

Council News in Brief

May 13, 2024– 7:00 p.m. – Regular Meeting of Council

Following an Education Session and a public meeting regarding ZBA 411 Wingfield Street, the Council of the Town of Petrolia held their regular meeting in person on Monday, May 13, 2024, at 7:00 p.m. in Council Chambers at Victoria Hall.

At this meeting, the Council of the Town of Petrolia:

- Heard a presentation from Miss Ava Horwood regarding the 2023 year-end review of the Youth Advisory Committee.
- Heard a presentation from Adam Moore of CIMA+ with a progress update on the Brights Grove Intake Replacement Project.
- Passed the following resolutions regarding the Bluewater Power 2024 Shareholder Update:
 - BE IT RESOLVED THAT the financial statements of the Corporation are hereby accepted, which financial statements are comprised of the financial position as of December 31, 2023, and the statements for the year ended December 31, 2023, related to comprehensive income, changes in equity, cash flows and the notes to the financial statement therein; and
 - BE IT RESOLVED THAT all acts, intentions and undertakings of the Board and the Officers of the Corporation, including the declaration of dividends evidenced in the financial statements set out above, are confirmed and approved.
 - BE IT RESOLVED THAT KPMG LLP Chartered Accountants be appointed as auditors of the subsidiaries of the Corporation until the next annual meeting of shareholders or until a successor is appointed, but the shareholder waives the requirement for an audit of the Corporation. The Audit shall be performed on a consolidated basis and the shareholders waive the requirement for an audit of the Corporation on a non-consolidated basis.
 - BE IT RESOLVED THAT R. Brad Loosley and Rick Charlebois are elected as directors of the Corporation to hold office until the next annual meeting of the Corporation or until his or her successor has been duly elected or appointed, subject to the provisions of the Corporation's bylaws; and
 - BE IT RESOLVED THAT Brad Goodhill is elected as director, of the affiliates to the Corporation, namely Bluewater Power Corporation, Bluewater Power Distribution Corporation, Bluewater Power Services Corporation, Bluewater Power Renewable Energy Inc., Electek Power Services Inc., and Bluewater Regional Networks Inc. to hold office until the next annual meeting, or until his or her successor has been duly elected or appointed, subject to the provisions of the bylaws. Further, the directors of the Corporation are authorized to execute such further documentation as may be required to further this resolution.
 - BE IT RESOLVED THAT the financial statements of the Corporation are hereby accepted, which financial statements are comprised of the financial position as of December 31, 2023, and the statements for the year ended December 31, 2023, related to comprehensive income, changes in equity, cash flows and the notes to the financial statement therein; and

Phone: (519)882-2350 • Fax: (519)882-3373 • Theatre: (800)717-7694

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- BE IT RESOLVED THAT all acts, intentions and undertakings of the Board and the Officers of the Corporation, including the declaration of dividends evidenced in the financial statements set out above, are confirmed and approved.
 - BE IT RESOLVED THAT KPMG LLP Chartered Accountants be appointed as auditors of the Corporation until the next annual meeting of shareholders or until a successor is appointed. The Audit shall be performed on a consolidated basis and the shareholders waive the requirement for an audit of the Corporation on a non-consolidated basis.
 - BE IT RESOLVED THAT Garry McDonald, Margaret Dragan, and Brad Goodhill are elected as directors of the Corporation to hold office until the next annual meeting of the Corporation or until his or her successor has been duly elected or appointed, subject to the provisions of the Corporation's bylaws.
- A Council Grant was presented by the Health and Wellness Council representatives to St. Joseph's Hospice in the amount of \$3,000.
 - Adopted a report regarding the provision of additional services under the Community Safety and Policing Act, and By-Law 25 of 2024 authorizing the execution of an agreement for the provision of additional police services was approved.
 - Approved a request made by the CEE Hospital Auxiliary to hold their annual Tag Day on May 17, 2024.
 - Received a report regarding the Long-Term Debt Analysis as of the end of 2023.
 - Received a report regarding the Town of Petrolia 2023 Bluewater Power dividends and interest revenue.
 - Received a report regarding the replacement of the fire tanker apparatus; authorized the purchase of the Fort Garry Fire Trucks tanker at a cost of \$658,525 plus HST; and authorized the Mayor and Clerk to sign the purchase agreement with Fort Garry Fire Trucks on behalf of the Corporation of the Town of Petrolia.
 - Endorsed a report regarding an additional road closure for Pizzafest, that Greenfield Street would be closed from Petrolia Line to north of the Victoria Hall Parking lot entrance; and that notice be issued.
 - Adopted a report regarding the tender results for the construction of the washroom pavilion at the Petrolia YMCA; and that staff utilize \$304,751.20 plus HST from the Petrolia YMCA Reserve to help fund the project; and that Agri-Urban be awarded the contract in the amount of \$1,128,214.20 plus HST.
 - Adopted a report regarding LCDS Downtown Sidewalk Cleaning, and approved that staff proceed with a service agreement with Lambton County Developmental Services for cleaning sidewalks in the downtown core from June 17, 2024, through August 30, 2024.
 - Adopted a report regarding Mobile Concession Vehicle Services in Bridgeview Park and approved the by-law agreement presented.

By-Laws

- It is recommended: THAT By-Law Number 20-2024 being a By-Law of the Corporation of the Town of Petrolia to authorize the execution of an agreement between the Corporation of the County of Lambton and the Corporation of the Town of Petrolia for acceptance of an emergency services shelter be read a third time and finally passed.

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- It is recommended: THAT By-Law Number 21-2024 being a By-Law of the Corporation of the Town of Petrolia to amend By-law 63 of 2017 (comprehensive zoning) Petrolia Sky Estates – BDM Developments be read a third time and finally passed.
- It is recommended: THAT By-Law Number 22-2024 being a By-Law of the Corporation of the Town of Petrolia to amend By-Law 46 of 2022, By-Law provide rules governing the Proceedings of Council and Committees and the Conduct of its Members be read a third time and finally passed.
- It is recommended: THAT By-Law Number 23-2024 being a By-Law of the Corporation of the Town of Petrolia to set the 2024 tax ratios and to provide for a Final Tax Levy for the year 2024, the payment of such taxes and for penalty and interest of 1.25 percent be read a third time and finally passed.
- It is recommended: THAT By-Law Number 24-2024 being a By-Law of the Corporation of the Town of Petrolia to authorize the execution of an agreement between Mr. Christopher Tripp and the Corporation of the Town of Petrolia for the operation of a mobile concession vehicle at Bridgeview Park be read a third time and finally passed.
- It is recommended: THAT By-Law Number 25-2024 being a By-Law of the Corporation of the Town of Petrolia to authorize the execution of an agreement between the Corporation of the Ontario Provincial Police and the Corporation of the Town of Petrolia for provision of additional police services under the Community Safety and Policing Act be read a third time and finally passed.
- It is recommended: THAT By-Law Number 26-2024 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 May 13, 2024, be read a third time, and finally passed.
- It is recommended: THAT By-Law Number 27-2024 being a By-Law of the Corporation of the Town of Petrolia to appoint Members of Town Council and Town Ratepayers to various Town of Petrolia committees and responsibilities be read a third time and finally passed.

Sec 239(2) of the Act

none

SUMMARY OF EVENTS and INFORMATION:

MAY

Until May 26 – “Oil Rush” presented by VPP, on stage at Victoria Hall

Monday 13 – Curb Side Wood Chipping North Side of Petrolia Line

Monday – 13 – Petrolia Council Meeting, 7pm, Victoria Hall, All welcome

Tuesday – 14 - Curb Side Wood Chipping South Side of Petrolia Line

Wednesday – 15 – Jamboree and Lunch at the Legion

Wednesday – 15 – Memorial Tree Dedication at Fairbank Park

Saturday – 18 – Petrolia Farmers’ Market opens

Sunday – 19 – Auxiliary Breakfast at the Legion

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Saturday – 25 – Petrolia Farmers' Market Grand Opening

Saturday – 25 – Compost Transfer Site Open

Sunday – 26 – Royal Tea Party at Petrolia YMCA

Sunday – 26 – Order of the Eastern Star Victorian High Tea at Fiddick's Nursing Home (resident event)

Monday – 27 – Regular Meeting of Council 7pm

Tuesday – 28 – Lambton Elderly Outreach Luncheon at the Lion's Hall

Council will meet on Monday, May 27, 2024, or at call of the Chair. This meeting will be in person at Victoria Hall in the Council Chambers at 7:00 p.m.

All Council meetings and public information sessions are now available on YouTube within 24 hours of the meeting. Please visit https://www.youtube.com/channel/UCIU4yc_Bsj6gobs4vZNXTSQ (You Tube "Town of Petrolia" Channel) to view.

Contact:

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