

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

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Date: Wednesday, August 15, 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

Council Members Absent: Councillor Larry Wagner

Staff Member Present: Erkki Pohjolainen, Clerk-Treasurer

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**Call to Order**

Mayor Ian Veen opened the meeting at 7:03 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**

**1. Reason for Special Meeting**

- Repeal of By-Law No. 803-2018
  
- Passage of By-Law No. 806-2018 to replace repealed by-law. Council reviewed By-law No. 806-2018.

**By-Laws**

By-Law No. 806 of 2018 – being a By-Law to By-law to authorize certain new capital works of the Corporation of the Village of Oil Springs (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; to authorize long term borrowing for such works through the issue of debentures to OILC; and to Repeal By-Law No. 803-2018,

MOTION NO. 1      Moved by Councillor Strangway  
                            Seconded by Councillor Burns-Antoine  
**THAT** By-Law No. 806 of 2018, a By-law to authorize certain new capital works of the Corporation of the Village of Oil Springs (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; to authorize long term borrowing for such works through the issue of debentures to OILC; and to Repeal By-Law No. 803-2018, be read a First time and taken as read a Second and Third Time and Finally passed this 15<sup>th</sup> day of August, 2018; and  
  
**THAT** the Mayor and Clerk be authorized to sign the said By-Law.

CARRIED

