The Corporation of the Village of Oil Springs
Special Meeting Minutes

Date: Monday, March 19, 2018
Time: 6:45 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

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

Staff Member Present: Erkki Pohjolainen, Clerk-Treasurer

Call to Order

Mayor Ian Veen opened the meeting at 6:45 p.m.

Declaration of Pecuniary Interest/Conflict of Interest

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

Reason for Special Meeting

Review revised version of the four-municipality agreement regarding the OCIF grant toward the Bright's Grove Water Treatment Plant Clearwell and High-lift Pumping Station Upgrades project.

- Mayor Veen highlighted specific sections of the agreement to appease concerns of possible additional costs for the Village.

By-Laws

By-Law No. 790 of 2018, A By-Law of the Corporation of The Village of Oil Springs to Enter Into a Partnership Agreement With the Corporation of the Township of Enniskillen, the Corporation of the Township of Dawn-Euphemia and the Corporation of the Town of Petrolia for funding to undertake a project under the Application-based Component of the Ontario Community Infrastructure Fund.

MOTION No. 1 Moved by Councillor Burns-Antoine
Seconded by Councillor Strangway
THAT the Mayor and Clerk-Treasurer be directed by By-law to undersign a four-party partnership agreement between the Corporation of the Village of Oil Springs, Corporation of the Township of Enniskillen, Corporation of the Township of Dawn-Euphemia and the Corporation of the Town of Petrolia.

CARRIED

Adjournment of Meeting

MOTION NO. 2 Moved by Councillor Wagner
Seconded by Councillor Powell
THAT the time being 6:54 p.m., this Special Meeting of Council be adjourned.

CARRIED

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Ian Veen
Mayor

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Erkki Pohjolainen
Clerk-Treasurer