

The Corporation of the Village of Oil Springs

Special Council Meeting Minutes

Date: Tuesday, September 26th 2017
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

Council Members Present: Ian Veen, Mayor
Andrea Burns-Antoine
Rick Powell
Matt Strangway
Larry Wagner, Chair

Staff Member Present: R. Brad Loosley, Acting Clerk-Treasurer
Karen Cook, Deputy Clerk-Treasurer

1) Call to Order

Mayor Veen opened the meeting at 7:00 p.m.

2) Declaration of Pecuniary Interest/Conflict of Interest

No declaration was made by any one member of Council at this time. Mayor Veen requested Council members to make the appropriate declaration if necessary throughout the business of the meeting.

3) Selection of Tender

Motion #1---Burns-Antoine/Wagner: That Cope Construction & Contracting Inc. be selected and awarded the Contract for the Construction Site Works and Site Services for Oil Springs Line Asphalt Replacement, in the amount of \$263,627.31 including HST, as recommended by MIG Engineering.

Carried

Motion #2---Burns-Antoine/Wagner: That the Village of Oil Springs borrow the balance of the money required from Infrastructure Ontario to complete the project approved as outlined above.

Carried

4) Closed Meeting Session

Motion #3--- Powell/Strangway: That Council move into an In-Camera Meeting of Council pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:

- a) *Personal matters about an identifiable individual, including municipal or local board employee, to review applications for Clerk-Treasurer.*
- b) *Labour Relations or employee negotiations---Appointment of an Acting Clerk-Treasurer.*

Carried

Motion #4--- Powell/Strangway: That the closed Session be Adjourned at 7:30 pm.

Carried

5) Motions from the Closed Session

None

6) Approval of Appointment By-Law

Motion #5---Burns-Antoine: That By-Law No 766. of 2017, being a By-Law to Appoint an Acting Clerk-Treasurer be taken as read a First, Second and Third reading and finally passed and the Mayor and Clerk be authorized to sign the said By-Law.

Carried

7)Approval of Confirming By-law

Motion #6 ---Powell/Wagner: That By-law No.767 of 2017, being a by-law to confirm all resolutions of the Special Council Meeting held September 26th, 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.

Carried

8)Adjournment

Motion #7---Wagner/Strangway: That the Special Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, October 10th, 2017 commencing at 7:00pm.

Carried

Adjournment 7:40pm.

Mayor

Clerk