

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

Date: Tuesday, December 4, 2018
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

Call Proceedings to Order: 7:00 p.m. (Clerk-treasurer)

Inauguration of Council-elect

- Declaration of Office, Mayor, Ian Veen
- Declaration of Office, Councillor, Connie McFadden
- Declaration of Office, Councillor, Matt Strangway
- Declaration of Office, Councillor, Adam Veen
- Declaration of Office, Councillor, Larry Wagner
- Presentation of gavel to the Mayor

1. Call Council Meeting to Order (Mayor)

2. Declaration of Pecuniary Interest

3. Delegations

None

4. Adoption of Council Meeting Minutes

4.1. Regular Meeting of Council, November 13, 2018

RECOMMENDATION

That the minutes of the November 13, 2018 Regular Meeting of Council be adopted.

5. Business Arising from Minutes of Previous Meetings

6. Public Works Department

6.1. Monthly Report from Public Works Superintendent Darren Morningstar.

RECOMMENDATION

That the Public Works Department report be approved.

7. Staff Reports

7.1. Corrine Nauta, CBO, re. Ontario Building Code - Drain Water Heat Recovery.

7.2. Irene McClymont, Corporate Manager, Human Resources, County of Lambton: Highlights of Bill 47 – *Making Ontario Open for Business Act, 2018.*

7.3. Clerk-Treasurer report: Update on Trail lighting replacement.

RECOMMENDATION

That CBO Corrine Nauta's report, Ontario Building Code - Drain Water Heat Recovery; Lambton County Human Resources Corporate Manager Irene McClymont's report, Highlights of Bill 47; and the Clerk-treasurer's update report on the Trail lighting replacement be received and filed.

7.4. Clerk-Treasurer report: Meeting dates for the forthcoming year.

RECOMMENDATION

That Council approve the proposed meeting dates for 2019, as outlined in the Clerk-treasurer's report.

8. Councillors' Reports

As presented by Council.

9. Committee Meeting Minutes and Reports

None

10. Correspondence – Action Required Items

- 10.1. Cindy Filmore, Town of Kearney, November 23, 2018:
Council resolution re. Voters' List for Municipal Elections.
RECOMMENDATION
That Council support by motion the Town of Kearney Resolution re. Voters' List for Municipal Elections.
- 10.2. Physician Recruitment Taskforce of Sarnia Lambton, November, 2018, re. Funding Request for the Physician Recruitment Taskforce of Sarnia Lambton.
RECOMMENDATION
That Council approve the Taskforce's request to address Council and that staff be directed to include the group as a delegation to a Regular Meeting of Council early in the New Year.
- 10.3. Bluewater Recycling Association, Christmas tree chipping program.
RECOMMENDATION
That the Village of Oil Springs participate in the Christmas tree chipping program.

11. Correspondence-Information items

- 11.1. Township of Prince, November 14, 2018, re resolution in support of Township of McKellar resolution pertaining to governance models.
- 11.2. Tim Ryall, MMAH, November 20, 2018, re. Financial Indicator Review.
- 11.3. Ministry of Finance, November 20, 2018, re. new cannabis retail model.
RECOMMENDATION
That the correspondence from the Township of Prince, November 14, 2018 re. resolution in support of Township of McKellar resolution; Tim Ryall, MMAH, November 20, 2018, re. Financial Indicator Review; and the Ministry of Finance, November 20, 2018, re. new cannabis retail model be received and filed.

12. New Business

- 12.1. Appointment of Deputy Mayor.
RECOMMENDATION
None – there is no policy in this matter.
- 12.2. Albert's Generator Services Inc. 2019 Service contract.
RECOMMENDATION
That Council of the Corporation of the Village of Oil Springs authorize Staff to undersign the agreement, dated November 16, 2018, with Albert's Generator Services Inc. to service the equipment at 4591 Oil Springs Line, 4517 Victoria Street and 2601 Frederick Street.

13. Accounts

- 13.1. Village of Oil Springs General Pay List – November 10, 2018 to December 4, 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 – Environment and Land Tribunals Ontario legal representation.

14.2. Adoption of the minutes from Council’s In-Camera Meeting, November 13, 2018

RECOMMENDATION

That the in-camera minutes be adopted by Council and remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

15. By-laws

15.1. Draft of a new By-law to license dogs, to regulate animals running at large and to prohibit the keeping of certain animals.

RECOMMENDATION

That Council give first and second reading of a By-law to license dogs, to regulate animals running at large and to prohibit the keeping of certain animals; and that the By-law be numbered upon final passing.

15.2. By-Law No. 813 of 2018, a by-law to appoint Members of Council to Boards, Commissions and Committees of Council.

RECOMMENDATION

That By-Law 813-2018 be read a first time, and taken as read a second and third time and passed.

15.3. By-Law No. 814 of 2018, a By-Law to confirm all Resolutions of the Council Meeting held on December 4, 2018.

RECOMMENDATION

That By-Law 814-2018 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, December 18, 2018 at 7 p.m.

Original signed by.

Erkki Pohjolainen
Clerk-Treasurer
November 30, 2018