

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

Date: Tuesday, April 7, 2020
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

ON-LINE http://www.youtube.com/channel/UC7GjNf6MIEKx6Hp_fMdIZBA

1. **Call Council Meeting to Order** 7:00 p.m.
2. **Declaration of Pecuniary Interest**
3. **Procedural amendment**
 - 3.1. Amendment to By-Law No. 666 of 2015 by adding a new part to provide for Electronic Meetings during a declared emergency; and a paragraph allowing for the accounts payable to be approved by the Clerk-Treasurer in times of declared emergencies.
RECOMMENDATION
That By-law No. 860 of 2020, be read a first, and taken as read a second and third time and passed.
 - 3.2. Protocol for Electronic Meetings.
RECOMMENDATION
That this protocol be adopted and applied for the duration of this meeting.
4. **Delegations**
None
5. **Adoption of Council Meeting Minutes**
 - 5.1. Regular Meeting of Council March 10, 2020.
RECOMMENDATION
That the minutes of the March 10, 2020 Regular Meeting of Council be adopted.
6. **Business Arising from Minutes of Previous Meetings**
7. **Public Works Department**
 - 7.1. Monthly Report from Public Works Superintendent Darren Morningstar.
RECOMMENDATION
That the Public Works Superintendent's monthly written report be approved as presented.
8. **Staff Reports**
 - 8.1. Cathy Culnan, Lead Operator, Jacobs Water Distribution System Monthly Operations Report for February 2020.
 - 8.2. Cathy Culnan, Lead Operator, Jacobs Wastewater Treatment System Monthly Report for February 2020.
RECOMMENDATION
That Council approve the February 2020 Water Distribution and Wastewater Treatment System reports for February 2020.
9. **Councillors' Reports**
As presented by Council.
10. **Committee Meeting Minutes and Reports**
None
11. **Correspondence – Action Required Items**
None
12. **Correspondence-Information items**
None

13. New Business

- 13.1. Amendment No. 11 to the Standard Agreement for Professional Services between Operations Management International Canada (Jacobs) and the Corporation of the Village of Oil Springs.

RECOMMENDATION

That Council authorize and direct the Clerk-Treasurer to undersign the amendment.

- 13.2. Matters as may be brought forward by Council and Staff.

14. Accounts

- 14.1. Village of Oil Springs General Pay List – March 11, 2020 to April 7, 2020.

RECOMMENDATION

That the accounts as listed be approved for Payment.

15. Closed Meeting

- 15.1. 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 – follow-up to property complaint; and
- b. Labour relations or employee negotiations – remuneration consideration.

RECOMMENDATION

That Council convene in-camera to discuss these matters.

16. By-laws

- 16.1. By-law No. 861 of 2020, being a by-law to provide for interim tax levies for the year 2020 for the Village of Oil Springs.

RECOMMENDATION

That By-law No. 861 of 2020, be read a first, second and third time and passed.

- 16.2. By-law No. 862 of 2020, being a by-law to amend By-law 852 of 2019, a by-law to Establish and Regulate Water and Sanitary Sewer Rates and Charges Within the Village of Oil Springs.

RECOMMENDATION

That By-law No. 862 of 2020, be read a second and third time and passed.

- 16.3. By-law No. 863 of 2020, a By-law to confirm all Resolutions of the Council Meeting held on April 7, 2020.

RECOMMENDATION

That By-law No. 863 of 2020, be read a first, and taken as read a second and third time and passed.

17. Adjournment of Meeting

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, May 5, 2020 at 7 p.m.

Original signed

Erkki Pohjolainen

Clerk-Treasurer

With the COVID-19 pandemic emergency measures in place, this meeting will be livestreamed on the Village of Oil Springs Youtube channel:

http://www.youtube.com/channel/UC7GjNf6MIEKx6Hp_fMdIZBA