

# **The Corporation of the Village of Oil Springs Regular Meeting Agenda**

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Date: Tuesday, June 5, 2018  
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**

- 3.1. Francis Veilleux, President, Bluewater Recycling Association, to discuss automated pickup services and other matters on the horizon for recycling.
- 3.2. Tom Sinclair and Steve Heisler with Donna Mathewson, to discuss rezoning of property from Highway Commercial to Residential.

4. **Adoption of Council Meeting Minutes**

- 4.1. Planning Meeting Minutes, May 8, 2018
- 4.2. Regular Meeting of Council, May 8, 2018
- 4.3. In-Camera Meeting, May 8, 2018
- 4.4. Special Meeting of Council, May 28, 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 Minutes of Previous 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 April 2018.

- 7.2. CH2M, Wastewater Treatment System Monthly Report for April 2018.

*RECOMMENDATION*

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

8. **Councillors' Reports**

*As presented by Council*

9. **Committee Meeting Minutes and Reports**

- 9.1. Oil Springs Electricity Holdings Incorporated written resolutions for Bluewater Power Distribution Shareholders Annual General Meeting.

*RECOMMENDATION*

*That Council passes by motion the approval of the prescribed resolutions.*

**10. Correspondence – Action Required Items**

- 10.1. Albert's Generator, received May 14, 2018, regarding TSSA Regulation compliance.

*RECOMMENDATION*

*That Council passes a motion to hire a qualified contractor to verify the Village's generators are TSSA compliant and issue certification to that effect.*

**11. Correspondence-Information items**

- 11.1. Town of Oakville, May 11, 2018, regarding CN Intermodal Update and corresponding resolution.

- 11.2. St. Clair Region Conservation Authority, April 11, 2018 Meeting Highlights.

- 11.3. City of Hamilton, May 24, 2018, cc of letter to Premier Kathleen Wynn, Mr. Doug Ford and Ms Andrea Horwath concerning the right to approve landfill developments.

- 11.4. Municipality of Killarney, Resolution No. 18-159, regarding support for Ernie Hardeman, MPP Oxford: Pertaining to municipal authority in respect of locating landfill sites.

- 11.5. Bluewater Recycling Association's Quarterly Co-collection Report for the period ending Dec. 31, 2017

*RECOMMENDATION*

*That correspondence from Town of Oakville, May 11, 2018; the St. Clair Region Conservation Authority, April 11, 2018 Meeting Highlights; Municipality of Killarney's Resolution No. 18-15; and the Bluewater Recycling Association's Quarterly Co-collection Report be received and filed.*

**12. New Business**

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

**13. Accounts**

- 13.1. Village of Oil Springs General Pay List – May 9, 2018 to June 5, 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. 798 of 2018 – A By-law to authorize the execution of an agreement between the County of Lambton and the Village of Oil Springs. (Building Service Agreement)

*RECOMMENDATION*

*That By-Law 798-2018 be read a first, second and third time and passed by the Village of Oil Springs Council.*

15.2. By-Law No. 799 of 2018, being a By-law to Adopt the Estimates of all sums required for the year 2018 for general and specific purposes by the Corporation of the Village of Oil Springs.

*RECOMMENDATION*

*That By-Law 799-2018 be read a first, second and third time and passed by the Village of Oil Springs Council.*

15.3. By-Law No. 800 of 2018 – A By-law to levy taxes for the year 2018.

*RECOMMENDATION*

*That By-Law 800-2018 be read a first, second and third time and passed by the Village of Oil Springs Council.*

15.4. By-Law No. 801 of 2018 – being a By-Law to confirm all Resolutions of the Council Meeting held on June 5, 2018.

*RECOMMENDATION*

*That By-Law 801-2018 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, July 10, 2018 at 7 p.m.*

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Erkki Pohjolainen  
Clerk-Treasurer  
June 1, 2018