

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: Baer, Borton, Harmer, Krug, Matheson, Mordue and Scherer.

Other: Smith, Oxford County Planner

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 revised agenda for the November 21, 2018 Meeting of Council be adopted as amended with the addition of item 10. a. i., PW-18-27, GPS for Township Vehicles.

.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 May 23, 2018 Meeting of the Police Services Board be received.

.Carried

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the November 7, 2018 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. Don Michalak, Member of the Drumbo & District Heritage Society Re: Township Bulletin Board Installation

Mr. Michalak presented a request for the Municipality to install a bulletin board in Drumbo near the Canada Post Community Mailboxes. Michalak sees need for this as there was previously a similar board at the Drumbo Variety which has now closed.

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the presentation regarding the installation of a community message board in the public parking lot in Drumbo be referred to the 2019 budget deliberations.

.Carried

8. Committee of Adjustment

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Committee of Adjustment at 4:08 p.m.

.Carried

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

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

.Carried

9. Correspondence

a. General

- i. City of Woodstock, Re: Payment under Boundary Adjustment Agreement.
- ii. Upper Thames River Conservation Authority, Re: 2019 Draft Budget10.
- iii. Oxford County Planning Department, Re: Application for Consent and Zone Change – B18-63-1 & ZN1-18-11 (Estate of Richard Ward)

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that the General Correspondence be received.

.Carried

b. Specific

None.

10. Staff Reports

a. Jim Borton – Director of Public Works

- i. PW-18-27, GPS for Township Vehicles

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report PW-18-27 be received as information;

And further that Council accepts the quote submitted by DiCAN Digital Instruments Canada Inc. for the supply and installation of a GPS asset tracking solution system.

.Carried

b. Rick Richardson – Director of Protective Services

- i. FC-18-16, Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-18-16 be received as information.

.Carried

c. John Scherer – Chief Building Official

i. CBO-18-16, Monthly Report

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CBO-18-16 be received as information.

.Carried

d. Rodger Mordue, Chief Administrative Officer / Clerk

i. CAO-18-15, Election Accessibility Report

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-18-15 be received as information.

.Carried

11. Reports from Council Members

Councillor Cowan thanked everyone and extended her well wishes to the next term of Council. Mayor Wearn echoed Councillor Cowan's sentiments.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

a. October 3, 2018 Closed Session of Council Minutes;

- b. Personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:10 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal or local board employees.

.Carried

RESOLUTION #15

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 5:27 p.m.

.Carried

16. By-laws

RESOLUTION #16

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

- By-law 2100-2018, 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 a third and final reading be given to the following By-law:

- By-law 2100-2018, Being a By-law to confirm the proceedings of Council.

.Carried

17. Other Business

December 1st, 2018 Santa Claus Parade at 2:00 in Bright, 6:30 in Plattsville.

December 1st, 2018 Craft Sale from 10:00 am – 3:00 pm at the Plattsville Curling Club.

18. Adjournment and Next Meeting

RESOLUTION #18

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, November 28th, 2018 at 10:30 a.m. in Council Chambers for the purposes of Council Orientation.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim