

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

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Date: Tuesday, October 8, 2019  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

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1. **Call Council Meeting to Order** 7:00 p.m.
2. **Declaration of Pecuniary Interest**
3. **Delegations**
  - 3.1. (7 p.m.) Charles Fairbank, addressing weed complaint.
4. **Adoption of Council Meeting Minutes**
  - 4.1. Regular Meeting of Council September 10, 2019.  
*RECOMMENDATION*  
*That the minutes of the September 10, 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 Superintendent's monthly report be approved as presented.*
7. **Staff Reports**
  - 7.1. Clive Barry, NZCE (Civil): Progress report on Stormwater Sewer repair project.  
*RECOMMENDATION*  
*That Council receive the report as information.*
  - 7.2. Cathy Culnan, Lead Operator, Jacobs: Comments and Sanitary Sewer Smoke Testing Report.  
*RECOMMENDATION*  
*That Council receive the report as information.*
  - 7.3. Karen Cook, Deputy Clerk-Treasurer: Report on hanging baskets:  
*RECOMMENDATION*  
*That Council receive these reports as information.*
  - 7.4. Erkki Pohjolainen, Clerk-Treasurer: Equipment Lending Policy revised as per Council's direction.  
*RECOMMENDATION*  
*That Council adopted the policy.*
  - 7.5. Erkki Pohjolainen, Clerk-Treasurer report: Follow-up to Schooley Mitchell municipal telecom report presented to Council September 10, 2019.  
*RECOMMENDATION*  
*That Council receive this report as clarification and that the Village of Oil Springs proceed with the cost-saving measures proposed in the report.*

- 7.6. Erkki Pohjolainen, Clerk-Treasurer report: Ontario Cannabis Legalization Implementation Fund.  
*RECOMMENDATION*  
*That Council direct staff to create a reserve fund for the OCLIF grant proceeds.*
- 7.7. Erkki Pohjolainen, Clerk-Treasurer report: Remaining Main Street Revitalization Initiative funds to be spent by March 31, 2020.  
*RECOMMENDATION*  
*That Council determine how the remaining \$1,000 be spent.*
- 7.8. Erkki Pohjolainen, Clerk-Treasurer report: Founding of Parks & Recreation Committee and draft by-law.  
*RECOMMENDATION*  
*That Council review the draft by-law to establish a Parks & Recreation Committee.*
- 7.9. Erkki Pohjolainen, Clerk-Treasurer report: Review By-law No. 132 of 1980 and replace with a bylaw to appoint fence viewers and to fix the per diem remuneration to be paid for fence viewers.  
*RECOMMENDATION*  
*That once the review is completed, this matter be deferred to the By-laws section of the agenda for first and second reading.*

**8. Councillors' Reports**

As presented by Council.

**9. Committee Meeting Minutes and Reports**

- 9.1. St. Clair Regional Conservation Authority report re. Municipality Contribution for Floodplain Mapping Phase 2.

*RECOMMENDATION*

*That Council receive and file the St. Clair Regional Conservation Authority report and include the invoice for the Phase 2 work in the 2020 Budget.*

**10. Correspondence – Action Required Items**

- 10.1. Township of Enniskillen letter to Minister of Agriculture, Food and Rural Development re. Cannabis- minimum Distance Separation.

*RECOMMENDATION*

*That the Village of Oil Springs support by motion Enniskillen's request for minimum distance policies and forward that support to the Minister, MPPs Robert Bailey and Monte McNaughton and all Lambton County municipalities.*

- 10.2. Crime Watch Canada/Wounded Warriors Canada re: sponsorship request.

*RECOMMENDATION*

*That this matter be considered during 2020 Budget deliberations as an ongoing commitment with quarterly participation.*

- 10.3. Township of Larder Lake Motion No. 17, August 27, 2019 requesting the Premier and provincial ministers offer opportunity for electronic delegations to small and rural municipalities.

*RECOMMENDATION*

*That the Village of Oil Springs support by motion Township of Larder Lake Motion No. 17 and forward that support to the Premier and ministers; and to the Township of Larder Lake*

- 10.4. Central Lambton Family Health Team, September 12, 2019, requesting support for 2020 Central Lambton Recruitment Committee efforts.

*RECOMMENDATION*

*That this matter be considered during 2020 Budget deliberations.*

- 10.5. Realtax, September 19, 2019, re: Legislative deadline for property to vest or re-advertise.

*RECOMMENDATION*

*That Council opt to not to vest the property.*

- 10.6. Royal Canadian Legion, Oil Springs Branch October 3, 2019, regarding Remembrance Day Ceremony.

*RECOMMENDATION*

*That Council approve payment for a replacement wreath at \$50.*

**11. Correspondence-Information items**

- 11.1. Lambton Kent District School Board, September 5, 2019 re: Disposition of surplus property in Sarnia.

- 11.2. Township of Zorra, September 11, 2019, re. Resolution of council regarding UTRCA.

- 11.3. Municipality of Chatham-Kent, September 12, 2019 re: Resolution regarding provincial funding cuts to Legal Aid Ontario.

- 11.4. Lambton County CAO, September 20, 2019 memo regarding staffing announcement.

- 11.5. Township of North Glengarry, September 23, 2019 resolution No. 7 regarding the Pupil Accommodation Review Guideline.

- 11.6. SCRCA, September 25, 2019 regarding request for comment from the City of Sarnia.

- 11.7. Township of Springwater, September 26, 2019 cc of letter to Ministry of the Attorney General regarding Joint and Several Liability Consultation.

- 11.8. County of Lambton Cultural Services Division September 27, 2019 News Release re: Creative County Grant Program 2020 intake.

- 11.9. Town of Penetanguishene, October 2, 2019 cc of letter to Premier Doug Ford.

- 11.10. Township of Central Frontenac, October 2, 2019 cc of letter to Premier Doug Ford.

- 11.11. Mayor of the City of Hamilton September 30, 2019 cc of letter to the Right Honourable Justin Trudeau, Prime Minister of Canada.

*RECOMMENDATION*

*That the correspondence presented as items 11.1 through 11.11 in the October 8, 2019 Meeting Agenda of the Council of the Village of Oil Springs be received and filed.*

**12. New Business**

- 12.1. Investing In Canada Infrastructure Program: Community Culture and Recreation stream grant program (See Clerk-Treasurer report received as information during Council's Sept. 10 meeting).

*RECOMMENDATION*

*That council select a project to which staff can make application under this funding stream.*

- 12.2. Demolition of 4590 Oil Springs Line.

*RECOMMENDATION*

*That council select the contractor to proceed with the demolition.*

- 12.3. As may be presented by Staff and Council.

**13. Accounts**

- 13.1.1. OPP 2020 Annual Billing Statement.

- 13.1.2. Supplementary explanation re LGPSB 2020 OPP billing

*RECOMMENDATION*

*That the OPP 2020 Annual Billing Statement be received and considered during 2020 Budget deliberations.*

- 13.2. Village of Oil Springs General Pay List – September 11, 2019 to October 8, 2019.

*RECOMMENDATION*

*That the accounts as listed be approved for Payment.*

**14. Closed Meeting**

- 14.1. The Mayor requests that Council move to meet In-Camera to review minutes of September 10, 2019 In-camera meeting and to discuss the following:

- a. personal matters about an identifiable individual, including municipal or local board employees – review of minutes;

**15. By-laws**

- 15.1. By-Law No. 844 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on October 8, 2019.

*RECOMMENDATION*

*That By-Law 844 of 2019, be read a first, and taken as read a second and third time and passed.*

**16. Adjournment of Meeting**

*RECOMMENDATION*

*That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, November 12, 2019 at 7 p.m.*

**Original Signed**

Erkki Pohjolainen

Clerk-Treasurer

October 4, 2019