

The Corporation of the Village of Oil Springs Regular Meeting Agenda

Date: Tuesday, September 6, 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. – Ezio Nadalin, County of Lambton, Planner

3.1 Review of Comprehensive Plan for the Official Plan

7:30 p.m. – Duncan McLellan – 2567 Hannah Street

(Copy #3.2)

3.2 JR Plumbing Invoice for Private Sewer Locate

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, August 9, 2016
- Closed Council Meeting Minutes, August 9, 2016

(Copy #4.1)

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

- JR Plumbing Invoice
- Compact Tractor Sickle Bar Mower to Purchase

(Copy #7.1)

8. **Planning/Zoning Issues**
None
9. **Staff Reports**
- 9.1 Ch2m Hill OMI – July 2016 Monthly Report *(Copy #9.1)*
 - 9.2 CH2M Hill OMI – Manhole Inspections 2016 *(Copy #9.2)*
 - 9.3 Mike Cumming – July 15-Aug 15 Water Report *(Copy #9.3)*
 - 9.4 Jen Turk – CH2M Hill OMI Water Services *(Copy #9.4)*
 - 9.5 Jen Turk – Proposed Licensing Taxi Services *(Copy #9.5)*
 - 9.6 Jen Turk – OCIF Top Up Application *(Copy #9.6)*
10. **Councillors’ Reports**
None
11. **Committee Meeting Minutes and Reports**
- 11.1 Oil Springs Economic Development Committee – July 19 Minutes *(Copy #11.1)*
 - 11.2 SCRCA – August 2016 Update *(Copy #11.2)*
12. **By-laws**
- 12.1 By-law #724 of 2016 – Clearing of Lands By-law *(Copy #12.1)*
 - 12.2 By-law #725 of 2016 – Regulation of Taxi Service (see Staff Report #9.5)
13. **Correspondence – Action Required Items**
- 13.1 Township of Carlow/Mayo – Resolution Supporting Bill 171 *(Copy #13.1)*
 - 13.2 Town of Lakeshore – Resolution supporting 2015 Pan Am and Parapan Am Games Debit Incurred *(Copy #13.2)*
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 – August 11, 25, and September 1, 2016 *(Copy #14.1)*
 - 14.2 MIG – Green Street Pumping Station Notice *(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
 - **4616 Oil Springs Line – Property Standards**
 - **Incident from Friday, August 12, 2016**
 - **Tax Sale – Roll # 010 11901, 010 11902, and 010 11903**

16. **New Business**

16.1 Regular Council Meeting October 11, 2016 – Change of Date

16.2 Proposed Silent Auction – Glass Window Murals – Cemetery Fence Restoration

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 – August 10 – September 6, 2016

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

RECOMMENDATION

That By-law No. 726 of 2016, being a by-law to confirm all resolutions of the Council Meeting held September 6, 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, October 11, 2016 @ 7 p.m.

Jennifer Turk
September 1, 2016
Clerk-Treasurer