

The Corporation of the Village of Oil Springs

Regular Meeting Agenda

Date: Tuesday, March 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

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, February 9, 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: February 2021, Monthly Reports
- 7.1.1 Wastewater Treatment System, February Monthly Operations Report
 - 7.1.2 Water Distribution System, February Monthly Report

- 7.2 Cathy Culnan, Lead Operator, Jacobs: 2020 Annual Report of Operations, Village of Oil Springs Wastewater Lagoons

- 7.3 Corrine Nauta, Building Services County of Lambton: Plumbing Permits for the month of December 2020 and January 2021.

- 7.4 Lynda Thornton, Clerk-Treasurer: 2022 Election, Voting Methods

8. Committee Meeting Minutes and Reports

- 8.1 Oil Springs/Enniskillen Joint Fire Commission, Meeting Minutes of November 18, 2020, and 2021 Operating Budget

- 8.2 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 Ministry of Municipal Affairs & Housing, March 4, 2021 – 2021 COVID-19 Recovery Funding for Municipalities Program.

- 10.2 SGS Canada Inc., Water/Wastewater Services: Quotation for 2021 Analytical Services and Request for Approval
- 10.3 2021 Membership Fees for Sarnia Lambton Chamber of Commerce; Association of Municipal Clerks and Treasurers of Ontario (AMCTO); and the Ontario Trails Council.
- 10.4 Cogeco Business Solutions, Quotation for the Provision of Telecommunications Services at the Youth Centre, and Three Year Commitment Discount
- 10.5 Todd McNeilly, Request for Laneway Approval at 4670 Oil Springs Line.

11 Correspondence – Recommended Reading

That the Correspondence presented as items 11.1 through 11.18 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, Feb. 12 & 22 - Applications Undergoing Public Notice
- 11.2 AMO Policy Update, Feb. 17 – Access of Persons with Disabilities to Sports
- 11.3 AMO Policy Update, Feb. 19 – Emergency Orders Extended, Updated COVID-19 Regional Framework
- 11.4 AMO Policy Update, Feb. 24 – New Anti-Human Trafficking Legislation
- 11.5 AMO Policy Update, Mar. 1 – Municipal Modernization Funding
- 11.6 AMO Policy Update, Mar. 4 – New 2021 COVID-19 Relief Funding for Municipal Government Operations
- 11.7 AMCTO, E-mail Feb. 18, 2021 – Open Letter to Ontario Municipal Councils
- 11.8 County of Lambton, LPH, Immunization Task Force Updates (Feb. & Mar.)
- 11.9 County of Lambton, LPH, Mar. 1 – News Release, Lambton Public Health Participating in Provincial Vaccine Booking System Pilot
- 11.10 County of Lambton, Cultural Services, Mar. 2 – Participate in One Book Lambton Programming
- 11.11 County of Lambton, Mar. 3 – Council Approves 2021 County Budget
- 11.12 County of Lambton, LPH, Mar. 4 – COVID-19 Vaccine Pre-Registration Opens for Seniors 90+
- 11.13 Judith & Norman Alix Foundation, Now Accepting Funding Applications
- 11.14 Office of the Fire Marshal’s Communique, Mar. 4, 2021
- 11.15 Sarnia Lambton Economic Partnership, February Activity Report
- 11.16 Sarnia Lambton Economic Partnership, Feb. 23 – Student Entrepreneurs Offered Summer Company Grants
- 11.17 Sarnia Lambton Economic Partnership, Mar. 3 – Sarnia-Lambton’s Industrial and Commercial Properties Put on the Map
- 11.18 City of Sarnia, Mar. 4 – Resolution Re: Colour Coded Capacity Limits

12. New Business

13. Accounts

Village of Oil Springs General Pay List – Feb. 5 to Mar. 5, 2021

14. Closed Meeting Session

That Council move into an In-Camera Meeting of Council to review minutes of February 9, 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, follow up on complaint.

Item B – Labour Relations, Section 239(2)(d) – labour relations or employee negotiations – staffing.

Item C – Disposition of Lands, Section 239(2)(c) - a proposed or pending acquisition or disposition of land by the municipality or Local Board – inquiry on surplus lands.

15. By-laws

By-law No. 891 of 2021, being a by-law to confirm all Resolutions of the Council Meeting held on March 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, April 6, 2021 @ 7 p.m.

Lynda Thornton,
Clerk-Treasurer
March 5, 2021