

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

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Date: Tuesday, July 10, 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. Sue Whiting, Oil Springs Optimist, regarding future project work in the parks, particularly shade cover at the East End Park (Optimist Park).

3.2. Alicia Cowell, complaint regarding Youth Centre during stag & doe, June 16, 2018.

*RECOMMENDATION*

*That Council move to In-Camera to hear this matter as it pertains to Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

**4. Adoption of Council Meeting Minutes**

4.1. Regular Meeting of Council, June 5, 2018

4.2. In-Camera Meeting, June 5, 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. Ben Puzanov, Planning and Development Services, County of Lambton, update on the status of the new County Official Plan and its implications for local Official Plans.

*RECOMMENDATION*

*That the update from Ben Puzanov, Planning and Development Services, County of Lambton, be received and filed.*

7.2. Cathy Culnan, ORO, Jacobs, 2018 Hydrant/Dead End Flushing report.

7.3. Cathy Culnan, ORO, Jacobs, Water Distribution System Monthly Operations Report for May 2018.

7.4. Cathy Culnan, ORO, Jacobs, Wastewater Treatment System Monthly Report for May 2018.

*RECOMMENDATION*

*That the 2018 Hydrant/Dead End Flushing report; the May 2018 Water Distribution System Report and the May 2018 Wastewater Treatment reports be approved.*

**8. Councillors' Reports**

*As presented by Council*

**9. Committee Meeting Minutes and Reports**

None

**10. Correspondence – Action Required Items**

10.1. Layton Bennet, Royal Canadian Legion, Ontario Command, June 19, 2018, regarding the 5<sup>th</sup> Annual Military Service Recognition Book.

*RECOMMENDATION*

*That Council approve the placement of a 1/10<sup>th</sup> page full-colour ad in the book at a cost of \$300.88 plus HST.*

**11. Correspondence-Information items**

11.1. Ontario SPCA, June 18, 2018, regarding “2018 No Hot Pets campaign.”

11.2. Township of Georgian Bay, Resolution No. c-144-2018, regarding support for Bill 16 Municipal Authority Over Landfill Sites.

*RECOMMENDATION*

*That correspondence items 11.1 and 11.2 in the July 10, 2018 Regular Meeting of Council Agenda be received and filed.*

**12. New Business**

12.1. MPAC minutes of settlement 2018 tax year - Results of Request for Reconsideration, Property Assessment Notice.

*RECOMMENDATION*

*That Council accept MPAC's reassessment of the property with no further action required by the Village of Oil Springs.*

12.2. Matters as may be brought forward by Council and Staff.

**13. Accounts**

13.1. Village of Oil Springs General Pay List – June 6, 2018 to July 10, 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.
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Youth Centre rental.
- c) Labour relations or employee negotiations – employee's six-month probation/performance review.

**15. By-laws**

15.1. Review of By-Law No. 322-2002, a By-law to licence dogs and regulate animals running at large and to prohibit the keeping of certain kinds of animals.

*RECOMMENDATION*

*That Council accept the recommendations of staff and that staff be directed to prepare a new by-law to replace By-law No. 322-2002.*

15.2. By-Law No. 802 of 2018 – being a By-Law to confirm all Resolutions of the Council Meeting held on July 10, 2018.

*RECOMMENDATION*

*That By-Law 802-2018 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, August 7, 2018 at 7 p.m.*

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Erkki Pohjolainen  
Clerk-Treasurer  
July 6, 2018