

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

Date: Tuesday, December 17, 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**
4. **Adoption of Council Meeting Minutes**
 - 4.1. Regular Meeting of Council December 3, 2019.
 - 4.2. Special Meeting of Council December 10, 2019.
RECOMMENDATION
That the minutes of the December 3 and December 10, 2019 meetings 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. Randy Clendenning, Jacobs, presenting information to remedy data logging hardware and software issues.
RECOMMENDATION
That Council lift this matter from the table and adopt Mr. Clendenning's recommendation.
 - 7.2. Cathy Culnan, Lead Operator, Jacobs:
 - 7.2.1. Water Distribution System Monthly Operations Report November 2019.
 - 7.2.2. Wastewater Treatment System Monthly Report November 2019.
RECOMMENDATION
That Council approve the Water and Wastewater reports for November 2019.
 - 7.3. Erkki Pohjolainen Clerk-Treasurer: Schedule of Regular Meetings of Council in 2020.
RECOMMENDATION
That Council adopt the proposed schedule of Regular Meetings for the year 2020.
 - 7.4. Erkki Pohjolainen, Clerk-Treasurer: Holiday hours.
RECOMMENDATION
That Council approve the proposed hours of operation through the Holidays.
 - 7.5. Erkki Pohjolainen, Clerk-Treasurer: ICIP Green Stream application.
RECOMMENDATION
That Council give further consideration to this matter.
8. **Councillors' Reports**
 - 8.1. As may be presented by Council.
9. **Committee Meeting Minutes and Reports**
 - 9.1. St. Clair Regional Conservation Authority Meeting Highlights of November 14, 2019.
RECOMMENDATION
That Council receive and file the St. Clair Regional Conservation Authority Meeting Highlights of November 14, 2019.

10. Correspondence – Action Required Items

- 10.1. Lambton-Kent District School Board, December 3, 2019 re. Request to consider sidewalk policy during budget deliberations.

RECOMMENDATION

That Council consider this request during the annual review and budget deliberations, as requested.

- 10.2. Isabell Sylvester, December 4, 2019 re. Meadowview Villa request.

RECOMMENDATION

That Council consider this request during budget deliberations.

11. Correspondence-Information items

- 11.1. Township of Greater Madawaska, November 18, 2019, Resolution No. 261-19 re. support for ministers to allow for electronic delegation.

- 11.2. City of Stratford, December 6, 2019, copy of letter to Minister Yurek and Premier Ford re. Stratford's resolution in support of Conservation Authorities.

- 11.3. OPP Municipal Policing Bureau, December 2019 News Bulletin.

- 11.4. Stephanie Troyer-Boyd, Lambton Shores, December 11, 2019 re. Community Safety and Wellbeing Plans.

- 11.5. Town of Petrolia, December 11, 2019, copy of letter to Dela Horley re. Lambton Group Police Service Board.

- 11.6. Town of Petrolia, December 11, 2019, copy of letter to Township of Enniskillen re. Cannabis minimum distance.

RECOMMENDATION

That the correspondence presented as items 11.1 through 11.6 in this Agenda be received and filed.

12. New Business

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

13. Accounts

- 13.1. Village of Oil Springs General Pay List – December 4, 2019 to December 17, 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 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. 853 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on December 17, 2019.

RECOMMENDATION

That By-Law 853 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, January 7, 2020 at 7 p.m.

Original signed

Erkki Pohjolainen

Clerk-Treasurer

December 12, 2019