

Council News in Brief

January 22, 2018– 7:00 p.m. – Regular Meeting of Council

1. **FINANCE** – Council received a report regarding the new provincial regulation on asset management requirements.
2. **FINANCE** – The Central Lambton Recruitment Committee received \$300 in grant money for doctor recruitment. There is \$2000 budgeted for Municipal Grants in the 2018 Budget.
3. **FINANCE** – Lambton Meadowview Villa received \$125 in grant money to assist their Auxiliary with their Card Party. There is \$2000 budgeted for Municipal Grants in the 2018 Budget.
4. **OPERATIONS** – Council adopted a report regarding two Level Two electric vehicle charging stations for the Municipal Parking Lot, east of Victoria Hall. Council authorized Mayor McCharles and Interim CAO/Clerk to sign an agreement with Koben Systems Inc.
5. **COMMUNITY SERVICES AND FACILITIES** – Council has approved a report regarding use of lands described legally as North Part of Lot 11, Concession 10 (RP 25R1906 Part 1) in the Town of Petrolia for use as Soccer Pitches for the 2018 soccer season.
6. **COMMUNITY SERVICES AND FACILITIES** – Council received an update on the Greenwood Rec. Centre Ontario150 Grant.
7. **COMMUNITY SERVICES AND FACILITIES** – Council has adopted a report regarding short term storage. Three written quotes were received and one verbal quote. Countryside will meet the needs of the Town until mid-March, when substantial completion at the de-commissioned Wastewater Treatment Plant can be confirmed.
8. **ADMINISTRATION** – Council received and filed a report updating the change of County/Town Planner services. The Town wishes to thank Senior Planner, Rob Nesbitt for his service to the Town, and we wish to welcome Will Nywening as he takes the role of Planner for the Town of Petrolia.
9. **ADMINISTRATION** – Council received a report regarding the 2018 Election Compliance Audit Committee, Lame Duck and Intellivote. 2018 will see the implementation of telephone and internet voting in Petrolia. Updates regarding this, and a FAQ sheet are available on the Town website under Election.

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10. **ADMINISTRATION** – Council was updated on the notice that was received by Council date January 8, 2018 from the Office of the Ombudsman of Ontario.
11. **CULTURAL SERVICES** – Council adopted the report regarding the contracting of services to the YMCA to manage daily operations of The Oil Heritage District Community Centre. This 5-year agreement was authorized as By-Law #14-2018.
12. **NEW BUSINESS** - Councillor Purdy brought forward a notice of motion for February 12, 2018 regarding recording of Council sessions.
13. **NEW BUSINESS - ADMINISTRATION** – Council received a report regarding the on-going discussion of replacement of the Petrolia and North Enniskillen Fire Chief. The report recommended that Council endorse a part time Fire Chief augmented by Protective Services to create a full time Town Petrolia employee position with responsibilities including Fire Chief, By-Law Enforcement, CEMC, and OPP Contract Administration.

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