

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

Date: Monday, May 28, 2018
Time: 7:00 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
Karen Cook, Deputy Clerk-Treasurer
Darren Morningstar, Public Works Superintendent

Call to Order

Mayor Ian Veen opened the meeting at 7:00 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 of 2018 Budget

- Deputy Clerk-Treasurer Karen Cook presented a draft budget and led Council through a line-by-line review of the estimates.
- Mayor Ian Veen asked about the inclusion of the Village's portion of the Fire Radio tower rental fees throughout the County of Lambton.

**** Fire Chief Al Charlton arrived and left the meeting at 7:17 and 7:18 p.m.****

- Fire Chief Al Charlton stated those costs were included in the Fire Department's budget.

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- Following the line-by-line review, Ms Cook noted that because of the increase in assessment, the estimates of expenditures amounted to approximately \$3,600 less than the anticipated revenues if tax rates were to remain unchanged.
- Council reviewed several areas of the budget and determined that an additional roto-tiller attachment for \$500 to the limb trimmer equipment purchase, plus \$2,000 toward an anticipated need for TSSA certification on the municipality's generators, plus \$5,100 toward the general reserve fund would be achieved with a one per cent tax increase.

MOTION NO. 1

Moved by Councillor Burns-Antoine

Seconded by Councillor Strangway

THAT Council for the Corporation of the Village of Oil Springs accepts the 2018 Budget estimates, comprising expenditures of \$1,664,866.00; and revenues of \$1,272,363.00, excluding \$393,503.00 to be raised through municipal property taxes; and

THAT the clerk-treasurer be directed to draft a by-law for the June 5, 2018 Regular Meeting of Council to adopt the 2018 Budget.

CARRIED

