

The Corporation of the Village of Oil Springs Regular Meeting Agenda

Date: Tuesday, June 7, 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. – Linda Campbell, BDO

- Draft Financial Statements - 2015 *(Copy #3.1)*

7:30 p.m. – Todd Batson, Cogeco

- Cable 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, May 3, 2016 *(Copy #4.1)*
- Closed Council Meeting Minutes, May 3, 2016
- Budget Council Meeting, May 17, 2016 *(Copy #4.2)*
- Closed Budget Council Meeting, May 17, 2016

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

5.1 As Presented by Council & Staff

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

None

7. **Public Works Department**

7.1 7:45 p.m. – Public Works – Superintendent, Darren Morningstar

8. **Planning/Zoning Issues**
8:00 p.m. – Zoning By-law Amendment
- 4778 Aniline Street (Copy #8.1)
9. **Staff Reports**
- 9.1 Ch2m Hill OMI – April 2016 Monthly Report (Copy #9.1)
 - 9.2 Mike Young – Apr 15 – May 15 Water Report (Copy #9.2)
 - 9.3 Xerox Copier – New Lease Proposal (Copy #9.3)
10. **Councillors’ Reports**
None
11. **Committee Meeting Minutes and Reports**
- 11.1 Lambton County Historical Society – Minutes (Copy #11.1)
 - 11.2 BRA – May Minutes & Daily Collection Report (Copy #11.2)
 - 11.3 SCRCA – April Minutes & May Highlights (Copy #11.3)
 - 11.4 Lambton Group Police Service Board – Mar/Apr 2016 (Copy #11.4)
12. **By-laws**
- 12.1 By-law No. 718 – Canada Summer Jobs Agreement (Copy #12.1)
 - 12.2 By-law No. 719 – Final Tax levy (Copy #12.2)
 - 12.3 By-law No. 720 – 4778 Aniline Street – Zoning Bylaw Amendment (Copy #12.3)
13. **Correspondence – Action Required Items**
- 13.1 MCIIT – Ontario Medal for Good Citizenship (Copy #13.1)
 - 13.2 Chatham Kent, Champlain Township, Laurie Scott, MPP, Town of Whitby, Town of Aurora, Township of Dorion, Municipality of Calvin, Township of Carling, Township of Augusta, Town of Moosonee, Township of Edwardsburgh Cardinal, County of Huron - Human Trafficking Resolution (Copy #13.2)
 - 13.3 Township of South Stormont – Natural Gas Services (Copy #13.3)
 - 13.4 City of Timmins – Regulate Gas Prices Resolution (Copy #13.4)
 - 13.5 Municipality of Calvin, Township of Russell, County of Huron, – Suspension of Jobs & Prosperity Fund (Copy #13.5)
 - 13.6 Township of Augusta, Tay Valley Township, Township of Hornepayne, Niagara-Region – Lyme Disease Resolution (Copy #13.6)
 - 13.7 Town of Tillsonburg – Workers Day of Mourning Resolution (Copy #13.7)
 - 13.8 Prescott-Russell, North Middlesex – Fort McMurray Resolution (Copy #13.8)
 - 13.9 Township of Muskoka lakes – OMB Resolution (Copy #13.9)
 - 13.10 Town of Amherstburg, Town of Essex – Widening Highway 3 Resolution (Copy #13.10)
 - 13.11 Town of Amherstburg, City of Windsor – Proposed Upgrades to Marathon Facility Resolution (Copy #13.11)
 - 13.12 Town of Shelburne – Autism Spectrum Disorder Resolution (Copy #13.12)
 - 13.13 Town of Petrolia – PO Box Addressing Resolution (Copy #13.13)
 - 13.14 Chatham-Kent, City of Sarnia, Township of Champlain – Climate Change Resolution (Copy #13.14)
 - 13.15 Tay Valley Township, Township of Perry – No Wake Resolution (Copy #13.15)

- 13.16 Township of Wellington North – Door-to-Door Sales Resolution (Copy #13.16)
13.17 Huron County -Health Care Resolution (Copy #13.17)
13.18 Huron County – IESO Renewable Energy Resolution (Copy #13.18)

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 – April 28, May 5, 12, 19, 26, June 2, 2016 (Copy #14.1)
14.2 County of Lambton – Rising Cost of Healthy Food (Copy #14.2)
14.3 OEB – Notice to Customers (Copy #14.3)

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 – **Complaints received (2)**

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 – May 4 – June 7, 2016

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

RECOMMENDATION

That By-law No. 721 of 2016, being a by-law to confirm all resolutions of the Council Meeting held June 7, 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, July 12, 2016 @ 7 p.m.

Jennifer Turk
June 3, 2016
Clerk-Treasurer