

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

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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

**In Attendance**

Council Members: Mayor Ian Veen  
Councillor Connie McFadden  
Councillor Matt Strangway  
Councillor Adam Veen  
Councillor Larry Wagner

Staff Members: Erkki Pohjolainen, Clerk-Treasurer  
Karen Cook, Deputy Clerk-Treasurer  
Darren Morningstar, Superintendent Public Works

Delegation: Carly Cox, Physician Recruitment Coordinator

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**Call to Order**

Mayor Veen opened the meeting at 7:00 p.m.

**Declaration of Pecuniary Interest/Conflict of Interest**

No member of Council made a declaration at this time. Mayor Veen requested Council members to make the appropriate declaration if necessary throughout the business of the meeting.

**Delegation**

- Carly Cox, Physician Recruitment Coordinator, Physician Recruitment Taskforce of Sarnia Lambton distributed *Overview of Physician Recruitment & Our Community Needs* and discussed points in the report before inviting questions from Council.
  - Mayor Veen commented that he has been told of some residents changing doctors because they have not been comfortable with new doctors and asked if the recruitment focusses on newly graduated Canadian doctors or doctors from abroad.
    - Ms Cox suggested new practices differ from traditional methods, which may not satisfy some residents. She also stated that bringing in doctors from outside of Canada is a costly undertaking and the taskforce prefers to focus on attracting doctors from within Canada.
  - Councillor Wagner asked if there may be new doctors intent on setting up a rural practice, and if there are many people from outside of Lambton County using the services of doctors in the county.
    - Ms Cox suggested doctors generally look to work collaboratively and consequently rural practices are becoming a thing of the past, adding it would be tough to get a doctor into Oil Springs. As for residents outside of the county coming to Lambton for medical services, she noted that there are also local residents accessing physicians outside of the county.
  - Ms Cox concluded, noting that two new doctors will be setting up practice in Lambton County in the near future and that announcements will be issued shortly.
  - Mayor Veen thanked Ms Cox for her attendance and presentation.

MOTION No. 1

Moved by Councillor Veen

Seconded by Councillor McFadden

**THAT** the Council of the Village of Oil Springs receive the request for funding from the Physician Recruitment Taskforce of Sarnia Lambton for further consideration during the 2019 Budget deliberations.

CARRIED

\*\*\* Ms Cox left the meeting at 7:11 p.m. \*\*\*

### **Adoption of Council Meeting Minutes**

- MOTION No. 2      Moved by Councillor Strangway  
                          Seconded by Councillor Wagner  
**THAT** the following minutes be adopted by Council of  
the Village of Oil Springs:
- Regular Meeting of Council, January 8, 2019.

CARRIED

### **Business Arising from Previous Meetings Minutes**

- Councillor Veen requested confirmation that Motion No. 17 from the January 8, 2019 meeting has been conveyed to the affected parties.
  - Clerk-Treasurer Erkki Pohjolainen confirmed that both parties have received hand-delivered letters.

### **Public Works Department**

Public Works Superintendent Darren Morningstar spoke to his report, discussed matters that arose from his report and answered questions from Council.

- MOTION No. 3      Moved by Councillor Wagner  
                          Seconded by Councillor McFadden  
**THAT** the Public Works written report, reviewed by  
Public Works Superintendent Darren Morningstar, be  
approved as presented.

CARRIED

\*\*\*Mr. Morningstar left at 7:46 p.m. \*\*\*

### **Staff Reports**

- Judy Rowland, Building Services, County of Lambton: 2018 Building Report for the Village of Oil Springs.

- MOTION No. 4      Moved by Councillor Wagner  
                          Seconded by Councillor Veen  
**THAT** the Council of the Village of Oil Springs approve  
the 2018 Building Report as provided by Judy  
Rowland, Building Services, County of Lambton.

CARRIED

- Cathy Culnan, ORO, Jacobs, Water Distribution System Monthly Operations Report for December 2018.
- Cathy Culnan, ORO, Jacobs, Wastewater Treatment System Monthly Report for December 2018.

- MOTION No. 5      Moved by Councillor Strangway  
                          Seconded by Councillor Veen  
**THAT** Council of the Village of Oil Springs approve the  
December 2018 Water Distribution System Report and  
the December 2018 Wastewater Treatment Report.

CARRIED

- Clerk-Treasurer Erkki Pohjolainen reported on a new Dog By-law to replace the former and recommended that it be approved in the By-laws section of the agenda.

- MOTION No. 6      Moved by Councillor McFadden  
                          Seconded by Councillor Veen  
**THAT** the Council of the Village of Oil Springs receive  
the Clerk-Treasurer's report for a revised Dog By-law;  
and  
**THAT** the new by-law be considered during the By-  
Laws section of this meeting's agenda.

CARRIED

- Clerk-Treasurer Erkki Pohjolainen reported on commissioning the services of an Integrity Commissioner through a joint RFP process with other Lambton County municipalities.

MOTION No. 7      Moved by Councillor Veen  
 Seconded by Councillor McFadden  
**THAT** the Council of the Village of Oil Springs receive the Clerk-Treasurer's report and recommendation on securing the services of an Integrity Commissioner; and  
**THAT** a By-law to enter into an agreement with Robert J. Swayze, Barrister & Solicitor, to serve as Integrity Commissioner for the Village of Oil Spring from March 1, 2019 through April 30, 2023 be considered during the By-Laws section of this meeting's agenda.

CARRIED

### **Councillors' Reports**

- Mayor Veen reported that he spoke with the County to suggest Oil Springs could host the Lambton County Municipal Association Banquet at the Youth Centre this year.

MOTION No. 8      Moved by Councillor McFadden  
 Seconded by Councillor Strangway  
**THAT** the Council of the Village of Oil Springs host the LCMA Banquet on April 4, 2019.

CARRIED

### **Committee Meeting Minutes and Reports**

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

MOTION No. 9      Moved by Councillor McFadden  
 Seconded by Councillor Wagner  
**THAT** the Council of the Village of Oil Springs approve the appointments of Chief Al Charlton and Deputy-Chief Al Byers, as elected by the Oil Springs Fire Department.

CARRIED

### **Correspondence—Action Required Items**

*None*

### **Correspondence-Information items**

- 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.
- Town of Georgina, January 16, 2019 re: Resolution opposing open-for-business bylaw under Schedule 10 of Bill 66.
- Town of Orangeville, January 17, 2019, re: Resolution opposing open-for-business bylaw under Schedule 10 of Bill 66.

MOTION No. 10      Moved by Councillor Wagner  
 Seconded by Councillor Veen  
**THAT** the Council of the Village of Oil Springs receive and file the 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.

CARRIED

## **New Business**

- Essentials of Municipal Fire Protection – A Decision Makers’ Guide, presented by the OFMEM in the Township of Warwick, March 26, 2019.
  - Mayor Veen and Councillors McFadden and Wagner said they will attend.
- Council discussed the replacement of Council meeting table.

MOTION No. 11

Moved by Councillor Strangway

Seconded by Councillor Wagner

**THAT** the Council of the Village of Oil Springs defer the matter of replacing Council’s Meeting Table to 2019 Budget deliberations.

CARRIED

- Councillor McFadden reported that there has been nothing installed on top of the lamp posts along the trail.
- Councillor Veen reported that he has learned of iron fencing for sale.
  - Mayor Veen added, there is 1,000 feet of it available for \$6,000 and that he can check into it when the Cemetery Board meets,
  - Councillor Veen said the fence includes all required material and is ready in eight-foot sections.
  - Mayor Veen said he can go look at it if it is still there.
- Mayor Veen reported meeting with provincial ministers in Toronto during the ROMA conference and requested funding of \$468,000 toward storm sewer infrastructure repair/replacement.
  - Councillor Veen said the ministers responded that there is a “Green Infrastructure Fund” rolling out in the summer, to which the Village can apply.
  - Council requested the Clive Barry attend the next Council meeting to discuss plans for moving forward with the required storm sewer work and that \$50,000 be considered in the 2019 Budget for what has to be done and the remaining work lined up over the next three years.

## **Accounts**

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

- Council reviewed the payments and agreed to reviewed information pertaining to a cheque held from disbursement during the January 8, 2019 meeting of Council until the matter is clarified.

MOTION NO. 12

Moved by Councillor Wagner

Seconded by Councillor Strangway

**THAT** the accounts as listed be approved by the Village of Oil Springs Council for payment:

- Village of Oil Springs General Pay List, January 9, 2019 to February 5, 2019; and
- **THAT** the cheque held from January 8, 2019, cheque No. 13642 be released.

CARRIED

## **Closed Meeting**

The Mayor requested that Council move to In-camera to discuss the following:

- Personal matters about an identifiable individual, including municipal or local board employees – property owner in conflict with various by-laws;
- a proposed or pending acquisition or disposition of land by the municipality or local board – purchase of property; and

- Labour relations or employee negotiations – Annual performance reviews.

MOTION NO. 13 Moved by Councillor Veen  
 Seconded by Councillor McFadden  
**THAT** the time being 8:31 p.m. Council for the Village of Oil Springs move into an In-Camera Meeting of Council pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

- a) Personal matters about an identifiable individual, including municipal or local board employees – property owners;
- b) a proposed or pending acquisition or disposition of land by the municipality or local; and
- c) Labour relations or employee negotiations – Annual performance reviews.

CARRIED

\*\*\* Councillor McFadden and Ms Cook left the meeting at 9:02 p.m. \*\*\*

\*\*\* Councillor McFadden and Ms Cook returned to the meeting at 9:18 p.m. \*\*\*

MOTION NO. 14 Moved by Councillor Veen  
 Seconded by Councillor Wagner  
**THAT** the time being 9:21 p.m. Council for the Village of Oil Springs reconvene its open Regular Meeting of Council.

CARRIED

MOTION NO. 15 Moved by Councillor Wagner  
 Seconded by Councillor McFadden  
**THAT** the in-camera minutes of January 8, 2019 be adopted by Council of the Village of Oil Springs 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.

CARRIED

*Councillor McFadden declared a conflict of interest and refrained from the discussion and voting on the following motion.*

MOTION NO. 16 Moved by Councillor Strangway  
 Seconded by Councillor Wagner  
**THAT** wages for Village of Oil Springs employees be increased as follows, effective January 1, 2019:

- Clerk-Treasurer, increase of 2%;
- Deputy Clerk-Treasurer, increase of 2%;
- Public Works Superintendent, increase of 2%;
- Public Works Labourers, increase of 2%; and
- Cleaning staff, increase of 2%.

CARRIED

### **By-Laws**

- 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.

MOTION NO. 17 Moved by Councillor Veen  
 Seconded by Councillor Wagner  
**THAT** By-law No. 820 of 2019, a by-law to License Dogs, to regulate animals running at large and to prohibit the keeping of certain animals, be read a first time, and taken as read a second and third time and finally passed this 5<sup>th</sup> day of February, 2019; and  
**THAT** the Mayor and Clerk be authorized to sign the said By-Law.

CARRIED

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

MOTION NO. 18 Moved by Councillor McFadden

Seconded by Councillor Wagner

**THAT** By-law No. 821 of 2019, a By-Law to Appoint Robert J. Swayze as the Integrity Commissioner for the Village of Oil Springs, be read a first time, and taken as read a second and third time and finally passed this 5<sup>th</sup> day of February, 2019; and

**THAT** the Mayor and Clerk be authorized to sign the said By-Law.

CARRIED

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

MOTION NO. 19 Moved by Councillor Strangway

Seconded by Councillor McFadden

**THAT** By-Law No. 822 of 2019, being a By-Law to confirm all Resolutions of the Council Meeting held on February 5, 2019 be read a first time, and taken as read a second and third time and finally passed this 5<sup>th</sup> day of February, 2019; and

**THAT** the Mayor and Clerk be authorized to sign the said By-Law.

CARRIED

### **Adjournment**

MOTION NO. 18

Moved by Councillor Wagner

Seconded by Councillor Veen

**THAT** the time being 9:29 p.m., this Regular Meeting of Council be adjourned; and

**THAT** the next Regular Meeting of Council be held Tuesday, March 5, 2019 at 7:00 p.m.

CARRIED

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Ian Veen,  
Mayor

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Erkki Pohjolainen,  
Clerk