

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 January 8, 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 December 18, 2013 open session meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

RESOLUTION #3

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

9. Staff Reports

a. Jim Watson – CBO/Drainage Superintendent

i. CBO-14-01 – Monthly Report to Council

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-14-01 be received as information.

.Carried

b. Gary Crandall – Director of Public Works

i. PW-14-01 – Monthly Report to Council

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-14-01 be received as information.

.Carried

c. Rick Richardson – Director of Protective Services

i. FC-14-01 – Monthly Report to Council

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-14-01 be received as information.

.Carried

d. Ken Wood – Manager, Community Services

i. CS-14-01 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-14-01 be received as information.

.Carried

10. Unfinished Business

None.

11. New Business

None.

12. Motions and Notices of Motion

None.

13. By-laws

RESOLUTION #8

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

By-law 1820-2014, being a By-law to appoint Paul Gabara as Deputy Chief Building Official for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

By-law 1821-2014, being a By-law to appoint James Harmer as the Drainage Superintendent for the Township of Blandford-Blenheim pursuant to the provisions of the Drainage Act, RSO 1990;

And By-law 1822-2014, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #9

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

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

By-law 1820-2014, being a By-law to appoint Paul Gabara as Deputy Chief Building Official for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

By-law 1821-2014, being a By-law to appoint James Harmer as the Drainage Superintendent for the Township of Blandford-Blenheim pursuant to the provisions of the Drainage Act, RSO 1990;

And By-law 1822-2014, being a By-law to confirm the proceedings of Council.

.Carried

14. Other

None.

15. Adjournment and Next Meeting

RESOLUTION #10

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:30 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, January 22nd, 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