

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

Date: Tuesday, April 9, 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.) Brenda Cummings: request to open access laneway to westerly portion of her property.
 - 3.2. (7:15) Jeff Clouse proposition to purchase decommissioned Village equipment and lease municipal property (in-camera).
- 4. Adoption of Council Meeting Minutes**
 - 4.1. Regular Meeting of Council March 5, 2019.
RECOMMENDATION
That the minutes of the March 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 Wastewater Lagoons 2018 Annual Report of Operations.
 - 7.2. Cathy Culnan, ORO, Jacobs, Water Distribution System Monthly Operations Report for February 2019.
 - 7.3. Cathy Culnan, ORO, Jacobs, Wastewater Treatment System Monthly Report for February 2019.
RECOMMENDATION
That the Village of Oil Springs Wastewater Lagoons 2018 Annual Report of Operations; the February 2019 Water Distribution System Report; and the February 2019 Wastewater Treatment Report be approved.
 - 7.4. Clerk-Treasurer report: Provincial Funding windfall of a \$179,721 unconditional one-time transfer.
RECOMMENDATION
That Council determine where the unexpected funding would provide the best benefit for the municipality in terms of improving efficiencies and reducing expenses in years to come; and that this matter be further considered during budget deliberations.
 - 7.5. Clerk-Treasurer report: Integrity Commissioner Joint Presentation scheduled for Tuesday, April 30.
RECOMMENDATION
That Council members make every effort to participate.

8. Councillors' Reports

As presented by Council.

9. Committee Meeting Minutes and Reports

9.1. Cemetery Board Meeting October 3, 2018.

RECOMMENDATION

That the Cemetery Board minutes be adopted by Council.

10. Correspondence – Action Required Items

10.1. Ontario Public Works Association, March 29, 2019 re: 2019 National Public Works Week.

RECOMMENDATION

That the Village of Oil Springs proclaim the week of May 19-25 as National Public Works Week.

11. Correspondence-Information items

11.1. City of Quinte West, March 8, 2019 re: Resolution – Bottled Water.

11.2. Township of South Frontenac, March 19, 2019 re: Review of Ontario Municipal Partnership Funding.

11.3. Ontario Association of Fire Chiefs, March 22, 2019 re: Municipal Officials Seminar: The Essentials of Firefighting and Firefighting 101.

11.4. St. Clair Regional Conservation Authority, March 25, 2019 re: 47th Annual Sydenham River Canoe and Kayak Race.

RECOMMENDATION

That correspondence from: City of Quinte West, March 8, 2019; the Township of South Frontenac, March 19, 2019; the Ontario Association of Fire Chiefs, March 22, 2019; and the St. Clair Regional Conservation Authority, March 25, 2019 be received and filed.

12. New Business

12.1. Amendment to Schedule “B” of By-Law No. 820 of 2019.

RECOMMENDATION

That Council approve the two proposed amendments so as to conform with the recommendations of the Ministry of the Attorney General.

12.2. Rental rates for Village of Oil Springs facilities.

RECOMMENDATION

That the Village of Oil Springs set the Youth Centre and Community Hall rental rates as per list provided.

12.3. Ontario Good Roads Association 2019 Municipal Membership.

RECOMMENDATION

That the Village of Oil Springs pay the membership fee for 2019.

13. Accounts

13.1. Village of Oil Springs General Pay List – March 6, 2019 to April 9, 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 meet In-Camera to review minutes of the March 5, 2019 In-camera meeting and to discuss the following:

- a) Personal matters about an identifiable individual, including municipal or local board employees – Official complaint concerning certain property, and personnel matters; and
- b) The security of the property of the municipality or local board; Mr. Clouse’s proposition.

RECOMMENDATION

That the in-camera minutes of March 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 827 of 2019, A By-Law to appoint an alternate member to the Corporation of the County of Lambton Council.

RECOMMENDATION

That Council of the Village of Oil Springs give first, second and third reading and pass By-law No. 827 of 2019, a By-law to appoint an alternate member to the Corporation of the County of Lambton Council.

15.2. By-Law No. 828 of 2019, a By-law to Authorize the Village of Oil Springs to enter into an agreement with Bluewater Recycling Association for the collection of recyclables and waste.

RECOMMENDATION

That Council of the Village of Oil Springs give first, second and third reading and pass By-Law 828 of 2019, a By-law to Authorize the Village of Oil Springs to enter into an agreement with Bluewater Recycling Association for the collection of recyclables and waste.

15.3. By-Law No. 829 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on April 9, 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 April 9, 2019.

16. Adjournment of Meeting

RECOMMENDATION

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

Original Signed

Erkki Pohjolainen
Clerk-Treasurer
April 5, 2019