

Council News in Brief

December 14, 2020– 7:00 p.m. – Regular Meeting of Council

1. FINANCE

- a. Council received and filed the report of the CAO/Treasurer regarding Federal Fall Economic Statement 2020 - Supporting Canadians and Fighting COVID-19.
- b. Council received and filed the report of the CAO/Treasurer regarding the Ontario 2020 Provincial Budget.
- c. Council adopted the report of the Deputy Treasurer regarding the 2021 Municipal Fee Schedule; and that the 2021 Municipal Fee Schedule was approved, and in force and effect as of January 1, 2021.
- d. Council received and filed the report of the CAO/Treasurer regarding the 2021 budget; the 2021 Budget was approved as presented.
- e. Council received and filed the report of the CAO/Treasurer regarding the Bluewater Power Corporation regarding 2020 Bluewater Power Shareholder Annual General Meeting.

2. WATER AND WASTEWATER

- a. Council received the report of the Director of Operations dated December 14, 2020 regarding MDWL renewal, 10-year capital plan; and the 10-year Water capital plan for treatment and distribution was endorsed by Council; and that the endorsed 10-year capital plan be provided to the Ontario Clean Water Drinking Agency by the Clerk for inclusion with the Municipal Drinking Water License renewal application.

3. OPERATIONS

- a. Council received an information item from the Town Drainage Engineer for the Highway 21 drain.

4. ADMINISTRATION

- a. Council received and filed the report of the Executive Assistant/Deputy Clerk report regarding recently issued business and signage permits.
- b. Council received and filed the report of the Clerk/Operations Clerk and approved the Statement of Cultural Heritage Value and Description of Heritage Attributes; and Council directed staff to issue the Notice of Intention to Designate, as a property of cultural heritage value pursuant to Part IV of the Ontario Heritage Act, R.S.O. 1990, c. O.18; and Council directed Staff to enact a By-law for the purpose of designating 4233 Emma Street pursuant to the Ontario Heritage Act, R.S.O. 1990, c. O.18, following the publication of the Notice of Intention to Designate and the mandatory 30-day public objection period, should no objections be received.

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- c. Council received and filed the report of the Clerk/Operations Clerk regarding Fall Legislation activity summary.

5. FIRE & PROTECTIVE SERVICES

- a. Council reviewed the request of The Lambton Group Police Services Board (LGPSB) for an additional \$35,229.48 contribution in 2021 to cover a revenue shortfall incurred due to COVID-19; and Council did not approve the recommendation from the CAO/Treasurer to that LGPSB connect with Town staff in July of 2021 for 2022 budget discussion regarding 2022 revenues and possibly efficiencies; and that the CAO/Treasurer be directed to include the \$35,229.48 increase into the 2021 Budget, the motion was defeated.

6. MARKETING, ARTS & COMMUNICATIONS

- a. Council received and filed the report of the Director of Marketing, Arts and Communications regarding Trillium Fund Application.

7. CLOSED SESSION -IN CAMERA

Sec 239(2) of the Act

- a. none

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