2)
- 13.3 Township of Madawaska Valley – Physicians to Practice in Rural Areas in Ontario Resolution (Copy #13.3)
- 13.4 City of Kingston – Basic Income Guarantee for Canadians Resolution (Copy #13.4)
- 13.5 Municipality of Port Hope – Opposition to Incineration Facilities Resolution (Copy #13.5)
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 Ombudsman Ontario – Information Pamphlet (Copy #14.1)
- 14.2 Provincial Offences Act – Information Bulletin (Copy #14.2)
- 14.3 OGRA/ROMA – Board of Directors Notice of Poll (Copy #14.3)
- 14.4 MMAH – Smart Growth for Our Communities Act, 2015 (Copy #14.4)
- 14.5 AMO – Watchfile December 17, 2015 (Copy #14.5)
15. **Closed Meeting Session - If necessary**
- 15.1 That the Mayor requests that Council go In Camera to discuss the following:
- a) the security of the property of the municipality or local board – **LOT 4, Plan 23, 4616 Oil Springs Line**
- b) the security of the property of the municipality or local board – **CON 3, LOT 18, RP 25R2791, PART 11, 4778 Aniline Street**
- c) labour relations or employee negotiations – **Discussion of Wages for all Staff**

- d) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – **Third Party and Accident Benefit Deductible Billing**
- e) personal matters about an identifiable individual, including municipal property or local board employees – **Complaint filed regarding animals running at large**

16. **New Business**

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 – December 23, 2015 – January 12, 2016

17.2 MFOA – 2016 Membership *(Copy #17.2)*

17.3 AMO – 2016 Membership *(Copy #17.3)*

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

RECOMMENDATION

That By-law No. 702 of 2016, being a by-law to confirm all resolutions of the Council Meeting held January 12, 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, February 9, 2016 @ 7 p.m.

Jennifer Turk
January 8, 2016
Clerk-Treasurer