

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

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Date: Tuesday, December 11, 2018  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

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1. **Call to Order:** 7:00 p.m.

2. **Declaration of Pecuniary Interest**

3. **Delegation**

3.1. Clive Barry NZCE (Civil), to present Stormwater Sewer Condition Assessment Report.

1. **Reason for Special Meeting**

1.1. Review and receive the Stormwater Sewer Condition Assessment report.

*RECOMMENDATION*

*That Council of the Village of Oil Springs accept the Stormwater Sewer Condition Assessment report.*

1.2. Review proposed water and sewer budget and set rates.

*RECOMMENDATION*

*That Council of the Village of Oil Springs accept the estimates presented by Deputy Clerk-treasurer Karen Cook.*

2. **By-laws**

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

*RECOMMENDATION*

*That By-law No. 815-2018 be read a first time, and taken as read a second and third time and passed.*

1. **Adjournment of Meeting**

*RECOMMENDATION*

*That this Special Council Meeting be adjourned.*

ORIGINAL SIGNED

Erkki Pohjolainen  
Clerk-Treasurer  
December 7, 2018