

The Corporation of the Village of Oil Springs

Special Meeting Minutes

Date: Tuesday May 14, 2019
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

Council Members Present: Deputy-Mayor Larry Wagner
Councillor Connie McFadden
Councillor Matt Strangway
Councillor Adam Veen

Staff Member Present: Erkki Pohjolainen, Clerk-Treasurer
Karen Cook, Deputy Clerk-Treasurer
Darren Morningstar, PW Superintendent

Call to Order

Deputy-Mayor Larry Wagner 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. Deputy-Mayor Wagner requested Council members to make the appropriate declaration if necessary throughout the business of the meeting.

Reason for Special Meeting

Review and deliberation of proposed 2019 Water and Sewer Utility Budget.

- Deputy Clerk-Treasurer Karen Cook presented the water and sewer budget with revenues from rates set by Council in a Special Meeting on December 11, 2018, and noted that the 2019 water and sewer budget can now be formalized following the completion of the 2018 municipal audit.

MOTION NO. 1

Moved by Councillor Veen

Seconded by Councillor McFadden

THAT the Council of the Corporation of the Village of Oil Springs adopt the 2019 Water and Sewer Utility Budget, as presented with expenditures of \$206,779 for the water supply and distribution, and \$88,775 for wastewater collection and disposal.

CARRIED

Review and deliberation of proposed 2019 General Municipal Budget

- Deputy Clerk-Treasurer Karen Cook presented Council information packages including a line-by-line budget comprising all operational costs, capital projects, and other expenditures requested for this year and suggested that if Council wanted to contain the tax increase in the 3.5 per cent range, Council would have to eliminate \$75,000 worth of expenditures from the proposed budget.
- Council reviewed capital costs and questioned Public Works Superintendent Darren Morningstar about options to reduce capital costs for his department.

*** Mayor Ian Veen entered at 7:24 p.m. and assumed the chair. ***

- A line-by-line review of revenues and expenses continued and Ms Cook provided additional calculations as to the effect on taxes.

MOTION NO. 2

Moved by Councillor Wagner

Seconded by Councillor McFadden

THAT Agenda Item 3.2, pertaining to the 2019 Budget, be tabled.

CARRIED

By-Laws

By-Law No. 833 of 2019, a By-law to confirm all Resolutions of the Council Meeting held on May 14 2019.

MOTION NO. 3

Moved by Councillor Veen

Seconded by Councillor Strangway

THAT By-law No. 833 of 2019, being a By-Law to confirm all Resolutions of the Council Meeting held on May 14, 2019 be read a first time, and taken as read a second and third time and finally passed this 14th day of May, 2019; and

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

CARRIED

Adjournment of Meeting

MOTION NO. 4

Moved by Councillor Veen

Seconded by Councillor Strangway

THAT the time being 9:31 p.m., this Special Meeting of the Council of the Corporation of the Village of Oil Springs be adjourned.

CARRIED

Ian Veen, Mayor

Erkki Pohjolainen
Clerk-Treasurer