

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

Date: Tuesday, May 5, 2020
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON
Livestream: http://www.youtube.com/channel/UC7GjNf6MIEKx6Hp_fMdIZBA

1. **Call Council Meeting to Order** 7:00 p.m.
2. **Declaration of Pecuniary Interest**
3. **Delegations**
None
4. **Adoption of Council Meeting Minutes**
 - 4.1. Regular Meeting of Council April 7, 2020.
RECOMMENDATION
That the minutes of the April 7, 2020 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 written report be approved as presented.
7. **Staff Reports**
 - 7.1. Cathy Culnan, Lead Operator, Jacobs Water Distribution System Monthly Operations Report for March 2020.
 - 7.2. Cathy Culnan, Lead Operator, Jacobs Wastewater Treatment System Monthly Report for March 2020.
RECOMMENDATION
That Council approve the March 2020 Water Distribution and Wastewater Treatment System reports.
 - 7.3. Erkki Pohjolainen, Clerk-Treasurer: Report on RFP for audit services with draft.
RECOMMENDATION
That Council authorize issuance of the RFP for audit services.
 - 7.4. Karen Cook, Deputy Clerk-Treasurer: Financial Position and 2020 First quarter comparison report.
RECOMMENDATION
That Council receive the report as information.
8. **Councillors' Reports**
As presented by Council.
9. **Committee Meeting Minutes and Reports**
 - 9.1. Minutes Parks & Recreation Committee Meeting of November 26, 2019.
RECOMMENDATION
That Council approve the November 26, 2019 Parks & Recreation Committee Meeting minutes.

- 9.2. Appointment of new member to Parks & Recreation Committee.

RECOMMENDATION

That Council approve the appointment as recommended by the Committee Chair.

10. Correspondence – Action Required Items

- 10.1. Lambton County Historical Society, March 10, 2020 re. request for representation and membership fee for 2020.

RECOMMENDATION

*That the Village of Oil Springs renew its membership with the Lambton County Historical Society; and
That a Member of Council be named as the Village's representative with the Society.*

11. Correspondence-Information items

- 11.1. The Town of Kirkland Lake, February 11, 2020, c.c. of letter to Hon. Ernie Hardeman re. support for Bill 156.
- 11.2. The Town of Ajax, March 5, 2020, c.c. of letter to Premier Doug Ford re. resolution in support for Conservation Authorities.
- 11.3. The Town of Grand Valley, March 11, 2020, c.c. of letter to Minister Ernie Hardeman re. support for Bill 156.
- 11.4. City of Sault Ste. Marie, March 13, 2020 c.c. of letter to Premier Ford, Minister Yurek and Minister Yakabuski re. Support for Conservation Authorities.
- 11.5. Town of Midland, March 23, 2020 c.c. of letter to Prime Ministers Justin Trudeau re. Direct payment for Federal funds to municipalities to waive property taxes for the year 2020 – Financial help to alleviate the suffering from COVID-19 Pandemic.
- 11.6. The Municipality of Chatham-Kent, March 24, 2020, c.c. of letter to Municipality of West Nipissing re. Support for legislative changes in Bill 132.
- 11.7. The Municipality of Chatham-Kent, March 24, 2020, c.c. of letter to the Town of Bracebridge re. Support for ban on single-use disposable wipes.
- 11.8. Ministry of Finance, March 25, 2020 re. Property tax reassessment postponed to 2021 in response to COVID-19.
- 11.9. Municipality of Grey Highlands, April 2, 2020 re. Support for Ministers to allow for electronic delegations.
- 11.10. Town of Kingsville, April 2, 2020 c.c. of letter to Minister of Energy, Northern Development and Mines Greg Rickford re. Kingsville Council request for electricity billing relief during COVID-19.
- 11.11. Township of North Dumfries, April 17, 2020 re. Suspend time of use electricity billing.
- 11.12. Township of North Dumfries, April 17, 2020 re. Tourism oriented destination signage fee increases.
- 11.13. Town of Gravenhurst, April 22, 2020 re. Resolutions of support.
- 11.14. Township of Armour, April 29, 2020 c.c. of letter to Premier Doug Ford re. Support resolution – high speed Internet connectivity in rural Ontario.

RECOMMENDATION

That Council receive and file the correspondence presented in Sec. 11.1 through 11.14 of the May 5, 2020 agenda as information.

12. New Business

12.1. Will ban be placed on fireworks?

RECOMMENDATION

That Council consider imposing a fireworks ban in time for the Victoria Day weekend, May 16-18, to minimize the risk of fire calls during this time of a declared emergency in the Village of Oil Springs, the County of Lambton and the Province of Ontario.

12.2. Matters as may be brought forward by Council and Staff.

13. Accounts

13.1. Village of Oil Springs General Pay List – April 8, 2020 to May 5, 2020.

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 – in-camera minutes from March 10 and April 7, 2020; and follow-up to property complaint; and
- b. the security of the property of the municipality or local board – Insurance requirements; and
- c. labour relations or employee negotiations – staffing.

RECOMMENDATION

That Council convene in-camera to discuss these matters.

15. By-laws

15.1. By-law No. 864 of 2020, a By-law to confirm all Resolutions of the Council Meeting held on May 5, 2020.

RECOMMENDATION

That By-law No. 864 of 2020, 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, June 9, 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