

MINUTES

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

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

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

Mayor Wearn in the Chair.

1. Prayer

2. Call to Order

A press release was issued stating Rodger Mordue has been hired for the position of CAO/Clerk with the Township of Blandford-Blenheim effective February 2, 2015.

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Fran Bell be appointed Interim CAO/Clerk for the period January 1, 2015 to February 2, 2015.

.Carried

3. Approval of the Agenda

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the amended agenda for the January 7, 2015 regular meeting of Council be approved, as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the December 17, 2014 open session meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. Presentation to Retired Firefighter Bill Goodwin

Retired Firefighter Bill Goodwin was presented with a long service award from Director of Protective Services Rick Richardson as well as a certificate of achievement from Mayor Wearn for his many years of outstanding service.

b. Bev Beaton Re: Princeton Library Preservation Group – Library Agreement

Bev Beaton expressed concerns on behalf of Princeton and area residents with regards to the possibility of the Oxford County Library branch in Princeton being relocated elsewhere.

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that the Council of the Township of Blandford-Blenheim supports the continuing location of the Princeton Library in the Princeton Museum/Library building;

And further that the Council is prepared to facilitate and support any necessary measures to ensure the library remains in its present location.

<u>Recorded vote</u>	<u>Yes</u>	<u>No</u>
Councillor Banbury	x	
Councillor Balzer	x	
Councillor Cowan	x	
Councillor Peterson	x	
Mayor Wearn	x	

.Carried

8. Correspondence

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

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

.Carried

9. Staff Reports

a. Gary Crandall – Director of Public Works

i. PW-15-01– Monthly Report

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-15-01 be received as information.

.Carried

b. Paul Gabara – CBO/Manager Building Services

i. CBO-15-01 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-15-01 be received as information.

.Carried

c. Jim Harmer – Drainage Superintendent

i. DS-15-01– Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-15-01 be received as information.

.Carried

d. Rick Richardson – Director of Protective Services

i. FC-15-01 – Monthly Report to Council

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-15-01 be received as information.

.Carried

e. Ken Wood – Manager, Community Services

i. CS-15-01 – Monthly Report to Council

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-15-01 be received as information.

.Carried

10. Unfinished Business

None.

11. New Business

None.

12. Motions and Notices of Motion

None.

13. By-laws

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

By-law 1879-2015, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint Deputy Division Registrars for the Township of Blandford-Blenheim;

By-law 1880-2015, being a By-law to establish an Interim Tax Levy for the year 2015;

By-law 1881-2015, being a By-law to provide that one-third of the remuneration paid to the elected members of Council and its local boards is deemed as expenses incident to the discharge of their duties;

And By-law 1882-2015, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #12

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1879-2015, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint Deputy Division Registrars for the Township of Blandford-Blenheim;

By-law 1880-2015, being a By-law to establish an Interim Tax Levy for the year 2015;

By-law 1881-2015, being a By-law to provide that one-third of the remuneration paid to the elected members of Council and its local boards is deemed as expenses incident to the discharge of their duties;

And By-law 1882-2015, being a By-law to confirm the proceedings of Council.

.Carried

14. Other

15. Adjournment and Next Meeting

RESOLUTION #13

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:47 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, January 21, 2015 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, Interim CAO / Clerk
Township of Blandford-Blenheim