

# The Corporation of the Village of Oil Springs

## Regular Meeting Agenda

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Date: Tuesday, November 1, 2016  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

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

2. **Declaration of Pecuniary Interest**

3. **Delegations**  
None.

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, October 4, 2016 *(Copy #4.1)*
- Special Council Meeting, October 25, 2016 *(Copy #4.2)*
- Closed Council Meeting Minutes, October 4, 2016 7:15 p.m.
- Closed Council Meeting Minutes, October 4, 2016 8:55 p.m.

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

5.1 As Presented by Council & Staff

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

6.1 Wireless Internet – Municipal Office/Public Works Office *(Copy #6.1)*

7. **Public Works Department**

7.1 7:15 p.m. – Public Works – Superintendent, Darren Morningstar

RECOMMENDATION

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 – 4760 Oil Springs Line

8. **Planning/Zoning Issues**  
None
9. **Staff Reports**  
 9.1 Ch2M Hill OMI – September 2016 Monthly Report (Copy #9.1)  
 9.2 Jen Turk – DWQMS Document Review 2016 (Copy #9.2)  
 9.3 Jen Turk – Municipal Election 2018 (Copy #9.3)
10. **Councillors' Reports**  
None
11. **Committee Meeting Minutes and Reports**  
 11.1 SCRCA – 2017 Proposed Budget (Copy #11.1)  
 11.2 SCRCA – October 2016 (Copy #11.2)  
 11.3 Bluewater Power – Shareholder Update Meeting (Copy #11.3)  
 11.4 Bluewater Recycling – October 20 minutes (Copy #11.4)  
 11.5 Lambton Group Police Group – July/August Minutes (Copy #11.5)  
 11.6 Lambton Group Police Services Board – July 20 Minutes (Copy #11.6)
12. **By-laws**  
 12.1 By-law #729 of 2016 – OCIF Agreement By-law (Copy #12.1)  
 12.2 By-law #730 of 2016 – Code of Conduct By-law (Copy #12.2)
13. **Correspondence – Action Required Items**  
 13.1 Ch2M Hill OMI – Amendment No. 8 Standard Agreement (Copy #13.1)  
 13.2 Township of North Frontenac & Grey County – Ontario's Electrical Bill Resolution (Copy #13.2)  
 13.3 Township of South-West Oxford – Barriers to Employment Opportunities for CCA's Resolution (Copy #13.3)  
 13.4 Municipality of Charlton & Dack – 25 Voter Support 2018 Election Resolution (Copy #13.4)  
 13.5 Township of Zorra & Municipality of Grey highlands – Accommodation Review Process Resolution (Copy #13.5)  
 13.6 Township of Madawaska Valley – Changes to Parole System Resolution (Copy #13.6)  
 13.7 LCDS – Use of Youth Centre for Dances (Copy #13.7)  
 13.8 Warden's Banquet – November 19, 2016 (Copy #13.8)
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 – October 6, 13, 20, 27, 2016 (Copy #14.1)  
 14.2 Union Gas – 2017 Rates Evidence (Copy #14.2)  
 14.3 CUPW/STTP – Canada Post Review (Copy #14.3)

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

RECOMMENDATION

That the Mayor requests that Council go In Camera to discuss the following:

- b) personal matters about an identifiable individual, including municipal or local board employees  
– **Complaint Filed**

16. **New Business**

16.1 OCIF Top-Up Funding – Verbal

16.2 Oil Springs Growth Committee – Verbal Update from October 25 Meeting

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 – October 5 – November 1, 2016

17.2 Oil Springs Growth Committee – Reimbursement of Advertising (Copy #17.2)

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

RECOMMENDATION

That By-law No. 731 of 2016, being a by-law to confirm all resolutions of the Council Meeting held November 1, 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, December 6, 2016 @ 7 p.m.

Jennifer Turk  
October 27, 2016  
Clerk-Treasurer