

# The Corporation of the Village of Oil Springs

## Regular Meeting Agenda

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Date: Tuesday, August 10, 2021  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

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**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, July 13, 2021

**5. Business Arising from Minutes of Previous Meeting**

- Large Item Collection Day (Sept. 18) – Bin Pricing
- Youth Centre Rental Fees

**6. Public Works Department**

Monthly Report from Public Works Superintendent Darren Morningstar

**7. Staff Reports**

7.1 Cathy Culnan, Lead Operator, Jacobs: July 2021, Monthly Reports

7.1.1 Wastewater Treatment System, July Monthly Operations Report

7.1.2 Water Distribution System, July Monthly Report

7.2 Lynda Thornton, Clerk-Treasurer: Budgetary Control Reports

7.2.1. Municipal Operations Report, Period Ending June 30, 2021

7.2.2 Water and Sewer Report, Period Ending June 30, 2021

7.2.3 2<sup>nd</sup> Quarter Comparison Report to June 30 (2021 vs 2020)

7.3 Lynda Thornton, Clerk-Treasurer: Accessibility Policy Review

7.4 Jami Hornbostel-Slade, Deputy Clerk-Treasurer: Outdoor Projection Lending Policy & Agreement

7.5 Judy Rowland, Building Services, County of Lambton: June 2021 Occupancy/Final Inspection Report for the Village of Oil Springs

7.6 Corrine Nauta, Building Services County of Lambton: Plumbing Permits for the month of May and June 2021

**8. Committee Meeting Minutes and Reports**

8.1 Cemetery Board of Trustee Meeting, Approved Minutes, April 18, 2021

8.2 Parks & Recreation Committee, Update provided by Councillor McFadden

**9. By-laws**

9.1 Temporary Trailer Agreement

*By-law No. 904 of 2021, a By-law to authorize an agreement to allow property owners at 4760 Oil Springs Line to reside in a seasonal trailer for a period of six (6) months.*

- 9.2 Investing in Canada Infrastructure Program  
*By-law No. 905 of 2021, a By-law to authorize the execution of an agreement between Her Majesty the Queen in right of Ontario and the Village of Oil Springs be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.*

**10. Councillors' Reports**

Items as presented by Council.

**11. Correspondence – Action Required Items**

- 11.1 E-mail dated July 27, 2021 from Todd McNielly Re: Request for Approval of Temporary Trailer (4670 Oil Springs Line) – By-law 904 & Agreement
- 11.2 E-mail dated July 13, 2021 from Minister of Infrastructure Re: 2nd Intake of Funding under the Green Stream of the Investing in Canada Infrastructure Program (ICIP) - Drinking Water Projects
- 11.3 E-mail dated August 6, 2021 from Paige Gauthier Re: Youth Centre Rental Request, Zumbini Classes

**12. Correspondence – Recommended Reading**

*That the Correspondence presented as items 12.1 through 12.6 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:*

- 12.1 City of Sarnia, July 21, 2021 – Support of Town of Fort Erie Resolution, Re: Capital Gains Tax Exemptions on Primary Residence
- 12.2 County of Lambton, Public Health News Release, July 27, 2021, Calling all Youth – are you “Vax to School” Ready?
- 12.3 County of Lambton, Cultural Services News Release, July 27, 2021, Lambton County Library re-opening August 3, 2021
- 12.4 County of Lambton, Long-Term Care Division, Marshall Gowland Manor News Release – Imperial Oil Donates Trishaw Bike
- 12.5 Hydro One Networks, Public Affairs - Vegetation Maintenance Program
- 12.6 Ministry of Municipal Affairs & Housing, August 3, 2021 – Main Street Recovery Act: Proclamation of Amendments to the Municipal Act

**13. New Business**

**14. Accounts**

Village of Oil Springs General Pay List July 9 – August 6, 2021

**15. Closed Meeting Session**

*That Council move into an In-Camera Meeting of Council to review minutes of July 13, 2021 in camera meetings and to discuss the following:*

- Personal Matters, Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees – summer staffing update, property standards complaint update.

**16. Confirmatory By-law**

*By-law No. 906 of 2021, being a by-law to confirm all Resolutions of the Council Meeting held on August 10, 2021 be taken as read a first, second and third reading and finally passed.*

**17. Adjournment of Meeting**

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

Lynda Thornton,  
Clerk-Treasurer  
August 6, 2021