

MINUTES

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

Present: Mayor Peterson, Councillors Balzer, Banbury, Read.

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

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the June 19, 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 Read
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the June 5, 2019 Meeting of Council be adopted, as printed and circulated.

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. Christene Scrimgeour, 2018 Financial Statements

Christene Scrimgeour presented the 2018 audited Financial Statements of the municipality.

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

That the presentation on 2018 financial statements from Christene Scrimgeour be received; and,

That the Draft 2018 Financial Statements as presented by Christene Scrimgeour of Scrimgeour & Associates be adopted as printed and circulated.

.Carried

8. Correspondence

a. General

None

b. Specific

None

9. Staff Reports

a. Rick Richardson – Director of Protective Services

i. FC-19-08 – Monthly Report

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report FC-19-08 be received as information.

.Carried

b. John Scherer – Chief Building Official

i. CBO-19-12 – Monthly Report

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report CBO-19-12 be received as Information.

.Carried

c. Jim Borton – Director of Public Works

- i. PW-19-19 – Road Needs Study

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report PW-19-19 be received; and,

That the Road Needs Study Project be awarded to R. J. Burnside & Associates Ltd. of Stratford ON for the quoted price of \$39,482 plus applicable taxes.

.Carried

- ii. PW-19-20 – Drumbo Shop Floor

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report PW-19-20 be received for information; and,

That Council award the replacement of the Drumbo Shop Floor to Oxford Plumbing Inc. of Woodstock, ON. for the quoted price of \$126,901.74 plus HST; and,

That the Director of Finance be permitted to transfer approximately \$29,135.21 from the Working Capital reserve for the overages consumed by this project.

.Carried

d. Denise Krug – Director of Finance

- i. TR-19-10 – Strategic Asset Management Policy

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report TR-19-10 be received as information; and,

That the 2018 surplus of \$381,232.27 be allocated to the Public Works reserve.

.Carried

10. Reports from Council Members

Councillor Read reported on the Family Fun Day events which occurred at the Drumbo Park on June 15th.

Councillor Balzer reported that a Canada Day celebration in being planned for the Plattsville Park on July 1st.

Councillor Banbury reported on the Princeton wastewater presentation to the County of Oxford Council which occurred on June 12.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None

15. By-laws

RESOLUTION #9

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2143-2019, Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2143-2019, Being a By-law to confirm the proceedings of Council

.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #11

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:00 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, July 3, 2019 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim