

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

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Date: Tuesday, October 25, 2016  
Time: 5:30 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

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### **Call to Order**

Mayor Veen opened the meeting at 5:30 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.

### **Correspondence – Action Required Items**

#### **Cleanwater Waste Water Fund**

Discussions took place regarding the proposed rehabilitation project at the Oil City/Oil Springs Reservoir. Ms. Turk informed Council of a conference call that she was involved in, that took place last week at the Enniskillen Municipal Office with Ministry of Infrastructure and Enniskillen staff, due to the nature of the application being a joint venture with Township of Enniskillen. The application is due Monday, October 31, 2016 and a resolution from both Councils reflecting the joint venture is needed to be submitted with the application.

Ms. Turk informed Council of the proposed costs of approximately \$200,000 for the replacement of three (3) turbine pumps, starters for the pumps, valves, PVC pipe, fittings, SCADA system, chlorination pumps, and the diesel generator, plus the cost of engineering. The Clerk Administrator at Enniskillen is working with MIG Engineering to provide accurate pricing for the above items. If the items come in over \$200,000, Ms. Turk will meet with Enniskillen to review what we may need to scaled back to reflect the funds of \$200,000.

Ms. Turk explained to Council how the funding formula works for the said fund. \$50,000 will come from the Federal government, \$25,000 from the Provincial government, and \$25,000 from the Village, plus \$100,000 from Enniskillen for their portion of the 50% of costs for reservoir expenses. Both municipalities are required to submit an application in order to obtain \$75,000 for each municipality from both governments to put towards the project. In order to obtain the \$75,000, each municipality needs to spend \$100,000.

***Motion #1 – Wagner/Burns-Antoine: That the Council of the Corporation of the Village of Oil Springs directs that a joint application be submitted to the Clean Water Wastewater Fund (CWWF) with the Corporation of the Township of Enniskillen to support the rehabilitation to the Oil City/Oil Springs Reservoir. That the attached resolution be authorized to be signed by the Village of Oil Springs Council and submitted to the Clean Water Wastewater Fund (CWWF).***

*Carried.*

**Approval of Confirming By-law**

**Motion #2** –Powell/Strangway: *That By-law No. 728 of 2016, being a By-law to confirm all resolutions of the Council Meeting held October 25, 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 5:40 p.m.

**Motion# 3** – Wagner/Burns-Antoine: *That the Special Council Meeting be adjourned until the next Regular Meeting, to be held on Tuesday, November 1, 2016, commencing at 7:00 p.m.* Carried.

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Mayor

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Clerk