

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

Date: Tuesday, September 11, 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. Charlie Fairbanks, to speak about hydro disruptions and lack of forestry program.

3.2. Randy Keating and Clayton McLaughlin of Cope Construction, at the invitation of Council to discuss invoice matter.

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, August 7, 2018

4.2. In-Camera Meeting, August 7, 2018

4.3. Special Meeting, August 15, 2018

RECOMMENDATION

That the minutes be adopted by Council and that 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. Cathy Culnan, ORO, Jacobs, Water Distribution System Monthly Operations Report for July 2018.

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

RECOMMENDATION

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

7.3. Clerk-Treasurer report: Revising/writing a new animal control by-law.

RECOMMENDATION

That Council review the Fine Schedule; that Council postpone enactment of a new By-law until such time that, in accordance with the Provincial Offences Act, an Order from the Ontario Court of Justice to set fines has been granted; and that Council Motion to further suspend until January 1, 2019, the section of By-Law No. 322 of 2002 dealing with households having more than two dogs.

8. Councillors' Reports

As presented by Council

9. Committee Meeting Minutes and Reports

None

10. Correspondence – Action Required Items

- 10.1. Howick Township, July 19, 2018, Resolution No. 169/18, requesting that the Bereavement Authority of Ontario allow borrowing from Care and Maintenance Trust Fund in certain circumstances for capital improvements and purchases.

RECOMMENDATION

That Council Motion its support for Howick Township's Resolution No. 169/18.

- 10.2. Copy of August 13, 2018 letter from the City of Oakville to Attorney General Caroline Mulroney re. Regulating the display and distribution of objectionable images.

RECOMMENDATION

That Council Motion its support for Oakville's efforts to regulate the display and distribution of objectionable images.

- 10.3. Copy of August 14, 2018 letter from Township of Selwyn to Premier Doug Ford re. Provincial Agricultural Systems mapping.

RECOMMENDATION

That Council Motion its support for Township of Selwyn resolution No. 2018-153.

- 10.4. Email on August 16, 2018, from Helen Cole, Family Counselling Centre, requesting support for the centre be included in the Village's 2019 Budget.

RECOMMENDATION

That Council Review the request during 2019 Budget deliberations.

11. Correspondence-Information items

- 11.1. Ministry of Community Safety and Correctional Services, August 29, 2018, re. 2017 EMCPA Compliance.

RECOMMENDATION

That Council Receive and file this correspondence.

12. New Business

- 12.1. Oil Springs Drinking Water Distribution (DWS) System Inspection Report (distributed to Council at August 7, 2018 meeting).

RECOMMENDATION

That this matter be lifted from the table for further discussion and that Council receive and file the report.

- 12.2. Tourism Sarnia-Lambton 2019 Travel Guide. Early bird advertising rate offer.

RECOMMENDATION

That Council consider what aspect of the Village of Oil Springs warrants advertising in the Guide and if none rises to the fore, than we not advertise the Village in the 2019 Guide.

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

13. Accounts

- 13.1. Village of Oil Springs General Pay List – August 8, 2018 to September 11, 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) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – property standards matter;
- a) Labour relations or employee negotiations – Clerk-Treasurer performance review;
- b) The security of the property of the municipality or local board – Hydrant flushing; and
- c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Youth Centre rental

15. By-laws

15.1. By-Law No. 807 of 2018, a By-law to authorize the Corporation of the Village of Oil Springs to enter into a contract with Cope Construction & Contracting Inc. for the performance of certain Road Work in the Village.

RECOMMENDATION

That By-law No. 807-2018 be read a first time, and taken as read a second and third time and passed.

15.2. By-Law No. 808 of 2018, a By-Law to confirm all Resolutions of the Council Meeting held on August 7, 2018.

RECOMMENDATION

That By-Law 808-2018 be read a first time, and taken as read a second and third time and passed.

16. Adjournment of Meeting

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, October 9, 2018 at 7 p.m.

Original signed by.

Erkki Pohjolainen

Clerk-Treasurer

September 7, 2018