

## MINUTES

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

Present: Mayor Peterson, Councillors Balzer, Banbury and Demarest.

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

Mayor Peterson in the Chair.

**1. Welcome**

**2. Call to Order**

**3. Approval of the Agenda**

**RESOLUTION #1**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the April 3, 2019 Meeting of Council be adopted as printed and circulated.

.Carried

**4. Disclosure of Pecuniary Interest**

None.

**5. Adoption of Minutes**

**RESOLUTION #2**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the March 20, 2019 Meeting of Council be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations / Presentations**

None.

**8. Correspondence**

**a. General**

None

**b. Specific**

- i. Canadian Cancer Society Great Ride 'n' Stride Support

**RESOLUTION #3**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

That Council recognize the 50<sup>th</sup> Anniversary of the Canadian Cancer Society's Great Ride 'n' Stride event in Blandford-Blenheim Township.

.Carried

**9. Staff Reports**

**a. Jim Borton – Director of Public Works**

- i. PW-19-11 – Monthly Report

**RESOLUTION #4**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

That Report PW-19-11 be received as information.

.Carried

- ii. PW-19-12 – Surface treatment Tender results

**RESOLUTION #5**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

That Report PW-19-12 be received as information; and,

That Council accept the Surface Treatment tender submitted by NorJohn Contracting, Niagara Falls, ON surface treatment with stress absorbing material (FibreMat) at a total contract cost of \$449,415.00 plus HST

.Carried

- iii. PW-19-13 - Blenheim Road CN Bridge

**RESOLUTION #6**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

That Report PW-19-13 be received as information; and,

That Council of the Township of Blandford Blenheim inform CN Rail that the Township desires to move forward with the reconstruction of the Blenheim Rd bridge over the CN tracks at Mile 35.47 Dundas Line in 2019

.Carried

iv. PW-19-14 – Road Patrol Software

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report PW-19-14 be received as information; and,

That Council accepts the quote submitted by Go Evo Inc. for the supply and setup of the Mess Road Patrol Software.

.Carried

**b. Jim Harmer – Drainage Superintendent**

i. DS-19-06 – Monthly Report

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report DS-19-06 be received as information.

.Carried

**c. Trevor Baer – Acting Manager of Community Services**

i. CS-19-03 – Monthly Report

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report CS-19-03 be received as information.

.Carried

**d. Denise Krug – Director of Finance**

- i. TR-19-06 – Additional 2019 Council Grant & Subsidy Request

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report TR-19-06 be received as information; and,

That Council provide a grant in the amount of \$ 1,000.00 to the Plattsville Fire Department Association to commemorate their 85th anniversary.

.Carried

**e. Rodger Mordue – CAO/Clerk**

- i. CAO-19-06 – Closure of Township Road 12

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That the Council receive report CAO-19-06 as information; and,

That Council direct staff to prepare the necessary by-law to stop up and close a portion of Township Road 12 between Hofstetter Road and Oxford County Road 8.

.Carried

**10. Reports from Council Members**

Councillor Balzer spoke on the upcoming Town Hall meeting.

Councillor Banbury spoke on the use of technology in Europe to control automobile speed.

**11. Unfinished Business**

None.

**12. Motions and Notices of Motion**

None.

### **13. New Business**

None.

### **14. Closed Session**

- a. Proposed or pending acquisition or disposition of land by the municipality or local board

#### **RESOLUTION #12**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 4:40 p.m. to discuss;

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

.Carried

#### **RESOLUTION #13**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:24 p.m.

.Carried

### **15. By-laws**

#### **RESOLUTION #14**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

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

- By-law 2130-2019, being a By-law to stop up and close part of the opened Township Road 12 road allowance between Concessions 11 and 12 in Lot 18, formerly in the Township of Blenheim, now in the Township of Blandford-Blenheim, County of Oxford.
- By-law 2131-2019, Being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #15**

Moved by – Councillor Read  
Seconded by – Councillor Banbury

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

- By-law 2130-2019, being a By-law to stop up and close part of the opened Township Road 12 road allowance between Concessions 11 and 12 in Lot 18, formerly in the Township of Blenheim, now in the Township of Blandford-Blenheim, County of Oxford.
- By-law 2131-2019, Being a By-law to confirm the proceedings of Council.

.Carried

**16. Other Business**

Town Hall meeting scheduled for April 16, 2019 at 6:30 pm at the Lions Hall, Plattsville.

**17. Adjournment and Next Meeting**

**RESOLUTION #16**

Moved by – Councillor Demarest  
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, April 17, 2019 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim