

MINUTES

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

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

Staff: Crandall, Harmer, Krug, Matheson, Mordue, Richardson, Scherer and Wood.

Others: Rebecca Smith, Planner, Oxford County.

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 September 21, 2016 Regular Meeting of Council, be approved, as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None declared.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the September 7, 2016 Regular Meeting 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 September 7, 2016 Closed Session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Brandon Flewwelling, Senior Planner, GSP Group Inc., Re: Potential for Future Expansion of Plattsville Settlement Boundary

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Council of the Township of Blandford-Blenheim supports in principle reviewing opportunities of future expansion of the Plattsville Settlement Area.

.Carried

8. Correspondence

a. General

None.

b. Specific

- i. Janet Moss, President, Plattsville & District Lions Club Re: Adopting a Township Road Clean Up Project

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that staff be directed to meet with representatives of the Plattsville Lions Club to discuss their proposed Centennial Community Legacy Project.

.Carried

9. Committee of Adjustment

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Council move into the Committee of Adjustment at 4:34 p.m.

.Carried

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council move out of the Committee of Adjustment at 4:40 p.m.

.Carried

10. Staff Reports

a. Gary Crandall – Director of Public Works

- i. PW-16-22 – Winter Sand Joint Tender Results

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-16-22 be received as information;

And further that Council accept the quote submitted by Johnston Bros. (Bothwell) Ltd. of Bothwell, ON for the 2016-17; 2017-18; 2018-19 winter sand supply delivered, mixed and stockpiled at Drumbo at a unit price of \$8.85; \$8.90; \$8.95 respectively per tonne plus HST and at Innerkip at a unit price of \$8.95; \$9.00; \$9.05 respectively per tonne plus HST.

.Carried

b. John Scherer - Chief Building Official

- i. CBO-16-11 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-16-11 be received as information.

.Carried

c. Rick Richardson – Director of Protective Services

- i. FC-16-08 – August Monthly Report

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-16-08 be received as information.

.Carried

d. Rodger Mordue – Chief Administrative Officer

i. CAO-16-38 – Flag Protocol Policy

RESOLUTION #13

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

That Report CAO-16-38 be received as information.

.Carried

ii. CAO-16-42 – Court Security and Prisoner Transport Funding

RESOLUTION #14

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Report CAO-16-42 be received as information.

.Carried

11. Reports from Council Members

Councillor Cowan stated that the trails in the Princeton Park Expansion are looking great. Councillor Peterson seconded this sentiment as well as reminded of the Drumbo Fall Fair occurring the weekend upcoming, September 23-25, 2016.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None.

16. By-laws

RESOLUTION #15

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1984-2016, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials;

By-law 1985-2016, being a By-law to appoint the Director of Finance and the Deputy Treasurer as a person authorized to issue Marriage Licences; and,

By-law 1986-2016, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #16

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 1984-2016, being a By-law to amend By-law Number 506-83, as amended, being a By-law to appoint certain municipal officials;

By-law 1985-2016, being a By-law to appoint the Director of Finance and the Deputy Treasurer as a person authorized to issue Marriage Licences; and,

By-law 1986-2016, being a By-law to confirm the proceedings of Council.

.Carried

17. Other

Township Road Tour: October 12th, 2016 at 1:00 p.m., set.

Employee Appreciation Evening: November 24th, 2016, tentatively set.

18. Adjournment and Next Meeting

RESOLUTION #17

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:30 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 5th, 2016 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim