

# The Corporation of the Village of Oil Springs

## Special Council Meeting Agenda

---

Date: Tuesday, June 20, 2017  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

---

1. **Call to Order:** 7:00 p.m.
  
2. **Declaration of Pecuniary Interest**
  
3. **Public Works Department**
  - 3.1 7:00 p.m. – Public Works – Superintendent, Darren Morningstar
  - 3.2 Public Works Labourer Position
  
4. **By-laws**
  - 4.1 By-law #754 of 2017 – Intelivote Systems Inc. Agreement
  
5. **Correspondence – Action Required Items**
  - 5.1 AMO – EBR & Asset Management Plans, WSIB Draft Policy, Fair Workplaces, Better Jobs Act *(Copy #5.1)*
  - 5.2 A-1 Security Systems – Annual Maintenance Fees *(Copy #5.2)*
  - 5.3 BWP – Annual Resolution *(Copy #5.3)*
  
6. **Correspondence – Recommended Reading**

RECOMMENDATION

That the Correspondence relating to “Recommended Reading” not otherwise addressed by resolution, be noted as received by the Village of Oil Springs Council, and filed accordingly.

  - 6.1 MTAG – ARB Notice of Administrator *(Copy #5.1)*
  - 6.2 Main Pumping Station Alum Dosing – Update Compliance
  
6. **Approval of Confirming By-law**

RECOMMENDATION

That By-law No. 755 of 2017, being a by-law to confirm all resolutions of the Council Meeting held June 20, 2017 be taken as read a first, second, third reading and finally passed and the Mayor and Clerk be authorized to sign the said by-law accordingly.
  
19. **Adjournment of Meeting**

RECOMMENDATION

That the Regular Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, July 11, 2017 @ 7 p.m.

Jennifer Turk  
June 16, 2017  
Clerk-Treasurer