

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, July 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**

7:15 p.m. – Ezio Nadalin, County of Lambton Planner

- Verbal Discussion of Official Plan Review Approval

8:00 p.m. – Randy Clendenning, CH2M Hill OMI

- Verbal Discussion Regarding Proposed Future Water Services

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, June 7, 2016 *(Copy #4.1)*
- Closed Council Meeting Minutes, June 7, 2016

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

5.1 As Presented by Council & Staff

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

6.1 JO Electric – Proposal to remove two streetlights from Public Works *(Copy #6.1)*

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 | Ch2m Hill OMI – May 2016 Monthly Report | <i>(Copy #9.1)</i> |
| 9.2 | Mike Young – May 15 – June 15 Water Report | <i>(Copy #9.2)</i> |
| 9.3 | Jen Turk - Village Gateway Signs | <i>(Copy #9.3)</i> |
10. **Councillors' Reports**
None
11. **Committee Meeting Minutes and Reports**
- | | | |
|------|--|---------------------|
| 11.1 | BRA – June Minutes & Daily Collection Report | <i>(Copy #11.1)</i> |
| 11.2 | Economic Development Committee – April Minutes | <i>(Copy #11.2)</i> |
| 11.3 | Cemetery – Decoration Day – Thank you | <i>(Copy #11.3)</i> |
12. **By-laws**
None
13. **Correspondence – Action Required Items**
- | | | |
|------|--|---------------------|
| 13.1 | Oil Springs Optimist – Donation Request | <i>(Copy #13.1)</i> |
| 13.2 | CUPW/STTP – Review of Public Postal Service | <i>(Copy #13.2)</i> |
| 13.3 | Township of Enniskillen – Crooked Road – Limited Access | <i>(Copy #13.3)</i> |
| 13.4 | Township of North Frontenac – Resolution - Financial Support for Medical Calls | <i>(Copy #13.4)</i> |
| 13.5 | Township of Addington Highlands – Resolution – Financial Support for Medical Calls | <i>(Copy #13.5)</i> |
| 13.6 | County of Lambton – Warden’s Charity Picnic July 21 | <i>(Copy #13.6)</i> |
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 – June 9, 16, 23, 30, July 7, 2016 | <i>(Copy #14.1)</i> |
| 14.2 | OPP – Report Related to Current Billable Calls for Service | <i>(Copy #14.2)</i> |
| 14.3 | MMAH – Proposed Amendments to Residential Tenancies Act | <i>(Copy #14.3)</i> |
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 | |

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 – June 8 – July 12, 2016

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

RECOMMENDATION

That By-law No. 722 of 2016, being a by-law to confirm all resolutions of the Council Meeting held July 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, August 9, 2016 @ 7 p.m.

Jennifer Turk
July 7, 2016
Clerk-Treasurer