

# MINUTES

Council met at 4:00 p.m. for their first Regular Meeting of the month.

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest and Read.

Staff: Baer, Borton, Harmer, Krug, Matheson, Mordue, Scherer and VanWyk.

Mayor Peterson in the Chair.

## 1. Welcome

## 2. Call to Order

## 3. Approval of the Agenda

### RESOLUTION #1

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the October 5<sup>th</sup>, 2022 Regular Meeting of Council be adopted as printed and circulated.

.Carried

## 4. Disclosure of Pecuniary Interest

None.

## 5. Adoption of Minutes

### a. September 21<sup>st</sup>, 2022 Minutes of Council

### RESOLUTION #2

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the September 21<sup>st</sup>, 2022 Meeting of Council be adopted, as printed and circulated.

.Carried

## 6. Business Arising from the Minutes

None.

## 7. Public Meetings

- a. Public Meeting under the Drainage Act
  - i. Princeton Drainage System 2022, Court of Revision

### **RESOLUTION #3**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that pursuant to the provision of Section 52 of the Drainage Act, R.S.O. 1990, as amended, Chapter D. 17, the Court of Revision for the purposes of hearing appeals to the Princeton Drainage System 2022 is convened at 4:03 p.m.

.Carried

### **RESOLUTION #4**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that Council appoint Mayor Mark Peterson, Councillor Bruce Banbury, Councillor Randy Balzer, Councillor Justin Read and Councillor Nancy Demarest serve on the Court of Revision for the Princeton Drainage System 2022;

And that Mayor Mark Peterson be appointed as the Chair of the Court of Revision.

.Carried

### **RESOLUTION #5**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that the Court of Revision for the Princeton Drainage System 2022 sustain the assessment as outlined in the report of K. Smart dated July 29, 2022.

.Carried

### **RESOLUTION #6**

Moved by – Councillor Read  
Seconded by – Councillor Balzer

Be it hereby resolved that the Court of Revision on the Princeton Drainage System 2022 be closed at 4:06 p.m.

.Carried

## 8. Delegations / Presentations

- a. Fred Sinke, Rural Blandford-Blenheim Resident, Re: Manure Management

Fred Sinke, Resident, presented issues regarding manure waste management at a neighbouring property. Particularly that manure is piled in a neighbouring field at a close proximity. The immediate problem was solved through contacting the Ministry of Environment. Mr. Sinke asked what can be done in the future for recourse with manure management issues. Mr. Sinke was advised that the Township does not have any jurisdiction on manure management and was advised to contact the Ministry of Environment for any future issues specifically the Spills Action Hotline.

### **RESOLUTION #7**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that the delegation from Fred Sinke be received.

.Carried

## 9. Correspondence

- a. Specific

None.

- b. General

- i. Police Services Board, Re: Wednesday, June 22, 2022 Minutes

### **RESOLUTION #8**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that the general correspondence items be received as information.

.Carried

## 10. Staff Reports

**a. Trevor Baer – Manager of Community Services**

- i. CS-22-14 – Monthly Report

**RESOLUTION #9**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

That Report CS-22-14 be received as information.

.Carried

**b. Jim Borton – Director of Public Works**

- i. PW-22-19 – Monthly Report

**RESOLUTION #10**

Moved by – Councillor Balzer  
Seconded by – Councillor Read

Be it hereby resolved that Report PW-22-19 be received as information.

.Carried

**c. Jim Harmer – Drainage Superintendent**

- i. DS-22-21 – Monthly Report

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report DS-22-21 be received as information.

.Carried

**d. John Scherer – Chief Building Official**

- i. CBO-22-10 – Monthly Report

**RESOLUTION #12**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Report CBO-22-10 be received as information.

.Carried

**e. Rick Richardson – Director of Protective Services**

- i. FC-22-21 – Fire Dispatch Services

**RESOLUTION #13**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

Be it hereby resolved that Staff Report FC-22-21 entitled Fire Dispatch Services be accepted as information;

And that Council direct staff to sole source a new dispatch agreement within Oxford County.

.Carried

**f. Sarah Matheson – Deputy Clerk**

i. DC-22-04 – Electronic Monitoring Policy

**RESOLUTION #14**

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Report DC-22-04 be received as information; and,

That Council accept the Electronic Monitoring Policy as presented, effective October 11<sup>th</sup>, 2022.

.Carried

**11. Reports from Council Members**

Councillor Balzer reported that the Plattsville Fire Station is having their Fire Prevention Event on Saturday from 12 – 3 pm.

Councillor Banbury reported that he viewed a W5 program on the response times for fire departments in rural areas. Wanted to know if we have issues recruiting local volunteer fire fighters. Staff replied that we are nearly at full complement.

Councillor Demarest reported that on Thursday, October 20<sup>th</sup> 5:00 pm to 7:00 pm REODC is Sponsoring a Networking Opportunity at the Snyder Family Farm.

Mayor Peterson reported that residents did a food drive township-wide for the Foodbank and was very successful. He further reported that Meet the Candidates Night for the upcoming election will be held in Drumbo Thursday, October 13<sup>th</sup>, 7:00 pm at the Agricultural Hall. Finally, he reported that the ROMA Conference will be held in Toronto on January 22<sup>nd</sup>, 23<sup>rd</sup>, & 24<sup>th</sup> at the Sheridan.

**12. Unfinished Business**

None.

**13. Motions and Notices of Motion**

None.

**14. New Business**

None.

**15. Closed Session**

None.

**16. By-laws**

- a. 2318-2022, Being a By-law to confirm the proceedings of Council.

**RESOLUTION #15**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-law be now read a first and second time: 2318-2022.

.Carried

**RESOLUTION #16**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-law be now read a third and final time: 2318-2022.

.Carried

**17. Other Business**

None.

**18. Adjournment and Next Meeting**

**RESOLUTION #17**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:53 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 19<sup>th</sup>. 2022 at 4:00 p.m.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim