

TOWNSHIP OF BLANDFORD-BLENHEIM
COUNCIL MEETING AGENDA

Wednesday February 5, 2014
Township Council Chambers
47 Wilmot Street South, Drumbo
4:00 p.m.

1. **Prayer**
2. **Call to Order**
3. **Approval of the Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes**
 - a. January 22, 2014 open session of Council
 - b. January 29, 2014 Budget Council Meeting
 - c. November 27, 2013 Police Services Board
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
 - a. Representatives from Plattsville Minor Ball, Oxford County Men's League Re: Installation of Fence and Covered Dugouts at Plattsville Ball Diamond
8. **Staff Reports**
 - a. **Jim Watson – Manager Building Services/CBO**
 - i. CBO-14-02 - Monthly Report to Council
Recommendation:
That Report CBO-14-02 be received as information.
 - b. **Jim Harmer – Drainage Superintendent**
 - i. DS-01-14 – Drainage Assessment Splits
Recommendation:
That Report DS-01-14 be received as information;

And further that Council accept the agreement of the owners for the following Drains:

1. Philips Drain By-law # 29-75 for roll # 020-090-10900 & 020-090-10901
 2. Dieleman Drain By-law 1545 for roll # 020-010-32700 & 020-010-32000
 3. Dieleman Drain By-law 1545 for roll # 020-020-04400 & 020-020-04600
- ii. DS-02-14 – Monthly Report to Council

Recommendation:

That Report DS-02-14 be received as information.

c. Gary Crandall – Director of Public Works

- i. PW-14-02 – Monthly Report to Council

Recommendation:

That Report PW-14-02 be received as information.

- ii. PW-14-03 – Tandem Dump/Snowplow Truck Tender Results

Recommendation:

That Report PW-14-03 be received as information;

And further that Council accept the tender submitted by Metro Freightliner, Brantford, ON for the supply of a new 2015 Freightliner 114 SD chassis including Viking-Cives dump/sander and related snow plow equipment as specified without the optional one way plow for a total amount of \$250,374.10 including HST.

d. Rick Richardson – Director of Protective Services

- i. FC-14-02 – Monthly Report to Council

Recommendation:

That Report FC-14-02 be received as information.

e. Denice Williamson – Director of Finance

- i. TR-14-01 – Statement Issued With Respect to 2013 Salaries, Benefits & Expenses

Recommendation:

That Report TR-14-01 be received as information.

f. Ken Wood – Manager, Community Services

- i. CS-14-02– Monthly Report to Council

Recommendation:

That Report CS-14-02 be received as information.

9. Unfinished Business

- a. 2014 Budget discussions

i. Revised 2014 budget summary

ii. Correspondence – Drumbo Agricultural Society

iii. Correspondence – Plattsville District Heritage Society

iv. Correspondence – Drumbo District Heritage Society

v. Drumbo Works Yard Generator

vi. Capital Plan adjustment to accommodate Canning Road base reconstruction (verbal report)

10. New Business

11. Motions and Notices of Motion

12. By-laws

- a. 1826-2014

Being a By-law to raise funds for the Branton Drain 2011 in the Township of Norwich in the County of Oxford.

- b. 1827-2014

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

13. Other

14. Adjournment and Next Meeting

Wednesday, February 19, 2014 at 4:00 p.m. in Council Chambers.