

# **The Corporation of the Village of Oil Springs Parks & Recreation Committee Meeting**

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Date: Tuesday, October 2, 2018  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

Members Present: Mayor Ian Veen, Committee Chair  
Councillor Andrea Burns-Antoine  
Councillor Rick Powell  
Ms Carol Powell  
Mr. Gord Perry  
Mr. Dennis Smith

Staff Present: Mr. Erkki Pohjolainen, Clerk-Treasurer  
Public Mr. Larry Wagner

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## **Call to Order:**

Mayor Veen, Committee Chair, called the meeting to order at 7:00 p.m.

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

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

## **Adoption of Committee Minutes**

MOTION No. 1 Moved by Councillor Powell  
Seconded by Councillor Burns-Antoine  
**THAT** the minutes of the March 28, 2018 Parks and Recreation Committee Meeting be adopted as presented.

CARRIED

## **Business Arising from Previous Minutes**

- Councillor Burns-Antoine asked for an update on the pump-jacks for the Village entrance signs.
  - Mayor Veen replied they are sandblasted, painted and ready, but we don't have them here yet.
  - Councillor Burns-Antoine suggested if they are not here by the time the snow flies, their erection should be left until the spring.
  - Councillor Powell suggested they should be placed on gravel to look more authentic.

## **Delegation**

- Ms Sue Whiting, President, Oil Springs Optimist Club, was on the agenda to discuss the donation of a pavilion for Optimist (East End) Park, but earlier in the day reported at the Village Office to say she would not attend as she had nothing new to report in this matter.
  - The committee discussed the matter briefly to confirm they would like a simple shelter with metal roof with cement supports.

## **New Business**

### **Trail – update on solar lights**

Mr. Perry reported that the first six lamp posts are ready and painted and Duff's is working on them. Once the heads are received, he and Mr. Smith will paint them, then take them to have the electronics installed.

### **Jingle Bell Walk**

Mr. Pohjolainen reported that the Petrolia Christmas event is scheduled for November 30, which had been a suggested date for the Jingle Bell Walk.

- Mayor Veen suggested November 30 would work in Oil Springs.
- Mr. Perry said most of the people attending the Petrolia event are from Petrolia.
  - The committee agreed to host the event on November 30, or December 7 if that date does not work out for all involved.

### **Fund Raising**

- A silent auction was proposed
- A raffle would require the Committee to partner with another group to host the raffle, which the Legion would do, but cannot directly forward the funds to the Village.
  - Councillor Burns-Antoine suggested the Committee host a public session for any interested party in the area to attend and learn the regulations regarding lottery licensing, noting that would eliminate confusion about the rules.
- Mr. Perry suggested a “wing night” could be a successful fundraising event, as it was for the Petrolia Lions Club
- Mayor Veen suggested a breakfast could also be hosted.
- Councillor Burns-Antoine noted that the Firefighters and Optimists also want to work with the Committee.
- Mayor Veen will check with the Firefighter to host a breakfast.
- Mr. Perry will check with the Petrolia Lions Club to see about using their cook trailer with deep fryers for a wing night.
- The Committee agreed with Mayor Veen's suggestion that the proceeds from a fundraiser would go to maintenance of Village parks/playgrounds.

### **Colour selection for 2019 Flower Baskets**

Mayor Veen suggested the red and white mix of colours for the 2018 flowers were nice and his suggestion that the same colour scheme be used again next year received the Committee's support.

### **Creative County Grant Program to Open 2019 Intake**

The Committee agreed to not apply for a grant through this program, but instead work with the Petrolia Community Fund or Sarnia Community Foundation for funding when the Committee has a project.

## Accounts

The Committee reviewed the accounts as presented:

Parks & Recreation Committee Financial Position		
Balance	\$4,223.20	on Sept. 28,2018
<b>Total</b>	<b>\$4,223.20</b>	amount available for 2018
Expenses 2018	\$2,500.00	insurance deductible for solar lights
	\$600.00	audit for 2018 books
	\$100.00	Jingle Bell Walk
<b>Total</b>	<b>\$3,200.00</b>	Commitments to date
<b>Remaining</b>	<b>\$1,023.20</b>	Uncommitted

MOTION NO. 2      Moved by Councillor Powell  
                          Seconded by Councillor Burns-Antoine  
                          **THAT** the Village of Oil Springs Parks and  
                          Recreation Committee accept the Accounts Report  
                          as presented.

CARRIED

### **Any New Business as presented by staff and members**

None

### **Adjournment of Meeting**

MOTION NO. 3      Moved by Councillor Powell  
                          Seconded by Councillor Burns-Antoine  
                          **THAT** the time being 7:32 p.m., this Parks and  
                          Recreation Committee Meeting be adjourned.

CARRIED

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Ian Veen  
Chairperson

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Erkki Pohjolainen  
Clerk-Treasurer