

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

Date: Tuesday, December 18, 2018
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

1. **Call Council Meeting to Order** 7:00 p.m.
2. **Declaration of Pecuniary Interest**
3. **Delegations**
None
4. **Adoption of Council Meeting Minutes**
 - 4.1. Inaugural and Regular Meeting of Council, December 4, 2018
 - 4.2. In-camera minutes of December 4, 2018
 - 4.3. Special Meeting of Council December 11, 2018
RECOMMENDATION
That the minutes of the December 4, 2018 Regular Meeting of Council and the December 11, 2018 Special Meeting of Council be adopted, and that the in-camera minutes of December 4, 2018 be tabled until Council meets in-camera.
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. Cathy Culnan, ORO, Jacobs, Water Distribution System Monthly Operations Report for November 2018.
 - 7.2. Cathy Culnan, ORO, Jacobs, Wastewater Treatment System Monthly Report for November 2018.
 - 7.3. Cathy Culnan, ORO, Jacobs, Water Distribution System Valve Exercising Report for 2018.
RECOMMENDATION
That the November 2018 Water Distribution System Report; the November 2018 Wastewater Treatment Report; and Water Distribution System Valve Exercising Report for 2018 be approved.

- 7.4. Clerk-Treasurer report: Participation in the on-line AMCTO Municipal Administration Program Unit 4 – Management in the Municipality, at a cost of \$395.00.

RECOMMENDATION

That Council approve the Clerk-Treasurer's enrolment in AMCTO's MAP 4 program, as per municipal policy.

8. Councillors' Reports

As presented by Council.

9. Committee Meeting Minutes and Reports

None

10. Correspondence – Action Required Items

- 10.1. Lambton County Regional Trails & Active Transportation Committee, December 4, 2018, request for Village of Oil Springs representative to serve on committee

RECOMMENDATION

That Council solicit interest in this matter and if no member of Council, or of staff, is interested in participating on this committee, then the appointment a representative from the public be postponed until early in the New Year.

- 10.2. Janice McMichael-Dennis, December 12, 2018, offer to present Bluewater Power Group overview/update to Council.

RECOMMENDATION

That Council invite Ms McMichael-Dennis as a delegation to a Regular Meeting of Council in the New Year.

11. Correspondence-Information items

- 11.1. Steve Clark, Minister of Municipal Affairs and Housing, December 5, 2018, regarding Municipal Reporting Burden.

- 11.2. Steve Clark, Minister of Municipal Affairs and Housing, December 6, 2018, regarding streamlining development approval process.

RECOMMENDATION

That correspondence from Steve Clark, Minister of Municipal Affairs and Housing, received December 5 and 6, 2018 be received and filed.

12. New Business

Automated waste and recycling collection – wheelie bins.

RECOMMENDATION

That Council consider biweekly collection year round and that the cost be included in the tax billing, same as our current practice, but without the tags.

13. Accounts

13.1. Village of Oil Springs General Pay List – December 5, 2018 to December 18, 2018.

RECOMMENDATION

That the accounts as listed be approved by the Village of Oil Springs Council for Payment.

14. By-laws

14.1. By-law 816 of 2018, a by-law to license dogs, to regulate animals running at large and to prohibit the keeping of certain animals.

(Read a first and second time on December 4, 2018.)

RECOMMENDATION

That By-law 816 of 2018, a by-law to license dogs, to regulate animals running at large and to prohibit the keeping of certain animals be given third reading and passed.

14.2. By-Law No. 817 of 2018, a By-Law to confirm all Resolutions of the Council Meeting held on December 18, 2018.

RECOMMENDATION

That By-Law 817-2018 be read a first time, and taken as read a second and third time and passed.

15. Adjournment of Meeting

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, January 8, 2019 at 7 p.m.

Original Signed

Erkki Pohjolainen

Clerk-Treasurer

December 14, 2018