

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

Date: Tuesday, March 5, 2019
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**
 - 3.1. (7 p.m.) Janice McMichael-Dennis, President and CEO, Bluewater Power Group of Companies: Presentation for new Councillors and corporation update.
 - 3.2. (7:15 p.m.) Marten Vanderwerf, resident: Request to install drainage pipe to catch basin.
 - 3.3. (7:20 p.m.) Clive Barry, NZCE (Civil), at Council's request to provide update on sinkhole remediation, cost estimates and a strategy for the Stormwater Sewer system overhaul;
4. **Adoption of Council Meeting Minutes**
 - 4.1. Regular Meeting of Council February 5, 2019
RECOMMENDATION
That the minutes of the February 5, 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. Village of Oil Springs Water Distribution Annual Summary Report 2018.
 - 7.2. Ontario Drinking-Water Systems Regulation O. Reg. 170/03 Annual Report.
 - 7.3. Cathy Culnan, ORO, Jacobs, Water Distribution System Monthly Operations Report for January 2019.
 - 7.4. Cathy Culnan, ORO, Jacobs, Wastewater Treatment System Monthly Report for January 2019.
RECOMMENDATION
That the Village of Oil Springs Water Distribution Annual Summary Report 2018; Ontario Drinking-Water Systems Regulation O. Reg. 170/03 Annual Report; January 2019 Water Distribution System Report; and the January 2019 Wastewater Treatment Report be approved.
 - 7.5. Clerk-Treasurer report: Joint presentation proposed by the Integrity Commissioner for local Councils that selected Robert Swayze as their Integrity Commissioner.

RECOMMENDATION

That Council participate in a joint presentation by Integrity Commissioner Robert J. Swayze, Barrister & Solicitor.

- 7.6. Clerk-Treasurer report: Amendment to the Municipal Act requires that the municipality adopt and maintain three additional policies as of March 1, 2019.

RECOMMENDATION

That Council of the Village of Oil Springs adopt by Motion the three required policies as provided in the Clerk-treasurer's report on the matter.

- 7.7. Village of Oil Springs 2019 Update to the 2014 Corporate Energy Management Plan.

RECOMMENDATION

That Council approve the report for final draft for publication on the Village Website.

8. Councillors' Reports

As presented by Council.

9. Committee Meeting Minutes and Reports

- 9.1. Pre-Development meeting notes, February 11, 2019, Petrolia.

RECOMMENDATION

Receive as information

10. Correspondence – Action Required Items

- 10.1. Ashley Boss, February 12, 2019, re: Speeding on Frederick Street.

RECOMMENDATION

That staff forward this complaint to the OPP.

- 10.2. Ontario Cannabis Legalization Implementation Fund – dedication of received funds to meet prescribed uses.

RECOMMENDATION

That the funds be dedicated to increased enforcement and by-law/policy development.

- 10.3. Peter and Krista Mueller per Voice of Truth Church, February 13, 2019, re: Easter Eggstravaganza at Oil Springs Youth Centre.

RECOMMENDATION

That Council authorizes The Voice of Truth Church to host its Easter Eggstravaganza event on Wednesday, April 17 at the Oil Springs Youth Centre, gratis.

- 10.4. Township of South Stormont, February 26, 2019 re: Council Resolution – Provincial Review of OMPF.

RECOMMENDATION

That Council motion support of the South Stormont resolution.

- 10.5. Township of Enniskillen, February 11, 2019 re: Reservoir billing; invitation to discuss report at Enniskillen Council meeting, March 19, 2019.

RECOMMENDATION

That Council review billing information and provide any questions to forward on to Enniskillen.

11. Correspondence-Information items

- 11.1. Township of South Frontenac, February 7, 2019 re: Maintaining Voters List for Municipal Elections.
- 11.2. David Bourke, February 19, 2019 re: Trail Lamp claim update.
- 11.3. Leah Klompstra, February 20, 2019 re: Thames-Sydenham and Region Drinking Water Source Protection – Committee member nomination.
- 11.4. Jason Cole, February 21, 2019 re: County of Lambton Municipal 511 Pilot Program.
- 11.5. Melissa Mullen, March 1, 2019 re: LCMA Banquet – Save the Date.
RECOMMENDATION
That correspondence from: the Township of South Frontenac, February 7, 2019; David Bourke, February 19, 2019; Leah Klompstra, February 20, 2019; Jason Cole, February 21, 2019; and Melissa Mullen, March 1, 2019 be received and filed.

12. New Business

- 12.1. Appointment of alternate member to County Council.
RECOMMENDATION
None – Village of Oil Springs does not have policy concerning this matter.
- 12.2. Judith & Norman Alix Foundation grant program.
RECOMMENDATION
That the Village of Oil Springs make application to the Foundation for funding to enhance accessibility at the Youth Centre.

13. Accounts

- 13.1. Village of Oil Springs General Pay List – February 6, 2019 to March 5, 2019.
RECOMMENDATION
That the accounts as listed be approved by the Village of Oil Springs Council for Payment.
- 13.2. Destroy cheque No. 13673 in the amount of \$162.72, issued February 5, 2019.
RECOMMENDATION
That cheque No. 13673 in the amount of \$162.72 be destroyed, as the invoice was erroneously submitted to the Village.

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 – review of closed minutes of February 5, 2019 In-camera meeting; and
 - b) A proposed or pending acquisition or disposition of land by the municipality or local board – purchase of property.
- 14.2. Adoption of the minutes from Council's In-Camera Meeting, February 5, 2019.

RECOMMENDATION

That the in-camera minutes of February 5, 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 No. 823 of 2019, a By-law to Provide for Interim Tax Levies for the Year 2019 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 No. 823 of 2019, a By-law to Provide for Interim Tax Levies for the Year 2019 for the Village of Oil Springs.

- 15.2. By-Law No. 824 of 2019, a By-Law to authorize the execution of a Standard Trust Agreement Between the Village of Oil Springs and Oil Springs Optimist Club in regards to a Public Pavilion located at East End Park in Oil Springs.

RECOMMENDATION

That Council of the Village of Oil Springs give first, second and third reading and pass By-No. 824 of 2019, a By-Law to authorize the execution of a Standard Trust Agreement Between the Village of Oil Springs and Oil Springs Optimist Club in regards to a Public Pavilion located at East End Park in Oil Springs.

- 15.3. By-Law No. 825 of 2019, a By-law authorizing the borrowing of money to meet current expenditures of the Village of Oil Springs for the year 2019.

RECOMMENDATION

That Council of the Village of Oil Springs give first, second and third reading and pass By-Law 825 of 2019, a By-law authorizing the borrowing of money to meet current expenditures of the Village of Oil Springs for the year 2019.

- 15.4. By-Law No. 826 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on March 5, 2019.

RECOMMENDATION

That Council of the Village of Oil Springs give first, second and third reading and pass By-Law 826 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on March 5, 2019.

16. Adjournment of Meeting

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, April 9, 2019 at 7 p.m.

Original Signed

Erkki Pohjolainen
Clerk-Treasurer
March 1, 2019