

Council News in Brief

April 14, 2020– 7:00 p.m. – Regular Meeting of Council (including items from March 23, 2020 cancelled meeting)

1. SPECIAL CONSIDERATION

- a. Council endorsed the report from the Clerk/Operations Clerk regarding a Procedural By-Law amendment under the s. 7.0.1 of the Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9, the Province of Ontario adopted on March 19, 2020 the Municipal Emergency Act, 2020; and amended By-Law 29-2018, a By-Law to provide for meeting policies and procedures; for inclusion of procedures for electronic meetings during times of emergency.

2. FINANCE

- a. Council received and filed the report from the CAO/Treasurer regarding Ontario's Economic and Fiscal Update 2020.
- b. Council received and filed the report from the Deputy Treasurer regarding 2020 Heritage Tax Rebates.
- c. Council adopted the report from the CAO/Treasurer regarding helping the Petrolia Community Fund allocate its grants to Petrolia organizations that are unable to receive their funds directly from the Petrolia Community Fund.
- d. Council endorsed the report from the CAO/Treasurer regarding Financial Relief Initiatives due to COVID-19 crisis and all Financial Relief initiatives as outlined be implemented.
- e. Council received and filed the report from the CAO/Treasurer regarding Long Term Debt Analysis.

3. OPERATIONS

- a. Council endorsed the report from the Director of Operations regarding 2020 compost events and curbside brush collection.
- b. Council adopted the report from the Clerk/Operations Clerk regarding the 2020 Garden Centre at Heidi's Independent Grocer, and that the Water Department install a temporary meter at this location; and that all water used to operate the Garden Centre be invoiced at the end of the season.

4. ADMINISTRATION

- a. Council received and filed the report from the CAO/Treasurer regarding the Town's 2019 accomplishments.
- b. Council received and filed the report from the Executive Assistant/Deputy Clerk regarding business and signage permits issued for January and February 2020.
- c. Council received and filed the report from the Clerk/Operations Clerk regarding Division Registrar vital statistics for 2019.

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- d. Council received and filed the report from the Clerk/Operations Clerk regarding 2019 council remuneration and expenses.
- e. Council received and filed the report from the Clerk/Operations Clerk regarding the March 2020 Committee of Adjustment meeting.
- f. Council approved the request made by the Canadian Cancer Society of Sarnia Lambton to conduct Tag Day events in the Town of Petrolia on September 25, 26 & 27, 2020.
- g. Council received and filed the report from the CAO/Treasurer regarding the Municipal Modernization Program grant approved for Petrolia.

5. FIRE & PROTECTIVE SERVICES

- a. Council received and filed the report from the Fire Chief /Director of Protective Services regarding COVID-19 actions that have taken place.

6. CLOSED SESSION -IN CAMERA

Sec 239(2) of the Act

- a. none

-end-

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