

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

Date: Tuesday, August 7, 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

None

4. Adoption of Council Meeting Minutes

4.1. Regular Meeting of Council, July 10, 2018

4.2. In-Camera Meeting, July 10, 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

5.1. 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 this matter be lifted from the table for further discussion.

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

7.2. Cathy Culnan, ORO, Jacobs, Wastewater Treatment System Monthly Report for June 2018.

RECOMMENDATION

That the June 2018 Water Distribution System Report and the June 2018 Wastewater Treatment reports be approved.

7.3. Review Engineer Clive Barry's Draft Tender Document for Stormwater Sewer Cleaning and Inspection.

RECOMMENDATION

That Council accept the recommendations of staff and proceed with tendering the work.

7.4. Deputy Clerk-Treasurer report: Correspondence from Dave Graham, MIG Engineering, submission of revised invoice from Cope Construction for Oil Springs Line work.

RECOMMENDATION

That the Village of Oil Springs pay the revised invoice.

7.5. Deputy Clerk-Treasurer report: Budgetary Control Report to July 31, 2018.

RECOMMENDATION

That the Budgetary Control Report be received and filed.

8. Councillors' Reports

As presented by Council

9. Committee Meeting Minutes and Reports

None

10. Correspondence – Action Required Items

- 10.1. North Stormont Resolution No. 1437-2018, “That the Province of Ontario extend its area of responsibility to include any costs that Municipalities may have to inherit from Green Energy Projects.”

RECOMMENDATION

That Council motion its support for North Stormont Resolution No. 1437-2018.

- 10.2. City of Niagara Falls July 10, 2018 Resolution “that Ontario Municipal governments, represented by the Association of Municipalities of Ontario (AMO) stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies...”

RECOMMENDATION

That Council motion its support for the Niagara Falls resolution.

- 10.3. City of Toronto, August 1, 2018 regarding New Business Agenda Item CC44.14, “immediate Steps to Address Gun Violence”

RECOMMENDATION

That Council motion its support for Section 22 of the measures adopted by Council of the City of Toronto.

11. Correspondence-Information items

- 11.1. Copy of July 30, 2018 letter from City of Hamilton to City of Quinte West Mayor Jim Harrison, expressing support for City of Quinte resolution regarding cannabis grace period request.

- 11.2. Lambton Group Police Services Board Minutes of May 16, 2018.

RECOMMENDATION

That the correspondence from the City of Hamilton to Mayor Harrison of Quinte West, and the Lambton Group Police Services Board Minutes of May 16, 2018 be received and filed.

12. New Business

- 12.1. Review Employment Policy.

RECOMMENDATION

That Council accept the Clerk’s recommended amendments and that the policy be adopted by By-law.

- 12.2. Consider Confidentiality Policy.

RECOMMENDATION

That Council adopt by a By-law a Confidentiality Policy for employees of the Village of Oil Springs.

- 12.3. Review Discipline Policy.

RECOMMENDATION

That Council accept the Clerk’s recommended amendments and that the policy be adopted by By-law.

- 12.4. Review Complaint Policy.

RECOMMENDATION

That Council accept the Clerk’s recommended amendments and that the policy be adopted by By-law.

- 12.5. Review Performance Appraisal Policy.

RECOMMENDATION

That Council accept the Clerk’s recommended changes and enact a by-law to that effect.

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

13. Accounts

13.1. Village of Oil Springs General Pay List – July 11, 2018 to August 7, 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. 803 of 2018, a By-law to authorize certain new capital works of the Corporation of the Village of Oil Springs (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.

RECOMMENDATION

That By-law No. 803-2018 be read a first time, and taken as read a second and third time and passed.

15.2. By-law No. 804-2018, a By-law to establish certain policies for employees of the Corporation of the Village of Oil Springs.

RECOMMENDATION

That By-law No. 804-2018 be read a first time, and taken as read a second and third time and passed.

15.3. By-Law No. 805 of 2018, a By-Law to confirm all Resolutions of the Council Meeting held on August 7, 2018.

RECOMMENDATION

That By-Law 805-2018 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, September 11, 2018 at 7 p.m.

Erkki Pohjolainen
Clerk-Treasurer
August 3, 2018