

The Corporation of the Village of Oil Springs Special Council Meeting Minutes

Date: Monday, March 21, 2016
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

Staff Member Present: Jennifer Turk, Clerk-Treasurer

Call to Order

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

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.

Delegations

7:00 p.m. – Janice McMichael-Dennis, Alex Palimaka, Brad Goodhill, Bluewater Power

The above noted delegation came to a special council meeting to discuss potential solar panel projects in the Village of Oil Springs at the Community Hall and at the Enniskillen/Oil Springs Fire Hall.

Mrs. McMichael-Dennis reviewed a PowerPoint presentation with Council outlining the risks, rewards, and the cost.

After the presentation, Council addressed Bluewater Power any questions and concerns they had regarding the proposed projects.

At 7:20 p.m., the delegation made their exit from council chambers.

Council continued deliberations regarding the two (2) proposed projects. The following was noted:

- Firehall – has a leaking roof and will need to be repaired prior to installation of solar panels. The firehall is also owned by The Township of Enniskillen (78%), so Enniskillen council will have to approve the project prior to any investigation or engineer reports.
- Council discussed the positives and negatives of the proposed projects.
- Council discussed what the roof was made of at the community hall. The roof at the firehall is steel.

Motion #1 – Burns-Antoine/Wagner: *That the Village of Oil Springs Council accept the \$0 money down, 0 risk approach as presented by Bluewater Power provided an engineer report state that the roof is structurally sound to handle the weight of the solar panels at the Community Hall. That the Village of Oil Springs Council accept the \$0 money down, 0 risk approach as presented by Bluewater Power provided an engineer report state that the roof is structurally sound to handle the weight of the solar panels at the Fire Hall and Township of Enniskillen approves the proposed project.* *Carried.*

Approval of Confirming By-law

Motion #2 – Burns-Antoine/Powell: *That By-law No. 709 of 2016, being a By-law to confirm all resolutions of the Council Meeting held March 21, 2016 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.

Adjournment

Adjournment of the Regular Council Meeting took place at 7:40 p.m.

Motion #3 – Wagner/Strangway: *That the Special Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, April 5, 2016, commencing at 7:00 p.m.* Carried.

Mayor

Clerk