

The Corporation of the Village of Oil Springs

Special Meeting Minutes

Date: Tuesday, June 29, 2020
Time: 7:00 p.m.
Location: Oil Springs/S. Enniskillen Firehall
4589 Oil Springs Line, Oil Springs, Ontario

Attendance

Council: Mayor Ian Veen
Councillor Connie McFadden
Councillor Matt Strangway (*arrived at 7:40 p.m.*)
Councillor Adam Veen
Councillor Larry Wagner

Staff: Erkki Pohjolainen, Clerk-Treasurer
Karen Cook, Deputy Clerk-Treasurer
Darren Morningstar, Public Works Superintendent
Mary Lynne McCallum, Staff-in-training

Delegation: *None*

Gallery http://www.youtube.com/channel/UC7GjNf6MIEKx6Hp_fMdIZBA

Call to Order

Mayor 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 deliberation of proposed 2020 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 10, 2019 and noted that the 2020 water and sewer budget can now be formalized following the completion of the corresponding portion of the 2019 municipal audit.

MOTION NO. 1 Moved by Councillor McFadden
Seconded by Councillor Veen
THAT the Council of the Corporation of the Village of Oil Springs adopt the 2020 Water and Sewer Utility Budget, as presented with expenditures of \$210,789 for the water supply and distribution, and \$91,755 for wastewater collection and disposal.

CARRIED

Review and deliberation of proposed 2020 General Municipal Budget

- Mayor Veen led a review of the budget, looking first at the Public Works Department capital costs for the year followed by a review of all other significant cost items.

**** Councillor Strangway joined the meeting at 7:40 p.m. ****
- Council removed discretionary spending items amounting to \$70,366 to arrive at the final budget estimate of \$880,629. Of that sum, \$417,118 is to be collected through taxation.

By-Laws

By-Law No. 867 of 2020, a by-law to adopt 2020 Budget estimates.
MOTION NO. 2 Moved by Councillor Wagner
Seconded by Councillor Veen
THAT By-law No. 867 of 2020, being a by-law to adopt 2020 Budget estimates, 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

By-Law No. 868 of 2020, a by-law to levy taxes for the year 2020.
MOTION NO. 3 Moved by Councillor McFadden
Seconded by Councillor Wagner
THAT By-law No. 868 of 2020, being a by-law to levy taxes for the year 2020 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

Confirmation By-Law No. 869 of 2020
MOTION NO. 4 Moved by Councillor Strangway
Seconded by Councillor Veen
THAT By-law No. By-law No. 869 of 2020, being a by-law to confirm all resolutions of the Special Meeting held June 29, 2020 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 Wagner
Seconded by Councillor Veen
THAT the time being 8:58 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