

MINUTES

Council met at 4:00 p.m. for their first regular meeting of the month.

Present: Mayor Wearn, Councillors Banbury, Glendinning, Mordue and Peterson

Staff: Bell, Crandall, Gabara, Harmer, Richardson, Stevenson, Watson,
Williamson and Wood

Mayor Wearn in the Chair.

1. Prayer

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the April 2, 2014 regular meeting of Council be approved, as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the March 19, 2014 open session meeting of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the February 26, 2014 Police Services Board meeting be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

a. Information

- i. Letter of Congratulations From Deputy Mayor Tom Simpson Re: Pee Wee All Ontario 2014 Champions**

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the correspondence, as read, be received as information and the noted actions be approved.

.Carried

b. Information

- i. Drumbo Firefighters Association Re: Co-ed Slo-Pitch Tournament**

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Whereas Regulation 389/91 of the Liquor License Act was amended in 2011;

And whereas the regulations require that an applicant for a Special Occasion Permit for a Public Event request the municipality to designate the event as an event of municipal significance;

Be it hereby resolved that the Drumbo Firefighters Co-ed Slo-Pitch Tournament be declared as an event of municipal significance.

.Carried

ii. Ontario Provincial Police Re: Year 2013 Reconciled Contract Policing Costs

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that a surplus of \$21,370.00 be placed in the police reserve.

.Carried

9. Staff Reports

a. Jim Watson – Manager of Building Services

i. CBO-14-04 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-14-04 be received as information.

.Carried

b. Gary Crandall – Director of Public Works

i. PW-14-09 – Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-14-09 be received as information.

.Carried

ii. PW-14-10 – Bridge #7 Rehabilitation – Contract #13-154 Tender Award

RESOLUTION #9

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-14-10 be received as information;

And further that Council accept the tender submitted for Bridge #7 Rehabilitation Contract #13-154 by Weathertech Restoration Services Inc. of Dorchester ON in the amount of \$47,306.32 including HST subject to the final valuation of the completed work to be shared equally with the Township of Wilmot.

.Carried

iii. PW-14-11 – Drumbo Fair ‘Touch a Truck’ Event

RESOLUTION #10

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-14-11 be received as information;

And further that Council approve the Public Works equipment display in the Drumbo Fair ‘Touch a Truck’ event September 19th to 21st, 2014 along with staff participation on Saturday September 20th up to 4 hours and further that approval is given to the Drumbo Agricultural Society to use the Township office parking lot for parking.

.Carried

c. Rick Richardson – Director of Protective Services

i. FC-14-05 – Monthly Report to Council

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-14-05 be received as information.

.Carried

d. Ken Wood – Manager, Community Services

i. CS-14-04 – Monthly Report to Council

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-14-04 be received as information.

.Carried

e. Jim Harmer – Drainage Superintendent

i. CS-14-04 – Monthly Report to Council

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report DS-14-04 be received as information.

.Carried

10. Unfinished Business

None.

11. New Business

None.

12. Motions and Notices of Motion

None.

13. By-laws

RESOLUTION #14

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that a first and second reading be given to the following By-law:

By-law 1838-2014, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that a third and final reading be given to the following By-law:

By-law 1838-2014, being a By-law to confirm the proceedings of Council.

.Carried

14. Other

None.

15. Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:25 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, April 16, 2014 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim