

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, October 4, 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. – Adam Bradshaw, Contractor for Lot 52 Orchardview Drive

3.1 Council Approval of Driveway (Copy #3.1)

8:00 p.m. – Randy Clendenning, OMI & Bill DeBlock, Meadowview Estates

3.2 Discussion of water and sanitary services

3.3 Discussion of Clean Water Wastewater Fund – 3rd Lagoon Cell (Copy #3.3)

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, September 6, 2016 (Copy #4.1)
- Closed Council Meeting Minutes, September 6, 2016 8:05 p.m.
- Closed Council Meeting Minutes, September 6, 2016 9:00 p.m.

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

5.1 As Presented by Council & Staff

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

6.1 Sickle Bar Mower (Copy #6.1)

7. **Public Works Department**

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

- Closed Session – Public Works Labourer Update

8. **Planning/Zoning Issues**

None

9. **Staff Reports**

- 9.1 Ch2M Hill OMI – July 2016 Monthly Report (Copy #9.1)
- 9.2 Mike Cumming – Aug 15 – Sep 15 Water Report (Copy #9.2)
- 9.3 Jen Turk - Locate Policy (Copy #9.3)
- 9.4 BRA – Service Contract April 2017 (Copy #9.4)
- 9.5 BRA – September Newsletter (Copy #9.5)
- 9.6 Bluewater Power – Annual General Meeting (Copy #9.6)
- 9.7 R Dobbin Engineering – Bridge Inspections 2016 (Copy #9.7)
- 9.8 R Dobbin Engineering – Community Hall Ramp Project – Update

10. **Councillors' Reports**

None

11. **Committee Meeting Minutes and Reports**

- 11.1 CEMC – EOC Radio Request
- 11.2 Lambton OPP Policing – 2017 Costs (Copy #11.2)
- 11.3 Lambton OPP – September Agenda (Copy #11.3)
- 11.4 SCRCA – September highlights (Copy #11.4)
- 11.5 Oil Springs Community Group – Request of Funds (Copy #11.5)

12. **By-laws**

- 12.1 By-law #727 of 2016 – Code of Conduct By-law (Copy #12.1)

13. **Correspondence – Action Required Items**

- 13.1 Town of Aurora – Resolution OMB Reform Update (Copy #13.1)
- 13.2 Noratek – Facilities Inspection App (Copy #13.2)
- 13.3 Lambton Public Health – Let's Talk Food Lambton (Copy #13.3)
- 13.4 OGRA Conference Feb 26-Mar1 Fairmont Toronto (Copy #13.4)
- 13.5 ROMA Conference Jan 29-Jan 31 Sheraton Toronto (Copy #13.5)
- 13.6 City of Belleville – Resolution – Supporting Agricultural Experts (Copy #13.6)

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 – September 8, 15, 22, and 29 2016 (Copy #14.1)
- 14.2 Ministry of Energy – Energy Consumer Protection Act (Copy #14.2)

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
– **Complaint Filed**

16. **New Business**

16.1 wifi – Public Works Office

16.2 Canada 150 Fund – Fireworks, July 15, 2017

16.3 Water Sampling – Ch2M Hill OMI

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 – September 7 – October 4, 2016

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

RECOMMENDATION

That By-law No. 728 of 2016, being a by-law to confirm all resolutions of the Council Meeting held October 4, 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, November 8, 2016 @ 7 p.m.

Jennifer Turk
September 30, 2016
Clerk-Treasurer