

# The Corporation of the Village of Oil Springs

## Special Meeting Minutes

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Date: Tuesday, December 10, 2019  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, Ontario

### **Attendance**

Council: Mayor Ian Veen  
Councillor Connie McFadden  
Councillor Matt Strangway  
Councillor Adam Veen  
Councillor Larry Wagner

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

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### **Call to Order**

Mayor Veen called the meeting to order 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 Councillors to make the appropriate declaration if necessary throughout the business of the meeting.

### **Reason for Special Meeting**

Review proposed water and sewer budget and set rates.

- Deputy Clerk-Treasurer Karen Cook presented the proposed 2020 water and sewer budget.

MOTION NO. 1 Moved by Councillor Strangway  
Seconded by Councillor Wagner  
**THAT** the Council of the Corporation of the Village of Oil Springs accept the Water/Wastewater estimates for 2020, as presented by Deputy Clerk-Treasurer Karen Cook.

CARRIED

Investing in Canada Infrastructure Program (ICIP) - 'Green Infrastructure to Help Small Communities' application for funding.

MOTION NO. 2 Moved by Councillor Strangway  
Seconded by Councillor McFadden  
**THAT** Agenda Item 7.2 from the December 3, 2019 Regular Meeting of Council pertaining to Investing in Canada Infrastructure Program (ICIP) - 'Green Infrastructure to Help Small Communities' application for funding be lifted from the Table.

CARRIED

- Councillor McFadden suggested the Village of Oil Springs should apply for the grant to get something done for the Village.
- Clerk-Treasurer Pohjolainen noted that the engineer originally commissioned to complete the Village's application determined the requirements for the application are beyond his talents. As well, the Clerk-Treasurer noted that the time required and technical expertise exceed what he can offer and consequently, an application completed by staff would likely not be approved.
- Mayor Veen said a joint application proposal with Petrolia, Enniskillen and Dawn-Euphemia is not necessary, as the intake pipe remains in good condition. The matter arose during a period of low lake water levels, but the water level has risen significantly.

- Councillor Wagner said he spoke with a former CAO from Petrolia who provided the name of a firm that has worked with Petrolia and that he will forward that same information to staff.
- Mayor Veen suggested the Village call in a consultant to help with the application.
- Deputy Clerk-Treasurer Cook noted that a consultancy has reached out to the Village previously that does this sort of work.
- Mayor Veen directed that staff solicit quotes for assistance to complete the application and bring the quotes back to Council on December 17.
- The scope of the work will include the storm sewer line along Oil Springs Line from the high-point close to the Municipal Office to the outflow at the creek, which is to be measured by staff.

MOTION NO. 3

Moved by Councillor Wagner

Seconded by Councillor McFadden

**THAT** the Council of the Village of Oil Springs direct staff to complete the Canada Infrastructure Program (ICIP) - 'Green Infrastructure to Help Small Communities' application for work on a stormwater sewer system retrofit.

CARRIED

### **By-Laws**

By-Law No. 852 of 2019 a By-law to establish and regulate water and sanitary sewer rates and charges within the Village of Oil Springs.

MOTION NO. 4

Moved by Councillor Veen

Seconded by Councillor Strangway

**THAT** By-law No. 852 of 2019, 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 finally passed this 10<sup>th</sup> day of December 2019; and

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

CARRIED

### **Adjournment of Meeting**

MOTION NO. 5

Moved by Councillor Veen

Seconded by Councillor Wagner

**THAT** the time being 8:07 p.m., this Special Meeting of the Council of the Corporation of the Village of Oil Springs be adjourned.

CARRIED

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Ian Veen, Mayor

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Erkki Pohjolainen  
Clerk-Treasurer