

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, Harmer, Matheson, Mordue, Richardson, Williamson
and Wood

Mayor Wearn in the Chair.

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 December 2, 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 November 18, 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 November 18, 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 September 23, 2015 Police Services Board Meeting be adopted, as printed and circulated.

.Carried

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the September 22, 2015 Princeton Park Expansion Advisory Committee Meeting be adopted, as printed and circulated.

.Carried

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the April 23, 2015 Cemetery Board Meeting be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Jessica Jaremchuck, Regional Manager of Frank Cowan Company, Re: 2016 Insurance Renewal

Jessica Jaremchuck, Regional Manager of Frank Cowan Company presented the details of the proposed Township of Blandford-Blenheim 2016 Insurance Renewal Policy. Council posed questions regarding particular clauses to which J. Jaremchuck answered.

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Whereas a representative from Frank Cowan Company Limited attended the meeting to discuss the Township's Comprehensive Insurance Program from December 31, 2015 to December 31, 2016;

Be it hereby resolved that Council approve the report from Frank Cowan Company Limited, as presented.

.Carried

- b.** Chris McDougall, President of the Princeton and District Museum and Library Association

Chris McDougall, President of the Princeton and District Museum and Library Association, introduced the new members of the Association; Ellen Banbury, Jennifer Lawrence, Diane Meade, Nestor Kozy. Holly Taylor and Miles Cruickshank are also members of the Board but were not in attendance. E. Banbury, Vice President of the Association, spoke to thank the Township, community members and former board members. E. Banbury also advised of the Association's New Year's Day Levee function occurring Friday January 1, 2016 from 1- 4 pm at the Princeton and District Museum.

8. Correspondence

- a.** Princeton Park Expansion Committee, Re: Building a Community Legacy Park Open House

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the correspondence from the Princeton Park Expansion Committee regarding Building a Community Legacy Park Open House be received.

.Carried

- b.** Ministry of Citizenship, Immigration and International Trade call for nomination of volunteers for 2016 volunteer recognition programs.

9. Staff Reports

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

- i.** PW-15-29 – Monthly Report

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-15-29 be received as information.

.Carried

b. Jim Harmer – Drainage Superintendent

- i. DS-15-15 – Monthly Report

RESOLUTION #10

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

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

.Carried

- ii. DS-15-16 – Petition for Drainage Works

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report DS-15-16 be received as information; and,

That Council accepts the petition for drainage works for the North half of Lot 1, Concession 12 from Follingdale Farms Limited; and further,

That the Clerk notify the Grand River Conservation Authority and the Clerk of the Township of North Dumfries that it has received a petition for drainage work and that they intend to proceed with this petition.

.Carried

c. Denice Williamson – Director of Finance

- i. TR-15-13 - Unanticipated Replacement of Computer Server

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that report TR-15-13 be received as information.

.Carried

d. Ken Wood – Manager of Community Services

i. CS-15-35 – Monthly Report

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that report CS-15-35 be received as information.

.Carried

e. Rodger Mordue – CAO/Clerk

i. CAO-15-42 – Bill 8 – Public Sector and MPP Accountability and
Transparency Act

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that report CAO-15-42 be received as information.

.Carried

ii. CAO-15-43 – Princeton Central School Lands

RESOLUTION #15

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that report CAO-15-43 be received as information.

And further that the property described as Part of Elgin Street, Church Street and Wonham Street according to Plan 99, County of Oxford municipally known as 40 Elgin Street East, Princeton be closed, declared surplus and conveyed to the Thames Valley District School Board; and,

That responsibility for all costs associated with the conveyance be borne by the property owner receiving the land; and,

That the Mayor and Clerk be authorized to execute any documentation required to complete the transaction.

.Carried

10. Reports from Council Members

Councillor Peterson brought attention to the Holiday Parades happening in the coming weeks within the Township as well as the Gingerbread House Building contest at the Plattsville Missionary Church.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. By-laws

RESOLUTION #16

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 1941-2015, being a By-law to stop up, close and convey Part of an unopened road allowance being part of Elgin Street, Part of Church Street and Part of Wonham Street according to Plan 99, County of Oxford, and

By-law 1942-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #17

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 1941-2015, being a By-law to stop up, close and convey Part of an unopened road allowance being part of Elgin Street, Part of Church Street and Part of Wonham Street according to Plan 99, County of Oxford, and

By-law 1942-2015, being a By-law to confirm the proceedings of Council.

.Carried

15. Other

None.

16. Adjournment and Next Meeting

RESOLUTION #18

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:57 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday,
December 16, 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