

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

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 October 17, 2018 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 October 3, 2018 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. A.G. Sherman, Re: Township Roads, Taxation Policy, & Council Meetings

Mr. Sherman, resident of Blandford-Blenheim, spoke regarding Township Road 6, stating, that in the past, petitions have been presented to Council regarding paving the gravel road. Sherman stated that in his opinion the conditions of Township Road 6 have decreased due to gravel composition, further the frequency of grass cutting has decreased. Regarding changes to tax bills, Sherman requested notification be sent to property owners if errors have occurred. Regarding council meetings, Sherman requested that meetings be moved to 7:00 p.m.

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Presentation from A.G. Sherman be received.

.Carried

b. Michelle Lavergne, Re: Agenda Item 9. d. i.

Mrs. Lavergne spoke to the Staff Report about the Drumbo Park. Lavergne stated that community stakeholders ought to be consulted during annual review of contracts such as the outdoor rink at the Drumbo Park. Lavergne requested that the time of use of the outdoor rink be adjusted to 8:00 p.m. and stated that this set time will not affect other uses of parks elsewhere by setting a precedent due to the nature of the activity. Lavergne requested to have the rink close to skating at 8:00 p.m. and maintenance to the ice be completed by 9:00 p.m.

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Presentation from Michelle Lavergne be received.

.Carried

a. Rick Richardson, Director of Protective Services, Re: Long Service Awards for Fire Fighters Jairus Peat & John Stuart

Director of Protective Services, Rick Richardson presented Long Service Awards to Jairus Peat and John Stuart. Stuart retired with 31 years of

service, Peat retired with 34 years of service. Richardson thanked them for their service and their families for sharing their time.

8. Correspondence

a. General

- i. AMO Communications, Re: Province to Introduce Private Cannabis Retail Legislation with Municipal Opt Out.
- ii. Association of Municipalities of Ontario, Re: The Federal Gas Tax Fund 2017 Annual Report – Part 1

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the General Correspondence be received.

.Carried

b. Specific

- i. Marc Bedard, Municipal Policing Bureau, Re: OPP Municipal Policing 2019 Annual Billing Statement

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the correspondence regarding the OPP Municipal Policing 2019 Annual Billing is received; and,

That this matter is referred to the 2019 Budget deliberations.

.Carried

- ii. Susan M. Stone, Township of Amaranth, Re: Licensing Process to Take Water for Commercial Water Bottling Facilities

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the Township of Blandford-Blenheim supports the resolution moved by the Township of Amaranth regarding the licensing process to take water for commercial water bottling facilities.

.Carried

9. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-18-15 - Monthly Report

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

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

.Carried

b. John Scherer – Chief Building Official

- i. CBO-18-15 – Monthly Report

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

.Carried

c. Denise Krug – Director of Finance

- i. TR-18-13, 3rd Quarter Interim Variance Report

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report TR-18-13 be received as information.

.Carried

d. Trevor Baer – Acting Manager of Community Services

- i. CS-18-10, Staff Report about Drumbo Park

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-18-10 be received as information.

.Carried

10. Reports from Council Members

None.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None.

15. By-laws

RESOLUTION #12

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 2098-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #13

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 2098-2018, Being a By-law to confirm the proceedings of Council.

.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #14

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:46 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, November 7th, 2018 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim