



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL AGENDA

Monday, November 28, 2016

7:00 pm

Council Chambers, Victoria Hall

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INSPIRATIONAL MESSAGE**
- 4. DECLARATION OF PECUNIARY INTEREST**
- 5. ADOPTION OF AGENDA**
- 6. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a) Review and Adoption of the Minutes of Regular Council held in open session dated November 14, 2016;
- 7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS**
 - None at this time
- 8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
 - None at this time
- 9. UNFINISHED BUSINESS**
 - None at this time
- 10. NEW BUSINESS**

- i) Notice of motion from Councillor Purdy regarding the Town of Petrolia Environmental Policy;

Proposed motion is as follows:

THAT the Council of the Town of Petrolia believes all Canadians should have the right to clean air, clean water, and safe food;

THEREFORE BE IT RESOLVED

THAT the Mayor on behalf of Town Council, direct staff to include an Environmental Policy in the overall Strategic Plan;

AND THAT the Town of Petrolia supports the Environmental Policy as outlined in the Strategic Plan in the future.

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- i) Report dated November 28, 2016 from Rick Charlebois, Director of Corporate Services/Treasurer regarding approval of the 2017 Town of Petrolia Budget;

b) Water & Wastewater

- None at this time

c) Operations

- None at this time

d) Community Services & Facilities

- None at this time

e) Administration

- i) Report dated November 28, 2016 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding 2018 Municipal Election and changes to the Municipal Elections Act;

- ii) Report dated November 28, 2016 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding 2018 Municipal Election explanation of ranked ballots legislative change;
- iii) Report dated November 28, 2016 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding 2018 Municipal Election – Internet and Phone voting method;
- iv) Report dated November 28, 2016 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding 2017 Council Calendar and 2016 Municipal Office hours during Christmas;
- v) Report dated November 28, 2016 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Business Licence application – Aries Dog Grooming at 4165 Petrolia Line;

f) **Cultural Services**

- None at this time

g) **Marketing & Special Events**

- None at this time

12. CORRESPONDENCE / ITEMS – NO ACTION REQUIRED

- a) Monthly report from CH2M Hill regarding operations of the Petrolia Waste Water Treatment Plant during the month of October 2016;
- b) County of Lambton News Release – Lambtoncares.ca;
- c) AMO Watch File dated November 24, 2016;

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

Committees of Council

- a) Draft Minutes of the November 17, 2016 Petrolia Heritage Advisory meeting;

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

15. IN CAMERA SESSION
Sec 239(4) of *the Act*

Legal:

Legal 2016-10: to provide Council with information on a pending VPP contract agreement;

16. RISE AND REPORT

17. CONSIDERATION OF BY-LAWS

- a) By-Law Number 57-2016 being a By-Law of the Corporation of the Town of Petrolia to appoint authorize an agreement between Mr. Joseph Anthony Bourque and the Town of Petrolia for use of Town Lands;
- b) By-Law Number 58-2016 being a By-Law of the Corporation of the Town of Petrolia to set water and sewer rates for the year 2017;
- c) By-Law Number 59-2016 being a By-Law of the Corporation of the Town of Petrolia to appoint authorize an agreement between CH2M Hill Canada Ltd and the Town of Petrolia for Operation, Maintenance and Management Services of the Petrolia Waste Water Treatment Facility;
- d) By-Law Number 60-2016 being a By-Law of the Corporation of the Town of Petrolia to appoint authorize an agreement between Bluewater Power Services Corporation and the Town of Petrolia for Meter reading, Billing and Associated Services;
- e) By-Law Number 61-2016 being a By-Law of the Corporation of the Town of Petrolia to appoint authorize an agreement between Bluewater Power Services Corporation and the Town of Petrolia for Water Meter maintenance and Installation Services;
- f) By-Law Number 62-2016 being a By-Law of the Corporation of the Town of Petrolia to Confirm the Resolutions and Motions of the Council of the Town of Petrolia which were adopted up to and including November 28, 2016;

18. ADJOURNMENT