

## MINUTES

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

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

Staff: Bell, Crandall, Gabara, Harmer, Richardson, Stevenson, 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, as amended, for the November 5, 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 October 15, 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 September 10, 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**

### **RESOLUTION #4**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the Chief Building Official be authorized to issue a building permit to Jonathan and Tracey Butler, to construct a new residential dwelling unit at 686849 Highway 2, RR 1, Con 1 S Pt Lots 14 & 15 in accordance with provisions contained in an agreement dated October 8, 2014.

.Carried

### **RESOLUTION #5**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Council approve the request from the Alzheimer Society of Oxford to declare January 2015 Alzheimer Awareness Month;

And further that they direct staff to allow the Alzheimer Society of Oxford to raise their flag at the Township office throughout the month of January, 2015.

.Carried

## **9. Staff Reports**

### **a. Gary Crandall – Director of Public Works**

### **RESOLUTION #6**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that the Director of Protective Works bring back a report with respect to restricting heavy trucks on Township roads.

.Carried

**i. PW-14-24 – Monthly Report**

**RESOLUTION #7**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that Report PW-14-24 be received as information.

.Carried

**ii. PW-14-25 – Sidewalk Snow Removal Contract**

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-14-25 be received as information;

And further that Council extend the sidewalk snow plowing contract for a 1 year term for the 2014-15 winter season to Mountview Services of Princeton for the villages of Bright, Drumbo, Plattsville and Princeton at a rate of \$85.00 per hour.

Recorded Vote:

	Yes	No
Bruce Banbury	x	
Jeffrey Glendinning		x
Rodger Mordue	x	
Mark Peterson	x	
Marion Wearn	x	

.Carried

**b. Paul Gabara – CBO/Manager Building Services**

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

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

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

.Carried

**c. Jim Harmer – Drainage Superintendent**

**i. DS-14-12 – Monthly Report to Council**

**RESOLUTION #10**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report DS-14-12 be received as information.

.Carried

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

**i. FC-14-19 – Monthly Report to Council**

**RESOLUTION #11**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-14-19 be received as information.

.Carried

**e. Ken Wood – Manager, Community Services**

**i. CS-14-16 – Monthly Report to Council**

**RESOLUTION #12**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-14-16 be received as information.

.Carried

**f. Denice Williamson – Director of Finance**

**i. TR-14-06 – Interim Variance Report**

**RESOLUTION #13**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report TR-14-06 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:

And By-law 1861-2014, 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:

And By-law 1861-2014, being a By-law to confirm the proceedings of Council.

.Carried

**14. Other**

**15. Adjournment and Next Meeting**

**RESOLUTION #16**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:43 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, November 19<sup>th</sup>, 2014 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Fran Bell, CAO / Clerk  
Township of Blandford-Blenheim