

The Corporation of the Village of Oil Springs
Special Meeting Minutes

Date: Tuesday December 11, 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 Connie McFadden
Councillor Matt Strangway
Councillor Adam Veen
Councillor Larry Wagner

Staff Member Present: Erkki Pohjolainen, Clerk-Treasurer
Karen Cook, Deputy Clerk-Treasurer

Delegations: Clive Barry NZCE (Civil)

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 and receive the Stormwater Sewer Condition Assessment report:

Mr. Clive Barry NZCE (Civil), presented to Council his Stormwater Sewer Condition Assessment report and provided an overview of the material presented in the report. He also answered questions from Council and staff.

MOTION NO. 1 Moved by Councillor Veen
 Seconded by Councillor McFadden
THAT the Council of the Village of Oil Springs accept the Stormwater Sewer Condition Assessment report as presented by Clive Barry NZCE (Civil).

CARRIED

**** Mr. Barry left the meeting at 8:07 p.m. ****

- Review proposed water and sewer budget and set rates.
Deputy Clerk-Treasurer Karen Cook presented to Council the 2018 budget for water and sewer services within the Village of Oil Springs.

MOTION NO. 2 Moved by Councillor Strangway
 Seconded by Councillor Wagner
THAT the Council of the Village of Oil Springs adopt the 2018 Water and Sewer Budget.

CARRIED

Ms Cook presented estimates of revenues and expenses for water and sewer services in the Village for 2019.

MOTION NO. 3 Moved by Councillor Strangway
 Seconded by Councillor Wagner
THAT the Council of the Village of Oil Springs accept the 2019 water and sewer estimates presented by Deputy Clerk-treasurer Karen Cook.

CARRIED

By-Laws

By-Law No. 815 of 2018 – being a by-law to establish and regulate water and sanitary sewer rates and charges within the Village of Oil Springs.

- Ms Cook presented examples to illustrate the effect of the proposed rates in several different circumstances and Council discussed several scenarios in which different rates might apply.

MOTION NO. 4

Moved by Councillor McFadden

Seconded by Councillor Strangway

THAT By-Law No. 815 of 2018 – being a by-law to establish and regulate water and sanitary sewer rates and charges within the Village of Oil Springs be read a first time, and taken as read a second and third time and passed; and

THAT the Mayor and Clerk be authorized to sign the said By-Law.

CARRIED

Adjournment of Meeting

MOTION NO. 5

Moved by Councillor McFadden

Seconded by Councillor Strangway

THAT the time being 9:21 p.m., this Special Meeting of Council be adjourned.

CARRIED

Ian Veen, Mayor

Erkki Pohjolainen
Clerk-Treasurer