

**The Corporation of the Village of Oil Springs
Special Meeting Minutes**

Date: Tuesday, October 21, 2020
Time: 7:00 p.m.
Location: Oil Springs Youth Centre
4517 Victoria Street, Oil Springs, ON

Attendance

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

Staff: Lynda Thornton, Clerk-Treasurer
Jami Hornbostel-Slade, Deputy Clerk-Treasurer

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. Councillor Wagner requested Councillors to make the appropriate declaration if necessary, throughout the business of the meeting.

Delegation

None.

Staff Reports

Clerk-Treasurer provided an update review of the 2020 General Municipal Budget and 3rd Quarter Actuals Report.

MOTION No. 1

Moved by Councillor McFadden
Seconded by Councillor Veen
*THAT the Council of the Village of Oil Springs receive the 2020 Budget and 3rd Quarter Actuals Report; and
THAT the Council consider all COVID-related operating expenses/revenues, as the Clerk-Treasurer prepares application for Phase 2 Funding through the Safe Restart Program, by the deadline of October 30, 2020.*

CARRIED

Closed Meeting

MOTION No. 2

Moved by Councillor Wagner
Seconded by Councillor McFadden
THAT the time being 7:52 p.m., Council of the Village of Oil Springs move into an In-Camera Meeting of Council pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:
i. s. 239(2)(b) – Personal Matters about an identifiable individual, including municipal or local board employees.

CARRIED

MOTION No. 3

Moved by Councillor Veen
Seconded by Councillor Strangway
THAT the time being 8:01 p.m. Council of the Village of Oil Springs reconvene its open Regular Meeting of Council.

CARRIED

MOTION No. 4

Moved by Councillor Wagner

Seconded by Councillor Veen

THAT the Council of the Village of Oil Springs approve the wage increase for Jami Hornbostel-Slade at the end of probationary period; and

THAT Jami Hornbostel-Slade and Lynda Thornton start receiving benefits as of November 2, 2020.

CARRIED

By-Laws

MOTION No. 5

Moved by Councillor McFadden

Seconded by Councillor Strangway

That By-law 877 of 2020, being a By-law to confirm all Resolutions of Council Meeting held on October 21, 2020 be read a first and taken as read a second and third time and passed this 21st day of October 2020.

CARRIED

Adjournment

MOTION No. 6

Moved by Councillor McFadden

Seconded by Councillor Strangway

THAT the time being 8:06 p.m., this Special Meeting of Council be adjourned; and THAT the next Regular Meeting of Council be held Tuesday, November 10, 2020 at 7:00 p.m.

CARRIED

Ian Veen, Mayor

Lynda Thornton,
Clerk-Treasurer