

MINUTES

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

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson

Staff: Crandall, Gabara, Matheson, Mordue, Richardson and Williamson

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the August 5, 2015 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 Balzer

Be it hereby resolved that the minutes of the July 8, 2015 regular session of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the July 8, 2015 closed session of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the June 10, 2015 Princeton Park Expansion Advisory Committee be received.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Committee of Adjustment

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into the Committee of Adjustment at 4:02 p.m.

.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of August 5, 2015.

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Council move out of the Committee of Adjustment at 4:14 p.m.

.Carried

9. Correspondence

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Drumbo Lions Club correspondence be received as information.

.Carried

10. Staff Reports

a. Rebecca Smith – Development Planner, Community & Strategic Planning

i. CASPO 2015-166 – SP 1-15-01 – Bright Valley Springs Inc.

RESOLUTION #11

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Council of the Township of Blandford-Blenheim direct staff to approve Site Plan Application SP 1-15-01 submitted by Bright Valley Springs Inc., for lands described as Lot 11, North Part of Lot 10, Concession 11 (Blenheim), Township of Blandford-Blenheim and municipally known as 907168 Township Road 12, to facilitate the placement of an additional seven (7) modular dwellings on the subject site, at such time as the following condition is fulfilled:

- That Schedule “B” of the existing Site Plan Agreement be replaced with the amended site plan drawing shown on Plate 3 of Report No.: CASPO 2015-166, to the satisfaction of the Township Chief Administrative Officer.

.Carried

b. Gary Crandall – Director of Public Works

i. PW-15-19 – Sidewalk Snow Removal

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-15-19 be received as information.

And further that the Director of Public Works be directed to prepare a tender to continue with snow removal on Village sidewalks within the Township;

And further that the work be tendered for a three year contract period.

.Carried

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-15-20 be received as information.

.Carried

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-15-21 be received for information;

And further that Council accept the Tender submitted by Compass Minerals Canada Corporation, Mississauga, Ontario for the supply of Highway Course Bulk Salt for the 3 seasons including 2015-2016, 2016-2017, 2017-2018 at a unit price of \$65.75, \$67.07 and \$68.41/tonne plus HST respectively for White Salt and at a unit price of \$91.50, \$93.33 and \$95.20/tonne plus HST respectively for the supply of Pre-treated Salt.

.Carried

c. Paul Gabara – CBO/Manager Building Services

i. CBO-15-10 – Monthly Report to Council

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-15-10 be received as information.

.Carried

d. Jim Harmer – Drainage Superintendent

i. DS-15-10– Monthly Report to Council

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DS-15-10 be received as information.

.Carried

e. Rick Richardson – Director of Protective Services

i. FC-15-11 – Monthly Report to Council

RESOLUTION #17

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-15-11 be received as information.

.Carried

f. Denice Williamson – Director of Finance

i. TR-15-07 – Council Grants and Subsidy Policy

RESOLUTION #18

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that report TR-15-07 be received as information;

And further that Council approves and adopts the Council Grant & Subsidy Policy.

.Carried

ii. TR-15-08 – June 30th, 2015 Interim Variance Report

RESOLUTION #19

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that report TR-15-08 be received as information.

.Carried

g. Rodger Mordue – CAO/Clerk

i. CAO-15-26 – Traffic on Fennel Street

RESOLUTION #20

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that report CAO-15-26 be received.

.Carried

ii. CAO-15-28 – Snow clearing at Township facilities

RESOLUTION #21

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that report CAO-15-28 be received as information;
and,

That the tender of Ron Dedman (O/A Just Ask Ron) be accepted for the clearing of various Township facilities at a rate of \$95.00/hour for the 2015/16, 2016/17 and 2017/18 winter seasons.

.Carried

11. Reports from Council Members

None.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

RESOLUTION #22

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into Closed Session at 5:35 p.m. to discuss:

- Litigation or potential litigation including matters before administrative tribunals affecting the municipality.

.Carried

RESOLUTION #23

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 6:15 p.m.

.Carried

16. By-laws

RESOLUTION #24

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1919-2015, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials (Deputy Clerk);

By-law 1920-2015, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials (Director of Finance);

By-law 1921-2015, being a By-law to appoint the Deputy Clerk as a person authorized to issue Marriage Licences;

By-law 1922-2015, being a By-law to authorize the Clerk to Provide Civil Marriage Services;

And By-law 1923-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #25

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1919-2015, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials (Deputy Clerk);

By-law 1920-2015, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials (Director of Finance);

By-law 1921-2015, being a By-law to appoint the Deputy Clerk as a person authorized to issue Marriage Licences;

By-law 1922-2015, being a By-law to authorize the Clerk to Provide Civil Marriage Services;

And By-law 1923-2015, being a By-law to confirm the proceedings of Council.

.Carried

17. Other

None.

18. Adjournment and Next Meeting

RESOLUTION #26

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:29 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, September 2, 2015 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim