

The Corporation of the Village of Oil Springs
Regular Meeting Minutes

Date: Tuesday, June 11, 2019
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

In Attendance

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

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

Delegation: Al Charlton, Fire Chief
Chris Van Mensel, auditor

Gallery: Kevin Ireland

Call to Order

Mayor Veen called the meeting to order 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

Fire Chief Al Charlton presented Council a sketch of a 14-by-22-foot cement pad he proposed the Firefighters build on municipal property behind the Municipal Office adjacent to the Fire Hall. The pad will be used for training purposes and to facilitate fish-fry equipment during social functions.

- Councillor Wagner asked how far the pad would be from the generator behind the municipal office.
 - Chief Charlton noted the site for the pad is well away from the generator.
- Chief Charlton added that the construction and maintenance of the pad would be entirely and solely the responsibility of the Fire Department.

MOTION No. 1 Moved by Councillor McFadden
Seconded by Councillor Wagner

THAT Council of the Village of Oil Springs allow the Oil Springs/South Enniskillen Fire Department to install a cement pad on municipal property behind the Municipal Office.

CARRIED

*** Chief Charlton left the meeting at 7:04 p.m. ***

Chris Van Mensel, Senior Manager Accounting & Assurance, BDO Canada LLP, presented an overview of the auditor's report and the 2018 Financial Statements, providing highlights of the Village's financial performance through the prior year.

- Mayor Veen asked if anything jumped out as potential for concern.
 - Mr. Van Mensel noted that the roadwork done last year was funded through future tax revenues.
- Mayor Veen asked if the reserves are of concern.
 - Mr. Van Mensel said that they are in better condition than they were a year prior, noting that some funds from reserve were used for water service improvements, but those funds can be replaced in the good years, as the reserves are intended for unexpected big-ticket items.

MOTION No. 2 Moved by Councillor Veen
 Seconded by Councillor McFadden
THAT Council for the Corporation of the Village of Oil Springs accepts and approves the Financial Audit for the year ending December 31, 2018, as presented by BDO.

CARRIED

**** Mr. Van Mensel left the meeting at 7:18 p.m. ****

Acknowledging Kevin Ireland in the gallery, Mayor Veen invited him to address Council as follow-up to his delegation during the May 7, 2019 Meeting of Council.

- Mr. Ireland asked if the sewage back-up issue had been reviewed.
 - Mayor Veen said there was one high-water warning since the previous time Mr. Ireland was before Council and asked Public Works Superintendent Darren Morningstar to report on his findings.
 - Superintendent Morningstar said the high-water warning sounded at 7 p.m. the Thursday prior and he checked the Irelands' clean-out to find everything OK.
 - Mr. Ireland noted that they have not had a problem since the flooding event reported at the prior Council meeting.
- Mr. Ireland asked if the Village has a by-law to stop residents from connecting their sump pump outflow and eavestrough drainage into the sanitary sewer system.
 - Mayor Veen said there is such a by-law and that matter will be addressed later in the meeting.
 - He also assured that the municipality will do what it can to prevent future flooding at the Irelands' residence.

**** Mr. Ireland left the meeting at 7:21 p.m. ****

Adoption of Council Meeting Minutes

MOTION No. 3 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, May 7, 2019;
- Special Meeting of Council, May 14, 2019.

CARRIED

Business Arising from Previous Meetings Minutes

- Councillor Wagner asked if there has been follow-up with the issues brought forward by Michael and Rachel Stokes.
 - Superintendent Morningstar said he checked the catch basin there during a storm and found no issues.
 - Mayor Veen reported that he attended their home with dye to check where the sump pump drains, but they were not home. A message left for them has not been returned and Mayor Veen said he is suspending further action in this matter until he hears from the homeowners.
- Councillor McFadden reported on a sanitary sewer system inspection program presentation she attended May 22, with Jacobs staff also attending. A quote will be provided by the presenters.
- Councillor Wagner asked if there has been progress with the work by Clive Barry.
 - Superintendent Morningstar reported sending an email to request follow-up but as yet has not heard back.

Public Works Department

Superintendent Morningstar spoke to his written monthly report, discussed matters that arose from the report and answered questions from Council.

MOTION No. 4 Moved by Councillor Veen
 Seconded by Councillor McFadden
 THAT the Public Works written report, reviewed by
 Public Works Superintendent Darren Morningstar, be
 approved as presented.

CARRIED

**** Superintendent Morningstar left at 8:03 p.m. ****

Staff Reports

- Cathy Culnan, Lead Operator, Jacobs, Water Distribution System Monthly Operations Report for April 2019.
- Cathy Culnan, Lead Operator, Jacobs, Wastewater Treatment System Monthly Report for April 2019.

MOTION No. 5 Moved by Councillor Wagner
 Seconded by Councillor Strangway
 THAT the Council of the Village of Oil Springs approve
 the April 2019 Water Distribution System Report; and
 the April 2019 Wastewater Treatment Report.

CARRIED

- Bluewater Recycling Association, 2018 Data Report.

MOTION No. 6 Moved by Councillor Wagner
 Seconded by Councillor Veen
 THAT the Council of the Village of Oil Springs receive
 and file the Bluewater Recycling Association, 2018
 Data Report.

CARRIED

- Clerk-Treasurer report: Amendment to Dog Licensing Fees.

MOTION No. 7 Moved by Councillor Wagner
 Seconded by Councillor McFadden
 THAT the Council of the Village of Oil Springs adopt
 the following amendment to Schedule A to By-Law 830
 of 2019 by adding the following.
 EXEMPTIONS:

- No Fee for a "Service Dog," registered with a recognized agency, to provide service for a person who, because of a disability as defined in Section 2 of the Accessibility for Ontarians with Disabilities Act, 2005, c. 11, as amended, is dependent on a service dog.

CARRIED

Planning/Zoning Issues

Committee of Adjustment decision regarding Application for Consent from Brenda Cummings to sever a portion of the subject lands located at 2614 Frederick Street, Plan 22 Lots 17 TO 22 PT Lot 14, creating one new lot.

MOTION No. 8 Moved by Councillor McFadden
 Seconded by Councillor Veen
 THAT the Council of the Village of Oil Springs adopt
 the Committee of Adjustment decision to approve
 Application for Consent No. B001/19, subject to the
 conditions included in the Committee motion.

CARRIED

Councillors' Reports

Councillor Wagner gave an update on the arrangements for Decoration Day at the Oil Springs Cemetery, June 16, 2019.

Committee Meeting Minutes and Reports

- Parks & Recreation Committee meeting April 16, 2019.

MOTION No. 9 Moved by Councillor Veen
 Seconded by Councillor Wagner
THAT the Council of the Village of Oil Springs adopt
the April 16, 2019 Parks & Recreation Committee
meeting minutes.

CARRIED

- Lambton County Regional Trails/Active Transportation Committee meeting minutes May 2, 2019.

MOTION No. 10 Moved by Councillor Strangway
 Seconded by Councillor Wagner
THAT the Council of the Village of Oil Springs receive
and file the Lambton County Regional Trails/Active
Transportation Committee meeting minutes of May 2,
2019.

CARRIED

- Bluewater Power Corporation Consolidated Financial Statements for year ended 2018.

MOTION No. 11 Moved by Councillor Veen
 Seconded by Councillor McFadden
THAT the Council of the Village of Oil Springs receive
and file the Bluewater Power Corporation Consolidated
Financial Statements for year ended 2018.

CARRIED

Correspondence—Action Required Items

None

Correspondence-Information items

- Regional Municipality of Peel, Office of the Regional Chair, May 3, 2019 re: Overview of Health System Transformation – A Region of Peel Perspective.
- Township of McKellar, May 7, 2019 re: Resolution 19-263 – Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North.
- Adam Hicks, Township of Mulmur, May 8, 2019 re: Mulmur Library Motion.
- Adam Hicks, Township of Mulmur, May 8, 2019 re: Mulmur Aggregate Motion.
- Township of Essa, May 9, 2019 re: Township of Essa Request for support – Resolution No. CW097-2019 re. Support for Essa Public Library Board Initiative.
- Marilyn Zettler, Town of Hanover, May 13, 2019 re: Resolution - Cuts to Ontario Library Services.
- Petrolia Town Council, May 13, 2019 re: Resolution No. C-31 – 05/13/2019.
- Paul BATTERY, Lambton Public Health, May 16, 2019 re: Healthy Environments – Summary of Stakeholder Engagement and Recommendations.
- Mandy Cannon, Township of McNab/Braeside, May 23, 2019 re: Government of Ontario E-Learning.
- Petrolia Staff report to Council, May 27, 2019 re: Brights Grove Water Treatment Plant – Clearwell and HLP project update #3.

- Township of Bonnechere Valley, May 23, 2019 re: Resolution 19.083.
- Municipal correspondence and resolutions pertaining to Bill 108, More Homes, More Choices Act from:
 - Town of Aurora, May 15, 2019;
 - York Region, May 17, 2019;
 - Township of Muskoka Lakes, May 17, 2019;
 - City of Markham, May 24, 2019;
 - Municipality of Southwest Middlesex, May 22, 2019;
 - Township of Norwich, May 24, 2019;
 - Town of Halton Hills, May 27, 2019;
 - Grey County, May 28, 2019;
 - City of Toronto, May 28, 2019;
 - Township of Central Frontenac, May 28, 2019;
 - Town of Grimsby, May 21, 2019;
 - Town of Arnprior, May 29, 2019;
 - Town of Orangeville, May 29, 2019;
 - Town of Georgina, May 30, 2019;
 - City of Guelph, May 31, 2019; and
 - Town of Newmarket, June 3, 2019.
- Ministry of Municipal Affairs and Housing news release, June 6, 2019 re: More Homes. More Choices: Ontario's Housing Supply Action Plan.

MOTION No. 12

Moved by Councillor Strangway

Seconded by Councillor Veen

THAT the Council of the Village of Oil Springs receive and file the correspondence presented in Sec. 12 of the July 11, 2019 agenda, comprising:

- Regional Municipality of Peel, Office of the Regional Chair. May 3, 2019;
- Township of McKellar, May 7, 2019;
- Adam Hicks, Township of Mulmur, May 8, 2019 (two items);
- Township of Essa, May 9, 2019;
- Marilyn Zettler, Town of Hanover, May 13, 2019;
- Petrolia Town Council, May 13, 2019;
- Paul Buttery, Lambton Public Health, May 16, 2019;
- Mandy Cannon, Township of McNab/Braeside, May 23, 2019;
- Petrolia Staff report to Council, May 27, 2019;
- Township of Bonnechere Valley, May 23, 2019;
- Town of Aurora, May 15, 2019;
- York Region, May 17, 2019;
- Township of Muskoka Lakes, May 17, 2019;
- City of Markham, May 24, 2019;
- Municipality of Southwest Middlesex, May 22, 2019;
- Township of Norwich, May 24, 2019;
- Town of Halton Hills, May 27, 2019;
- Grey County, May 28, 2019;
- City of Toronto, May 28, 2019;
- Township of Central Frontenac, May 28, 2019;
- Town of Grimsby, May 21, 2019;
- Town of Arnprior, May 29, 2019;
- Town of Orangeville, May 29, 2019;
- Town of Georgina, May 30, 2019;
- City of Guelph, May 31, 2019;
- Town of Newmarket, June 3, 2019; and
- Ministry of Municipal Affairs and Housing news release, June 6, 2019.

CARRIED

Accounts

Village of Oil Springs General Pay List May 8, 2019 to June 11, 2019.

- MOTION NO. 16 Moved by Councillor Strangway
 Seconded by Councillor Veen
THAT the accounts, as listed, be approved by the Council of the Corporation of the Village of Oil Springs for payment:
- Village of Oil Springs General Pay List, May 8, 2019 to June 11, 2019.

CARRIED

Closed Meeting

- The Mayor requested that Council move to meet in-camera to review minutes of the May 7, 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.

- MOTION NO. 17 Moved by Councillor McFadden
 Seconded by Councillor Veen
THAT the time being 8:43 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 – Official complaint concerning a certain property; matters relating to specific properties; and
 - b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – review of May 7, 2019 in-camera minutes.

CARRIED

- MOTION NO. 18 Moved by Councillor Veen
 Seconded by Councillor Wagner
THAT the time being 9:14 p.m. Council for the Village of Oil Springs reconvene its open Regular Meeting of Council.

CARRIED

- MOTION NO. 19 Moved by Councillor McFadden
 Seconded by Councillor Veen
THAT the in-camera minutes of May 7, 2019 be adopted by the 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

By-Laws

- By-law No. 834 of 2019 being a By-law to Adopt the Estimates of all sums required for the year 2019 for general and specific purposes by the Corporation of the Village of Oil Springs.

- MOTION NO. 20 Moved by Councillor Wagner
 Seconded by Councillor Strangway
THAT the Council of the Village of Oil Springs lift from the table the May 14, 2019 Special Meeting Agenda Item 3.2 pertaining to the 2019 Budget.

CARRIED

MOTION NO. 21 Moved by Councillor Strangway
Seconded by Councillor McFadden
THAT By-law No. 834 of 2019 being a By-law to Adopt the Estimates of all sums required for the year 2019 for general and specific purposes by the Corporation of the Village of Oil Springs, be read a first time, and taken as read a second and third time and passed this 11th day of June, 2019; and
THAT the Mayor and Clerk be authorized to sign the said By-Law.

CARRIED

- By-Law No. 835 of 2019 – A By-law to levy taxes for the year 2019.

MOTION NO. 22 Moved by Councillor Veen
Seconded by Councillor Wagner
THAT By-law No. 835 of 2019 being A By-law to levy taxes for the year 2019, be read a first time, and taken as read a second and third time and finally passed this 11th day of June, 2019; and
THAT the Mayor and Clerk be authorized to sign the said By-Law.

CARRIED

- By-Law No. 836 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on June 11, 2019.

MOTION NO. 23 Moved by Councillor Wagner
Seconded by Councillor Veen
THAT By-Law No. 836 of 2019, being a By-Law to confirm all Resolutions of the Council Meeting held on June 11, 2019 be read a first time, and taken as read a second and third time and finally passed this 11th day of June, 2019; and
THAT the Mayor and Clerk be authorized to sign the said By-Law.

CARRIED

Adjournment

MOTION NO. 24 Moved by Councillor Wagner
Seconded by Councillor McFadden
THAT the time being 9:24 p.m., this Regular Meeting of Council be adjourned; and
THAT the next Regular Meeting of Council be held Tuesday, July 9, 2019 at 7:00 p.m.

CARRIED

Ian Veen, Mayor

Erkki Pohjolainen
Clerk-Treasurer