

The Corporation of the Village of Oil Springs Regular Meeting Agenda

Date: Tuesday, May 9, 2017
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

1. **Tour of Village – Re: 2017 Budget**: 6:30 p.m. *(meet at municipal office Copy #1.1)*

2. **Call to Order**: 7:00 p.m.

3. **Declaration of Pecuniary Interest**

4. **Delegations**
7:00 p.m. – Chris VanMensel & Rick Elliott, BDO *(Copy #4.1)*
 - Draft 2016 Consolidated Financial Statements7:15 p.m. – Enniskillen/Oil Springs Joint Fire Commission *(Copy #4.2)*
 - Review Draft Automatic Aid Agreement with Dawn-Euphemia

5. **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, April 4, 2017 *(Copy #5.1)*
 - Closed Minutes, April 4, 2017

6. **Business Arising from Previous Minutes Meetings**
6.1 Employment Policy – Benefits *(Copy #6.1)*

7. **Opening of Tenders/RFQ's**
7.1 Oil Springs Line Reconstruction Engineering Fees *(Copy #7.1)*

8. **Public Works Department**
8.1 7:15 p.m. – Public Works – Superintendent, Darren Morningstar

9. **Planning/Zoning Issues**

9.1 None

10. **Staff Reports**

- 10.1 J. Turk – Water Reservoir Rehabilitation – Update (Copy #10.1)
- 10.2 OMI – March 2017 Monthly Water Operating Report (Copy #10.2)
- 10.3 OMI – March 2017 Monthly Sewer Operating Report (Copy #10.3)
- 10.4 OMI – 2016 Annual Report – Sewer Lagoons (Copy #10.4)

11. **Councillors' Reports**

None

12. **Committee Meeting Minutes and Reports**

- 12.1 OPP – 2018 Municipal Policing Billing Statement (Copy #12.1)
- 12.2 Lambton County CEMC – April 20 Minutes (Copy #12.2)
- 12.3 BRA – April 20 Minutes (Copy #12.3)
- 12.4 BRA – 2016 Annual Report (Copy #12.4)
- 12.5 SCRCA – April 20 Minutes (Copy #12.5)

13. **By-laws**

- 13.1 By-law #747 of 2017 – Enniskillen Water Agreement - Core (Copy #13.1)

14. **Correspondence – Action Required Items**

- 14.1 F. Choquette – NDP – Bill C-203 Support (Copy #14.1)
- 14.2 Municipality of Port Hope – Bill 151 Support (Copy #14.2)
- 14.3 CEE Auxiliary – Tag Day Fundraiser (Copy #14.3)
- 14.4 Dutton-Dunwich – Resolution – Halting Wind Power Approvals (Copy #14.4)
- 14.5 Ministry of Citizenship and Immigration – Champion of Diversity Award (Copy #14.5)
- 14.6 Town of Amherstburg – Resolution – Postal Banking (Copy #14.6)
- 14.7 Township of North Frontenac – Hydro Reduction (Copy #14.7)

15. **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.

- 15.1 AMO – WatchFile April 6, 13, 20, 27, 2017 (Copy #15.1)
- 15.2 AMO – 2017 Provincial Budget (Copy #15.2)
- 15.3 Lambton College – Thank you (Copy #15.3)
- 15.4 City of London – Waste Management Projects (Copy #15.4)
- 15.5 CWWF – Oil City/Oil Springs Reservoir Project (Copy #15.5)
- 15.6 AMO – Policy Update (Copy #15.6)
- 15.7 City of Sarnia – Corporate Strategic Plan (Copy #15.7)
- 15.8 JNAF – Oil Springs Outdoor Rink (Copy #15.8)
- 15.9 CEE Auxiliary – Strawberry Social (Copy #15.9)

16. **Closed Meeting Session - If necessary**

16.1 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; - **Summer Students 2017**

17. **New Business**

17.1 Oil Springs Outdoor Concert – Location of Fireworks

18. **Accounts**

RECOMMENDATION

That the Accounts as listed be approved by the Village of Oil Springs Council for payment:

18.1 Village of Oil Springs General Pay List – April 5 – May 9, 2017

18.2 Lambton County Municipal Assoc. – 2017 Membership (Copy #18.2)

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

RECOMMENDATION

That By-law No. 748 of 2017, being a by-law to confirm all resolutions of the Council Meeting held May 9, 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.

20. **Adjournment of Meeting**

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, June 6, 2017 @ 7 p.m.

Jennifer Turk
May 5, 2017
Clerk-Treasurer