

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, February 9, 2021
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

Livestream: https://www.youtube.com/channel/UC7GjNf6MIEKx6Hp_fmDIZBA

1. Call to Order

2. Declaration of Pecuniary Interest

3. Delegations

Baker Tilly Sarnia LLP – Introduction and Review of Audit Process
* Giovanni Spadafora, Manager – Accounting & Assurance

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, January 12, 2021*

5. Business Arising from Minutes of Previous Meeting

6. Public Works Department

Monthly Report from Public Works Superintendent Darren Morningstar

7. Staff Reports

7.1 Cathy Culnan, Lead Operator, Jacobs: January 2021, Monthly Reports
7.1.1 Water Distribution System, January Monthly Operations Report
7.1.2 Wastewater Treatment System, January Monthly Report

7.2 Cathy Culnan, Lead Operator, Jacobs: Annual Reports, Ontario Drinking-Water Systems Regulation, O.Reg 170/03
7.2.1 Village of Oil Springs Annual Water Distribution Report
7.2.2 Village of Oil Springs Annual Summary Report

7.3 Cathy Culnan, Lead Operator, Jacobs: Water Distribution License Renewal
7.3.1 Village of Oil Springs Drinking-Water License Renewal Application
7.3.2 Village of Oil Springs Drinking Water Quality Management Standard Operational Plan

7.4 Christine Poland, Township of Enniskillen: Enniskillen Drinking-Water System Annual Report for 2020

7.5 Judy Rowland, Building Services, County of Lambton: 2020 Building Permit Statistics Report for the Village of Oil Springs

7.6 Lynda Thornton, Clerk-Treasurer: Asset Management Plan Update and Funding Opportunity Report through Federation of Canadian Municipalities

8. Committee Meeting Minutes and Reports

Bluewater Recycling Association – January 21, 2021, Board of Directors Meeting Highlights

9. Councillors' Reports

Items as presented by Council.

10. Correspondence – Action Required Items

10.1 Christine Poland, Township of Enniskillen: Reservoir Report/Invoice and Invitation for Council Member and Clerk to Attend Enniskillen Council meeting scheduled for March 1, 2021.

10.2 Ministry of Municipal Affairs & Housing, Jan. 26, 2021: Announcement of Second Intake, Municipal Modernization Program, with deadline of March 15, 2021 to apply.

11. Correspondence – Recommended Reading

That the Correspondence presented as items 11.1 through 11.19 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:

- 11.1 AGCO, Jan. 11, 2021 – Applications Undergoing Public Notice
- 11.2 AMO Policy Update, Jan. 12, 2021 – New COVID-19 Provincial Emergency
- 11.3 AMO Policy Update, Jan. 21, 2021 – Community Safety & Policing Grants
- 11.4 AMO Policy Update, Jan. 26, 2021 – 2nd Intake Municipal Modernization Program
- 11.5 AMO Policy Update, Feb. 4, 2021 – Expanded Library Broadband
- 11.6 County of Lambton, Jan. 12, 2021 – Access Magazines Electronically
- 11.7 County of Lambton, Jan. 25, 2021 – 1st Shipment of COVID-19 Vaccine
- 11.8 County of Lambton, Jan. 26, 2021 – Emergency Childcare Program
- 11.9 County of Lambton, Jan. 27, 2021 – Lambton COVID-19 Immunization Task Force Update
- 11.10 County of Lambton, Feb. 4, 2021 – County Council Highlights
- 11.11 COVID-19 Vaccine Distribution Task Force, Jan. 22, 2021 – Update from General Rick Hillier, Chair
- 11.12 Lambton Federation of Agriculture, Jan. 21, 2021 – Support of Enbridge Line 5 to Ensure Propane Supply to Continue for Ontario & Quebec Farms
- 11.13 Ministry of Municipal Affairs & Housing, Jan. 13, 2021 – Declaration of Provincial Emergency Under Emergency Management & Civil Protection Act
- 11.14 Ministry of Natural Resources & Forestry – Compressed Air Energy Storage in Reservoirs Regulation
- 11.15 Sarnia-Lambton Economic Partnership – Apply for Small Business Grants
- 11.16 Sarnia-Lambton Economic Partnership – Entrepreneurship Series
- 11.17 SCRCA, Conservation Update, January 2021
- 11.18 SCRCA, 2021 Approved Budget
- 11.19 Township of Baldwin, Feb. 1, 2021 – Request for Province to Reconsider and Not Close Ontario Fire College in Gravenhurst

12. New Business

Office of the Prime Minister - E-mail dated February 4, 2021: Response to Mayor Veen's Letter dated January 22, 2021, Regarding Line 5 Pipeline

13. Accounts

Village of Oil Springs General Pay List – Jan. 7 to Feb. 4, 2021

14. Closed Meeting Session

That Council move into an In-Camera Meeting of Council to review minutes of January 12, 2021 in camera meetings and to discuss the following:

Item A – The Security of Property, Section 239(2)(a) - The Security of the property of the municipality or local board – review of minutes, hydrant complaint, and request for use of facility.

Item B – Litigation Matters, Section 239(2)(e) - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – termination of legal proceedings.

15. By-laws

15.1 *By-law No. 889 of 2021, being a by-law to provide for interim tax levies for the year 2021 for the Village of Oil Springs, be taken as read a first, second and third reading and finally passed.*

15.2 *By-law No. 890 of 2021, being a by-law to confirm all Resolutions of the Council Meeting held on February 9, 2021 be taken as read a first, second and third reading and finally passed.*

16. Adjournment of Meeting

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, March 9, 2021 @ 7 p.m.

Lynda Thornton,
Clerk-Treasurer
February 5, 2021