

The Corporation of the Village of Oil Springs Regular Meeting Agenda

Date: Tuesday, May 8, 2018
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**

3.1. Tom Sinclair, regarding possibility of rezoning property at the southwest corner of Oil Springs Line and Oil Heritage Road from 'Highway Commercial' to 'Residential.'

3.2. Chris Van Mensel, of BDO, presenting a draft of the 2017 Financial Statements.

4. **Adoption of Council Meeting Minutes**

4.1. Regular Meeting of Council, April 10, 2018

4.2. Closed Meeting of Council, April 10, 2018

4.3. Special Meeting of Council, April 24, 2018

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.

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

6. **Public Works Department**

6.1. Monthly Report from Road Superintendent Darren Morningstar.

RECOMMENDATION

That the Public Works Department report be approved.

7. **Staff Reports**

7.1. CH2M, Water Distribution System Monthly Operations Report for March 2018.

7.2. CH2M, Wastewater Treatment System Monthly Report for March 2018.

RECOMMENDATION

That the March 2018 CH2M Water Distribution System and Wastewater Treatment reports be approved.

7.3. Karen Cook, Deputy Clerk-Treasurer, Large Item Collection Day report.

RECOMMENDATION

That Council consider the quote from Waste Connections when it meets for budget deliberations.

- 7.4. Chief Building Official Corrine Nauta, Lambton County Building Services Division, regarding a new proposed Building Services Agreement.
RECOMMENDATION
That Council enter into the new Building Service Agreement and publicly post the agreement on the Municipal Website thereafter.
- 7.5. Oil Springs Electricity Holdings Inc. 2017 Financial Statements.
- 7.6. Consolidated Financial Statements of Bluewater Power Corporation, year ended December 31, 2017.
RECOMMENDATION
That the Oil Springs Electricity Holdings Inc. 2017 Financial Report and Bluewater Power Corp. Consolidated financial statements for 2017 be received and filed.
- 7.7. Erkki Pohjolainen, Clerk-Treasurer, report on Main Street Revitalization Initiative funding.
RECOMMENDATION
That Council earmark the Main Street Revitalization Initiative funds toward accessibility renovations required at the Youth Centre, Municipal Office and the Community Hall.

8. Councillors' Reports

As presented by Council

9. Committee Meeting Minutes and Reports

- 9.1. Cemetery Committee Minutes of March 19, 2018 Meeting.
RECOMMENDATION
That the Cemetery Committee meeting minutes of March 19, 2018 be adopted by Council.
- 9.2. Draft Cemetery Committee meeting minutes of April 16, 2018.
RECOMMENDATION
That the Draft Cemetery Committee minutes of the April 16 meeting be received and filed.

10. Correspondence – Action Required Items

- 10.1. Ernie Hardeman, MPP Oxford, March 26, 2018, regarding municipal authority in respect of locating landfill sites.
RECOMMENDATION
That Council passes a motion, as provided by Mr. Hardeman.
- 10.2. Town of Amherstburg, April 13, 2018, regarding Offering School Property to Municipalities (in support of the Town of Essex resolution).
RECOMMENDATION
That Council pass a motion in support of the Town of Essex resolution regarding the sale of closed school properties to municipalities for \$1.

- 10.3. Town of Lakeshore, April 27, 2018, regarding renovation and/or demolition of all buildings containing hazardous materials.

RECOMMENDATION

That Council pass a motion in support of the Town of Lakeshore urging the provincial government to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials to ensure proper steps and preventive measures are taken to protect the public from exposure to hazardous materials.

11. Correspondence-Information items

- 11.1. Minister of Citizenship Laura Albanese, April 6, 2018, regarding nominations for the Lincoln M. Alexander Award.
- 11.2. City of Toronto response to proposed inclusionary zoning regulations.
- 11.3. Township of Baldwin, April 12, 2018, regarding support motion for Bill C-71.

RECOMMENDATION

That correspondence from Minister of Citizenship Laura Albanese, dated April 6, 2018; the City of Toronto, dated April 11, 2018; and the Township of Baldwin, dated April 12, 2018, be received and filed.

12. New Business

- 12.1. Resolution re: Commercial Bank Machine Service Commercial Bank Machine Service with Wallet Depository Service; and signatures.

RECOMMENDATION

That Council pass a resolution for Commercial Bank Machine Service Commercial, Bank Machine Service with Wallet Depository Service and forward it to the Canadian Imperial Bank of Commerce.

- 12.2. Credit Facilitation for the Village of Oil Springs.

RECOMMENDATION

That Council authorize the Mayor and Clerk to undersign acceptance of the Credit Agreement with the Canadian Imperial Bank of Commerce.

- 12.3. Other Matters as may be brought forward by Council and Staff.

13. Accounts

- 13.1. Village of Oil Springs General Pay List – April 11, 2018 to May 8, 2018.

RECOMMENDATION

That the accounts as listed be approved by the Village of Oil Springs Council for Payment.

14. Closed Meeting

- 14.1. 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 – property owners.

15. By-laws

- 15.1. By-Law No. 795 of 2018 – A By-law to authorize the execution of a Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds between the Association of Municipalities of Ontario and Village of Oil Springs

RECOMMENDATION

That By-Law 795-2018 be read a first, second and third time and passed by the Village of Oil Springs Council.

- 15.2. By-Law No. 796 of 2018 – being a By-Law to Confirm all Resolutions of the Council Meeting held on May 8, 2018.

RECOMMENDATION

That By-Law 796-2018 be read a first, second and third time and passed by the Village of Oil Springs Council.

16. Adjournment of Meeting

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, June 5, 2018 at 7 p.m.

Erkki Pohjolainen
Clerk-Treasurer
May 5, 2018