



CORPORATION OF THE TOWN OF PETROLIA

COUNCIL MINUTES

Monday, October 20, 2014

7:00 p.m.

Council Chambers, Victoria Hall

1. CALL TO ORDER

Mayor McCharles called the meeting to order at 7:00 pm

2. ROLL CALL

Council:

John McCharles, Mayor
Tim Brown, Councillor
Joel Field, Councillor
Mary-Pat Gleeson, Councillor
Mary-Jane Samela, Councillor
Liz Welsh, Councillor

Staff:

Manny Baron, CAO/Clerk
Joe Adams, Director of Operations
Rick Charlebois, Director of Corporate Services/Treasurer
Laurissa Ellsworth, Manager of Town Marketing
Dave Menzies, Director of Community Services
Mandi Pearson, Deputy Clerk/Operations Clerk

Regrets:

Richard Poore, Director of Performing Arts
Helen Havlik, Councillor

3. INSPIRATIONAL MESSAGE

Councillor Gleeson gave the inspirational message.

“The only way to make sense out of change, is to plunge into it, move with it and join the dance” – Alan Watt

4. DECLARATION OF PECUNIARY INTEREST

- None at this time

5. ADOPTION OF AGENDA

MOVED: Liz Welsh

SECONDED: Mary Jane Samela

“THAT the Agenda be approved as submitted”

Carried

C - 01 – 10/20/2014

6. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

- a) Review and Adoption of the Minutes of Regular Council held in open session dated Monday, October 6, 2014;

MOVED: Mary-Pat Gleeson

SECONDED: Tim Brown

“THAT the minutes of the Regular Meeting of the Town of Petrolia Council from Monday, October 6, 2014.”

Carried

C - 02 – 10/20/2014

7. RECOGNITIONS / AWARDS / ANNOUNCEMENTS

- Mayor McCharles thanked Senior Staff, Water Department ORO, Town CEMC on the fast action of the water situation last week and to the ladies in the Municipal Office for the great customer service that was provided. Staff truly demonstrated that we put our people first;
- Councillor Brown noted that the recent Family Movie afternoon at Victoria Hall was a great time, lots of families were in attendance;
- Councillor Welsh attended the Friday evening movie and it was very entertaining, looking forward to more!;
- Councillor Field thanked Mr. Bob Maniuk for the organization of the All Candidates night, it is great to have citizens;
- Election Day is Monday, October 27, 2014 from 10am-8pm;
- Large Item Pick Up week is happening in Town this week, items to be placed at the curb on your regular pick up day;
- Shred Day for Town business and residents will take place on Saturday, October 25th from 9am-4pm at the Municipal Office back parking lot;
- The Fall 2014 tree program was a great success, all trees are sold out!;
- October 31, 2014 the Under 17 Canada vs Sweden Hockey game will take place at Greenwood Arena, tickets are \$10.00 and volunteers are still needed;
- Registration forms for this year's Santa Claus Parade are available, the theme for 2014 is Frozen;
- Petrolia Community Theatre will feature You Can't Take it With You from November 6th – 9th;
- VPP & Victoria Hall:
 - Starbright Christmas November 25th – December 3rd;
 - 2015 Season Tickets are on sale now, single tickets and group sales will open up on November 3rd;
 - Movies at Victoria Hall:
 - November 14th, Schindlers List at 7:00pm
 - November 15th, We bought a Zoo at 2:00pm

Councillor Havlik joined the meeting at 7:09pm

8. DELEGATIONS / FIRST OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

Denise Thibeault, Shop Like Charlotte

- delegation deferred to next regular meeting of Council

9. UNFINISHED BUSINESS

- None at this time

10. NEW BUSINESS

- None

11. REPORTS –MOTION REQUIRED (BY DEPARTMENT)

a) Finance

- i) Report dated October 20, 2014 from Rick Charlebois, Director of Corporate Services/Treasurer regarding Implementation of the New OPP Billing Cost Model;

MOVED: Joel Field

SECONDED: Mary-Pat Gleeson

“THAT the Council of the Town of Petrolia, receive and file this report”

Discussion:

Mr. Charlebois: there has been \$970,000.00 budgeted for 2014, with this updated information, the current estimate for Petrolia’s contribution is to be \$916,000.00. In 2015 with the new billing model our cost will come in at just over \$ 1 million. Inspector Jansens has spoken with local municipalities and he has advised that he is willing to come and meet with and assist municipalities in anyway our local detachment can.

Councillor Brown: Public education will be key to keeping our future costs down. Calls may be able to be controlled and public educated to reference By-Law Enforcement for items that don’t require police attention.

Carried

C - 03 – 10/20/2014

b) Water

- None

c) Operations

- None

d) Community Services

- None

e) Administration

- i) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding overview of this evening’s By-Laws;

MOVED: Mary-Pat Gleeson

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia, receive and file this report”

Carried

C - 04 – 10/20/2014

- ii) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Hillsdale Cemetery Fall Clean Up;

MOVED: Tim Brown

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia, receive and file this report”

Carried

C - 05 – 10/20/2014

- iii) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Colder Weather Season change items;

MOVED: Joel Field

SECONDED: Mary-Pat Gleeson

“THAT the Council of the Town of Petrolia, receive and file this report”

Carried

C - 06 – 10/20/2014

- iv) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding 1st Petrolia Scouting Apple Day;

MOVED: Mary Jane Samela

SECONDED: Liz Welsh

“THAT the Council of the Town of Petrolia, support 1st Petrolia Scouting Apple Day on October 24th and 25th, 2014 in the Town of Petrolia”

Carried

C - 07 – 10/20/2014

- v) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Sea Cadets Lotto Cash Calendar;

MOVED: Helen Havlik

SECONDED: Mary Jane Samela

**“THAT the Council of the Town of Petrolia, support the sale of the Royal Canadian Sea Cadets – Sarnia Branch Lotto Cash Calendar in the Town of Petrolia ;
AND THAT the Royal Canadian Sea Cadets – Sarnia Branch are to follow all AGCO rules and regulations in the sale of the Cash Calendar”**

Carried

C - 08 – 10/20/2014

- vi) Report dated October 20, 2014 from Mandi Pearson, Deputy Clerk/Operations Clerk regarding Election Report – Advance Poll;

MOVED: Tim Brown

SECONDED: Helen Havlik

“THAT the Council of the Town of Petrolia, receive and file this report”

Carried

C - 09 – 10/20/2014

- vii) Report dated October 20, 2014 from Manny Baron, CAO/Clerk regarding recent Precautionary Boil Water event;

MOVED: Liz Welsh

SECONDED: Mary Jane Samela

“THAT the Council of the Town of Petrolia, receive and file this report”

Discussion:

Councillor Gleeson: Was there a post analysis completed?

Mr. Baron: Yes, both an internal discussion with all senior staff less Mr. Adams and a second tele-conference discussion with the County, Local CEMC's, myself, Mandi Pearson and Lorne Given were a part of this tele-conference.

During both meetings there was great conversation and discussion, with good points made should we be in this situation in the future.

Carried

C - 10 – 10/20/2014

f) **Performing Arts & Marketing**

- None

12. CORRESPONDENCE – NO ACTION REQUIRED

- a) Notice from the Ontario Energy Board regarding Union Gas application to raise rates in 2015;
- b) Correspondence from Municipality of Killarney, OPP resolution;
- c) Correspondence from Canadians for Clean Prosperity;
- d) AMCTO legislative express for October;
- e) AMO Watch File October 9, 2014;
- f) AMO Watch File October 16, 2014;
- g) Correspondence from Waste Diversion Ontario

MOVED: Mary-Pat Gleeson

SECONDED: Joel Field

“THAT the above correspondence items a) through g) be received and filed”

Discussion:

none

Carried

C - 11 – 10/20/2014

13. CORRESPONDENCE / ITEMS - MOTION REQUIRED

- None

14. SECOND OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL

- None

15. IN CAMERA SESSION

Sec 239(4) of *the Act*

- Property 2014-06
- Property 2014-07

MOVED: Joel Field

SECONDED: Tim Brown

“THAT the Council of the Town of Petrolia, break from the regular meeting of Council to move In Camera”

Carried

C - 12– 10/20/2014

Council Moved in Camera at 7:26 pm

Regular Council resumed at 8:30 pm

16. RISE AND REPORT

Mayor McCharles noted that at this time there is not In Camera Business to report, future reports to these items will be coming before Council at a later date.

17. CONSIDERATION OF BY-LAWS

First and Second reading

- a) By-Law Number 54-2014 being a By-Law of the Corporation of the Town of Petrolia to appoint Councillors and Ratepayers to various duties ;
- b) By-Law Number 55-2014 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 October 20 ,2014;

MOVED: Joel Field

SECONDED: Helen Havlik

“THAT By-Law a) through b) be read a first and second time.”

Carried

C - 13– 10/20/2014

Third and Final reading

MOVED: Mary-Pat Gleeson

SECONDED: Tim Brown

“THAT By-Law Number 54-2014 being a By-Law of the Corporation of the Town of Petrolia to appoint Councillors and Ratepayers to various duties be read a Third Time

and Finally Passed.”;

Carried

C - 14– 10/20/2014

MOVED: Mary-Pat Gleeson

SECONDED: Tim Brown

“THAT By-Law Number 55-2014 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 October 20 ,2014 be read a Third Time and Finally Passed.”;

Carried

C - 15– 10/20/2014

17. ADJOURNMENT

MOVED: Tim Brown

SECONDED: Joel Field

“THAT the October 20, 2014 meeting of the Council of the Town of Petrolia be adjourned to the next regular scheduled meeting of Council to be held on Monday, November 3, 2014 or to the call of the Chair.”

Carried

C - 16– 10/20/2014

The meeting adjourned 8:33 p.m.

John McCharles
Mayor

Manny Baron
CAO/Clerk