

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

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Date: Tuesday, February 5, 2019  
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 Council Meeting to Order** 7:00 p.m.
2. **Declaration of Pecuniary Interest**
3. **Delegations**
  - 3.1. Carly Cox, Physician Recruitment Coordinator and Judy Krall, Board Chair, Physician Recruitment Taskforce of Sarnia Lambton; Funding request for physician recruitment.  
*RECOMMENDATION*  
*That Council review the funding request during 2019 Budget deliberations.*
4. **Adoption of Council Meeting Minutes**
  - 4.1. Regular Meeting of Council January 8, 2019  
*RECOMMENDATION*  
*That the minutes of the January 8, 2019 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. Judy Rowland, Building Services, County of Lambton: 2018 Building Report for the Village of Oil Springs.  
*RECOMMENDATION*  
*That the 2018 Building Report for the Village of Oil Springs be approved.*
  - 7.2. Cathy Culnan, ORO, Jacobs, Water Distribution System Monthly Operations Report for December 2018.
  - 7.3. Cathy Culnan, ORO, Jacobs, Wastewater Treatment System Monthly Report for December 2018.  
*RECOMMENDATION*  
*That the December 2018 Water Distribution System Report and the December 2018 Wastewater Treatment Report be approved.*
  - 7.4. Clerk-Treasurer report: Amendments for Dog By-law.  
*RECOMMENDATION*  
*That Council pass the new by-law, as presented under the By-laws section of this agenda.*

- 7.5. Clerk-Treasurer report: Securing the services of an Integrity Commissioner.

*RECOMMENDATION*

*That Council contract Robert J. Swayze, Barrister & Solicitor, to serve as Integrity Commissioner for the Village of Oil Springs March 1, 2019 through April 30, 2023.*

**8. Councillors' Reports**

As presented by Council.

**9. Committee Meeting Minutes and Reports**

- 9.1. Oil Springs Fire Department, December 6, 2018 election report: Al Charlton, elected Chief and Al Byers, elected Deputy-Chief, effective January 1, 2019

*RECOMMENDATION*

*That Council approve the appointments of Chief Al Charlton and Deputy-Chief Al Byers, as elected by the Oil Springs Fire Department.*

**10. Correspondence – Action Required Items**

None

**11. Correspondence-Information items**

- 11.1. Town of Shelburne, January 14, 2019 re: resolution to endorse and support the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections.

- 11.2. Town of Georgina, January 16, 2019 re: Resolution opposing open-for-business bylaw under Schedule 10 of Bill 66.

- 11.3. Town of Orangeville, January 17, 2019, re: Resolution opposing open-for-business bylaw under Schedule 10 of Bill 66.

*RECOMMENDATION*

*That correspondence from the Town of Shelburne, dated January 14, 2019; the Town of Georgina, dated January 16, 2019; and the Town of Orangeville, dated January 17, 2019 be received and filed.*

**12. New Business**

- 12.1. Essentials of Municipal Fire Protection – A Decision Makers' Guide, presented by the OFMEM in the Township of Warwick, March 26, 2019.

*RECOMMENDATION*

*That Council members interested in attending this seminar let staff know their intentions so that they can be registered.*

- 12.2. Replacement of Council meeting table – Mayor Veen to speak on this matter.

*RECOMMENDATION*

*None.*

**13. Accounts**

- 13.1. Village of Oil Springs General Pay List – January 9, 2019 to February 5, 2019.

*RECOMMENDATION*

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

#### **14. Closed Meeting**

- 14.1. The Mayor requests that Council move to In-Camera to discuss the following:
- a) Personal matters about an identifiable individual, including municipal or local board employees – property owner in conflict with various by-laws;
  - b) a proposed or pending acquisition or disposition of land by the municipality or local board – purchase of property; and
  - c) Labour relations or employee negotiations – Annual performance reviews.

- 14.2. Adoption of the minutes from Council's In-Camera Meeting, January 8, 2019.

*RECOMMENDATION*

*That the in-camera minutes of January 8, 2019 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. By-law 820 of 2019, a by-law to License Dogs, to regulate animals running at large and to prohibit the keeping of certain animals.

*RECOMMENDATION*

*That Council of the Village of Oil Springs give first, second and third reading and pass By-law 820 of 2019, a by-law to License Dogs, to regulate animals running at large and to prohibit the keeping of certain animals.*

- 15.2. By-Law No. 821 of 2019, a By-Law to Appoint Robert J. Swayze as the Integrity Commissioner for the Village of Oil Springs.

*RECOMMENDATION*

*That Council of the Village of Oil Springs give first, second and third reading and pass By-law 821 of 2019, a By-Law to Appoint Robert J. Swayze as the Integrity Commissioner for the Village of Oil Springs.*

- 15.3. By-Law No. 822 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on February 5, 2019.

*RECOMMENDATION*

*That Council of the Village of Oil Springs give first, second and third reading and pass By-Law 822 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on February 5, 2019.*

#### **16. Adjournment of Meeting**

*RECOMMENDATION*

*That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, March 5, 2019 at 7 p.m.*

**Original Signed**

Erkki Pohjolainen  
Clerk-Treasurer  
February 1, 2019