

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

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Date: Tuesday, July 7, 2020  
Time: 7:00 p.m.  
Location: Oil Springs/S. Enniskillen Fire Hall  
4589 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**  
*None*
4. **Adoption of Council Meeting Minutes**
  - 4.1. Regular Meeting of Council June 9, 2020.
  - 4.2. Special Meeting of June 29, 2020.  
*RECOMMENDATION*  
*That the minutes of the June 9, 2020 Regular Meeting of Council and June 29, 2020 Special 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. Cathy Culnan, Lead Operator, Jacobs:
    - 7.1.1. Water Distribution System Monthly Operations Report for May 2020.
    - 7.1.2. Wastewater Treatment System Monthly Report for May 2020.
    - 7.1.3. Spring Flushing Report.  
*RECOMMENDATION*  
*That Council approve the May 2020 Water Distribution and Wastewater Treatment System and the Spring Flushing reports.*
  - 7.2. Erkki Pohjolainen, Clerk-Treasurer: Report re. Joint Green Stream program funding denied.  
*RECOMMENDATION*  
*That Council receive and file the report concerning the Joint Green Stream program funding application submitted by Petrolia.*
8. **Councillors' Reports**  
As presented by Council.
9. **Committee Meeting Minutes and Reports**
  - 9.1. Lambton Group Police Services Board Minutes of April 22, 2020.  
*RECOMMENDATION*  
*That Council receive and file Lambton Group Police Services Board Minutes of April 22, 2020.*
  - 9.2. OPP Policing Report for March/April 2020.  
*RECOMMENDATION*  
*That Council receive and file the OPP Policing Report for March/April 2020.*

**10. Correspondence – Action Required Items**

- 10.1.** Corporation of the City of Sarnia, June 24, 2020 re. Long Term Care Home Improvements.

*RECOMMENDATION*

*That Council endorse by Motion the City of Sarnia resolution regarding Long Term Care Home Improvements and that a copy of the motion be forwarded to Premier Doug Ford and the City of Sarnia City Clerk's Office.*

**11. Correspondence-Information items**

- 11.1.** Township of Puslinch, June 5, 2020 re. Mapleton Resolution 2020-04-14 to request the province review the Farm Property Class Tax Rate Program dated May 27, 2020.
- 11.2.** Fort Erie Community Services, June 9, 2020 re. Request Proclamation of March 17 as Essential Workers Day.
- 11.3.** Town of Orangeville, June 10, 2020 re. Council resolution – Diversity Training Program.
- 11.4.** Chatham-Kent, June 11, 2020 c.c. of letter to Premier Ford and Ministers Elliott and Fullerton re. support for Commission on Long-Term Care.
- 11.5.** Chatham-Kent, June 11, 2020 c.c. of letter to Premier Ford and Ministers Elliott and Fullerton re call for action pertaining to emotional and psychological wellbeing of long-term care and retirement home residents.
- 11.6.** Town of Bracebridge, June 12, 2020 cc of letter to Minister Clark re. Town of Bracebridge resolution regarding the establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic.
- 11.7.** Grey County, June 16, 2020 c.c. of letter to Premier Ford re. June 11 resolution of Council.
- 11.8.** Township of Lake of Bays June 17, 2020 c.c. of letter to Premier Ford re. letter of support for high speed Internet connectivity in Rural Ontario.
- 11.9.** Municipality of Grey Highlands re. Universal basic income resolution.
- 11.10.** Municipality of Mississippi Mills, June 19, 2020 c.c. of letter to Premier Ford and Ministers Clark, Fedeli, MacLeod, Lecce and Scott re. Support for rural broadband.
- 11.11.** Corporation of the Town of Renfrew, June 24, 2020 re. Resolution No. 2020-06-44.
- 11.12.** Kingsville, June 29, 2020 c.c. of letter to Premier Doug Ford and Minister of Finance Rod Phillips re. Kingsville Council request that the Rent Assistance Program to include all businesses in a lease agreement within all “residential-above-commercial” properties without a cap on commercial/residential ratio.
- 11.13.** The Municipality of West Elgin, June 26, 2020 c.c. of letter to Premier Ford re. Resolution No 2020-209.
- 11.14.** The Municipality of West Elgin, June 26, 2020 c.c. of letter to Premier Ford re. Resolution No 2020-210.

*RECOMMENDATION*

*That Council receive and file the correspondence presented in Sec. 11.1 through 11.14 of the July 7, 2020 agenda as information.*

## **12. New Business**

Royal Canadian Legion, Brach 535 Oil Springs, request Council's permission to have a patio. *(Councillor McFadden to speak on this matter)*

*RECOMMENDATION*

*That Council Motion approval for the Royal Canadian Legion, Branch 535 Oil Springs, to establish a patio.*

**12.1.** Ontario Good Roads Association membership for 2020.

*RECOMMENDATION*

*That Council approve payment of the invoice for membership.*

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

## **13. Accounts**

**13.1.** Village of Oil Springs General Pay List – June 10, 2020 to July 7, 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. the security of the property of the municipality or local board – Banking information; and
- b. Personal matters about an identifiable individual, including municipal or local board employees – in-camera minutes from June 9, 2020 and follow-up to property complaint.

*RECOMMENDATION*

*That Council convene in-camera to discuss these matters.*

## **15. By-laws**

**15.1.** By-law No. 870 of 2020, a By-law to appoint an Acting Clerk-Treasurer.

*RECOMMENDATION*

*That By-law No. 870 of 2020, be read a first, and taken as read a second and third time and passed.*

**15.2.** By-law No. 871 of 2020, a By-law to confirm all Resolutions of the Council Meeting held on July 7, 2020.

*RECOMMENDATION*

*That By-law No. 871 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, August 11, 2020 at 7 p.m.*

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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](http://www.youtube.com/channel/UC7GjNf6MIEKx6Hp_fMdIZBA)