

The Corporation of the Village of Oil Springs

Regular Meeting Minutes

Date: Tuesday, December 17, 2019
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, Ontario

Attendance

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

Staff: Erkki Pohjolainen, Clerk-Treasurer
Karen Cook, Deputy Clerk-Treasurer
Darren Morningstar, Public Works Superintendent
**** Randy Clendenning, ORO Jacobs ****

Gallery: Ross McFadden
**** Jim Piggott ****

Call to Order

Mayor Veen called the meeting to order at 7:00 p.m. and requested a moment of silence for personal reflection.

Declaration of Pecuniary Interest/Conflict of Interest

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

Adoption of Council Meeting Minutes

MOTION No. 1 Moved by Councillor Wagner
Seconded by Councillor Strangway
THAT Council of the Village of Oil Springs adopt the following minutes:

- o Regular Meeting of Council, December 3, 2019; and
- o Special Meeting of Council December 10, 2019.

CARRIED

Business Arising from Previous Meetings Minutes

None

Public Works Department

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

**** Randy Clendenning, Jacobs, entered at 7:19 p.m. ****

MOTION No. 2 Moved by Councillor Veen
Seconded by Councillor Wagner
THAT the Public Works Written Report, reviewed by Public Works Superintendent Darren Morningstar, be approved as presented.

CARRIED

Staff Reports

MOTION No. 3 Moved by Councillor Veen
Seconded by Councillor Wagner
THAT Agenda Item 7.4 from the December 3, 2019 Regular Meeting of Council pertaining to Eramosa proposal for data logging, be lifted from the Table.

CARRIED

Randy Clendenning, Project Manager with Jacobs, presented information to remedy data logging hardware and software issues.

- MOTION No. 4 Moved by Councillor Wagner
 Seconded by Councillor Strangway
THAT the Council of the Village of Oil Springs direct staff to discontinue the use of the chlorine analyzer and revert back to O. Reg. 170/03 s 7-2 (3) and (4), whereby qualified operators take seven samples per week in keeping with the “4/3 rule.”

CARRIED

Council reviewed the written reports provided by Cathy Culnan, Lead Operator, Jacobs, pertaining to:

- Water Distribution System Monthly Operations Report for November 2019; and
- Wastewater Treatment System Monthly Report for November 2019.

- MOTION No. 5 Moved by Councillor Veen
 Seconded by Councillor Wagner
THAT Council for the Village of Oil Springs receive and file the following reports from Cathy Culnan, Lead Operator with Jacobs.
- Water Distribution System Monthly Operations Report for November 2019; and
 - Wastewater Treatment System Monthly Report for November 2019.

CARRIED

Clerk-Treasurer Erkki Pohjolainen presented a Schedule of Regular Meetings of Council in 2020 for Council’s consideration.

- MOTION No. 6 Moved by Councillor Veen
 Seconded by Councillor Strangway
THAT the Council for the Village of Oil Springs approve the Regular Meeting schedule for 2020 as follows:
- | | | |
|-------------|-----------|-----------------|
| January 7 | May 5 | September 8 |
| February 11 | June 9 | October 6 |
| March 10 | July 7 | November 10 |
| April 7 | August 11 | December 8 & 22 |

CARRIED

Clerk-Treasurer Erkki Pohjolainen presented a proposed schedule for holiday hours.

- MOTION No. 7 Moved by Councillor Veen
 Seconded by Councillor Wagner
THAT the Council of the Village of Oil Springs authorize the holiday hours such that the Municipal Office and Public Works Department close at noon, December 24 and remain closed until the morning of December 31, and then remain closed until January 2 to resume normal hours of operation; and
THAT the Public Works Superintendent works out an equitable on-call staffing schedule for the duration of the closure.

CARRIED

Clerk-Treasurer Erkki Pohjolainen presented a report on the Investing in Canada Infrastructure Program (ICIP) - ‘Green Infrastructure to Help Small Communities’ application for funding.

Deferred to later in the meeting

- Stephanie Troyer-Boyd, Lambton Shores, December 11, 2019 re. Community Safety and Wellbeing Plans.
- Town of Petrolia, December 11, 2019, copy of letter to Dela Horley re. Lambton Group Police Service Board.
- Town of Petrolia, December 11, 2019, copy of letter to Township of Enniskillen re. Cannabis minimum distance

CARRIED

Deferred Matter brought Forward

Clerk-Treasurer Erkki Pohjolainen presented a report on the Investing in Canada Infrastructure Program (ICIP) - ‘Green Infrastructure to Help Small Communities’ application for funding.

MOTION No. 12 Moved by Councillor Veen
 Seconded by Councillor McFadden
THAT the Village of Oil Springs rescind Motion No. 3 of December 10, 2019.

CARRIED

MOTION No. 13 RECORDED VOTE REQUESTED BY MAYOR VEEN
 Moved by Councillor Strangway
 Seconded by Councillor Veen
THAT the Council of the Village of Oil Springs endorse a joint partnership with the Town of Petrolia, Township of Enniskillen, Village of Oil Springs, Township of Dawn/Euphemia in application for funding through the 2019 Investing in Canada Infrastructure Program: Green Stream for replacement of the Brights Grove Water Treatment Plant raw water in-take pipe; and
THAT the partnering municipality contribution will be based on the actual water used, calculated from 2018 actual consumptions, with the Village of Oil Springs percentage to be 4.1 per cent; and
THAT the Town of Petrolia will be the lead municipality on the application and project, responsible for application, follow up reporting and project management.

For Recorded Vote	Y	N	A
Mayor Ian Veen	x		
Councillor Connie McFadden	x		
Councillor Matt Strangway	x		
Councillor Adam Veen	x		
Councillor Larry Wagner		x	

CARRIED

New Business

None

Accounts

Clerk-Treasurer Pohjolainen requested that a payment be made with funds from reserves.

MOTION No. 14 Moved by Councillor Wagner
 Seconded by Councillor McFadden
THAT the Council of the Village of Oil Springs pay the All Seasons Excavating Invoice No. 2891, dated November 28, 2019, for a total sum of \$6,771.53 with funds drawn from the Water Reserves.

CARRIED

*** Jim Piggott arrived at 7:51 p.m. ***

Village of Oil Springs General Pay List December 4, 2019 to December 17, 2019.

- MOTION NO. 15 Moved by Councillor Veen
Seconded by Councillor Wagner
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 December 4, 2019 to December 17, 2019.

CARRIED

By-Laws

By-Law No. 853 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on December 3, 2019.

- MOTION NO. 16 Moved by Councillor McFadden
Seconded by Councillor Wagner
THAT By-law No. 853 of 2019, being a By-Law to confirm all Resolutions of the Council Meeting held December 17, 2019 be read a first time, and taken as read a second and third time and finally passed this 17th day of December 2019; and
THAT the Mayor and Clerk be authorized to sign the said By-Law.

Adjournment

- MOTION NO. 17 Moved by Councillor Veen
Seconded by Councillor McFadden
THAT the time being 7:56 p.m., this Regular Meeting of Council be adjourned; and
THAT the next Regular Meeting of Council be held Tuesday, January 7, 2020 at 7:00 p.m.

CARRIED

Ian Veen, Mayor

Erkki Pohjolainen
Clerk-Treasurer