

MINUTES

Council met at 4:00 p.m at the Princeton Centennial Hall.

Present: Mayor Peterson, Councillors Banbury, Demarest

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

Regrets: Councillor Balzer

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the September 2, 2020 Meeting of Council be adopted with the addition of item 14.i.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the August 5, 2020 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

- i. Laura Hamulecki, Oxford County Public Works – PW 2020-34: Proposed Changes for Water Takings
- ii. Laura Hamulecki, Oxford County Public Works – PW 2020-35: No Parking Zones

RESOLUTION #3

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that general correspondence be received as information.

.Carried

b. Specific

- i. Director of Corporate Services, Oxford County – CS 2020-33: County Council Composition and Election of Head of Council

RESOLUTION #4

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it resolved that the Council for the Township of Blandford-Blenheim supports maintaining the status quo beyond the current term of Council regarding Oxford County Council's composition; and,

That Council also support the current process of electing the Oxford County Warden from a sitting member of County Council for the four-year term of Council.

.Carried

- ii. Stephen Covey, CN – Rail Safety week 2020.

RESOLUTION #5

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it resolved that Council declares September 21 – 27, 2020 as Rail Safety Week in the Township of Blandford-Blenheim

.Carried

9. Staff Reports

a. Jim Harmer – Drainage Superintendent

i. DS-20-12 – Monthly Report

RESOLUTION #6

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That report DS 20-11 be received as information.

.Carried

ii. DS-20-13 – Petition for Drainage

RESOLUTION #7

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That Report DS-20-13 be received as information; and,

That Council accepts the petition for drainage works for the Lots 9 Concession 4 and Lots 8 Con 3 from Valerie Pynenburg and other property owner in the affected area of the existing private McCrow Drain; and further,

That the Clerk notify the Grand River Conservation Authority that is has received a petition for drainage work and that they intend to proceed with this petition.

.Carried

b. Jim Borton – Director of Public Works

i. PW-20-13 – Monthly Report

RESOLUTION #8

Moved by - Councillor Demarest
Seconded by – Councillor Banbury

That Report PW-20-13 be received as information.

.Carried

c. Denise Krug – Director of Finance

- i. TR-20-13 – COVID-19 August Financial Impact Report

RESOLUTION #9

Moved by - Councillor Demarest
Seconded by - Councillor Banbury

That Report TR-20-13 be received as information.

.Carried

d. Trevor Baer – Manager of Community Services

- i. CS-20-09 – Monthly Report

RESOLUTION #10

Moved by - Councillor Banbury
Seconded by – Councillor Demarest

That Report CS-20-09 be received as information.

.Carried

e. John Scherer – Chief Building Official

- i. CBO-20-12 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by - Councillor Demarest

That Report CBO-20-12 be received as information.

.Carried

10. Reports from Council Members

Councillor Banbury advised that the Princeton Cemetery Decoration Day service scheduled for August 16, 2020 was cancelled due to inclement weather.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

- i. A proposed or pending acquisition or disposition of land by the municipality or local board.
 - Vacant lot at corner of Peterson Street and Station Street.

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by - Councillor Demarest

That Council move into closed session under the authority of section 239 of the Municipal Act at 4:30 p.m. to discuss:

- i. A proposed or pending acquisition or disposition of land by the municipality or local board. Property at the corner of Peterson Street and Station Street, Drumbo.

.Carried

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by - Councillor Demarest

That Council does now adjourn from Closed Session and resume into Open Session at 4:37 p.m.

.Carried

15. By-laws

RESOLUTION #14

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

- 2205-2020, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #15

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

- 2205-2020, Being a By-law to confirm the proceedings of Council.

.Carried

16. Other Business

None

17. Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Whereas business before Council has been completed at 4:40 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, September 16, 2020 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim