

The Corporation of the Village of Oil Springs Special Meeting Agenda

Date: Tuesday, December 1, 2020
Time: 7:30 p.m.
Location: **Oil Springs Youth Centre
4517 Victoria Street, Oil Springs, ON**

1. Call to Order

2. Declaration of Pecuniary Interest

3. Delegations

4. Adoption of Council Meeting Minutes

That the minutes be adopted by Council and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:

- *Regular Council Meeting, November 10, 2020*

5. Business Arising from Minutes of Previous Meeting

6. Staff Reports

- 6.1 Cathy Culnan, Lead Operator, Jacobs: Village of Oil Springs, Drinking Water Quality Management Standard Operational Plan

That Council receives and files the Drinking Water Quality Management System Policy Statement and Operation Plan, as approved and authorized for use on November 17, 2020 by OMI Top Management.

- 6.2 Lynda Thornton, Clerk-Treasurer: LAS Group Buying Program, Opt-In

That Council receive information on the LAS Group Buying Program, and that the Clerk-Treasurer be approved to proceed with submission of the LAS Group Buying Opt-In Form.

- 6.3 Lynda Thornton, Clerk-Treasurer: CKLAG Offsetting Agreement Renewal

That Council receive the CIBC Banking & Offsetting report; and, That Council approve the arrangement renewal option with CIBC to October 30, 2025 and that the Mayor and Clerk-Treasurer be authorized to sign the agreement.

7. Committee Meeting Minutes and Reports

- 7.1 Parks & Recreation Committee Minutes, October 7, 2020

That Council receive and file the Village of Oil Springs Parks & Recreation Committee meeting minutes of October 7, 2020.

- 7.2 Oil Springs/Enniskillen Joint Fire Commission, Meeting Minutes of February 10, 2020

That Council receive and file the Oil Springs/Enniskillen Joint Fire Commission meeting minutes of February 10, 2020.

- 7.3 Bluewater Recycling Association, November 19, 2020, Board Meeting Highlights, 2021 Budget.

That Council receive the November 19, 2020 Board Meeting highlights from Bluewater Recycling Association, noting a recycling service increase of 1%, and waste service increase of .6%, and that this matter be considered during 2021 Budget deliberations.

8. Correspondence – Action Required Items

- 8.1 OPP: Local Government Intake

That Council receive the request from Lambton Police Services Board for additional funding, and; That Council approve the recommendation of an additional \$25,000 per month from member municipalities, reflecting in an additional cost of \$256.03/month to the Village of Oil Springs, resulting in a total annual cost of \$98,380.03, and; That the Clerk-Treasurer be directed to provide this recommendation to the Lambton Police Services Board by December 15, 2020.

- 8.2 Brian McDougall, General Manager, St. Clair Region Conservation Authority: request for municipal response to the Bill 229.

That Council received the letter from St. Clair Region Conservation Authority, as well as the Proposed Resolution for Municipalities, and that Council prepare a response to be returned to SCRCA no later than December 8, 2020.

- 8.3 Brian McKnight, Royal Canadian Legion, Ontario Command, November 18, 2020, regarding the Royal Canadian Legion, Ontario Command – 8th Annual Military Service Recognition Book.

That the Village of Oil Springs purchase a 1/10th page (full colour) ad in the Royal Canadian Legion, Ontario Command’s 2021 Military Service Recognition Book at a cost of \$300.88, plus taxes.

9. Correspondence – Recommended Reading

That the Correspondence presented as items 9.1 through 9.17 relating to “Recommended Reading” and “Routine Approval and Information Items” not otherwise addressed by resolution, be noted as received by the Village of Oil Springs Council and filed accordingly:

- 9.1 AGCO, Nov 13, 2020 - Applications Undergoing Public Notice
9.2 AGCO, Nov 21, 2020 - Applications Undergoing Public Notice
9.3 AMO Watchfile, Nov 5, 2020 – Application Process for the new Rapid Housing Initiative
9.4 AMO Watchfile, Nov. 12, 2020 – Inclusive Community Grant
9.5 AMO Watchfile, Nov. 26, 2020 – LAS, Municipal Group Buying Program
9.6 AMO Policy Update, Nov 13, 2020 – COVID-19 Framework Updated
9.7 AMO Policy Update, Nov 17, 2020 – COVID-19 Resiliency Infrastructure Stream Intake Open, AODA Compliance Report Deadline Extended
9.8 AMO Policy Update, Nov 20, 2020 – Updated COVID-19 Measures, AODA
9.9 AMO Policy Update, Nov 25, 2020 – AG Special Report on Ontario’s Initial COVID-19 Response and Winter Holiday Guidance
9.10 County of Lambton Nov 23, 2020 - Community Safety & Well-Being Plan
9.11 County of Lambton, Nov 17, 2020 – Museums & Archives Offer On-Line Learning Resources

- 9.12 County of Lambton, Nov 27, 2020 – Lambton Moves to ‘Protect’ Status Level of the COVID-19 Framework
- 9.13 Ministry of Environment, Nov 12, 2020 – Access to the Provincial Supply of Panbio Antigen COVID-19 Screening
- 9.14 Ministry of Finance, Nov 17, 2020 – Property Tax and Assessment Measures
- 9.15 Ministry of Municipal Affairs & Housing, Nov 10, 2020 – National Disaster Mitigation Program – Intake 6 (Flood Risk Assessments, Flood Mapping, Flood Mitigation Plans, Non-structural Flood Mitigation Projects)
- 9.16 Ministry of Municipal Affairs & Housing, Nov 16, 2020 – Enforcement of Orders under the Re-opening Ontario Act, 2020
* attached – Ministry of Solicitor General, Nov 15, 2020 – Memorandum to All Chiefs of Police
- 9.17 Tourism Sarnia-Lambton – Gift Card Program

10. New Business

- 11. Accounts**
None at this time.

12. By-laws

- 12.1 *That By-law No. 880 of 2020, being a by-law to confirm all Resolutions of the Council Meeting held on December 1, 2020 be taken as read a first, second and third reading and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.*

13. Adjournment of Meeting

That the Regular Council Meeting be adjourned until the next Regular/Budgetary Meeting, to be held on Tuesday, December 8, 2020 @ 7 p.m.

Lynda Thornton,
Clerk-Treasurer
November 27, 2020