

MINUTES

Council met at 4:00 p.m for the first Regular Meeting of the month.

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

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

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

RESOLUTION #1

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That Denise Krug be appointed as Acting Deputy Clerk for the purpose of the Council meeting held on March 17, 2021.

.Carried

3. Approval of the Agenda

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the March 17, 2021 Regular Meeting of Council be adopted with the addition of agenda item 10.c.iii.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. March 3, 2021 Minutes of Council

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the March 3, 2021 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

- a. **Josy Dibenedetto, Resident re: Proposed Improvements to Township Road 8**

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That the delegation regarding Township Road 8 be received.

.Carried

8. Correspondence

- a. **General**

None

- b. **Specific**

None.

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

That Denise Krug be appointed as Acting Secretary Treasurer of the Township of Blandford-Blenheim Committee of Adjustment for the purpose of the Committee meeting held on March 17, 2021.

.Carried

9. Public Meeting

- a. **Public Meeting under the Planning Act, Committee of Adjustment**

- i. Application for Minor Variance A02-21, Geoffrey & Justine Austin

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it resolved that Council move into Committee of Adjustment at 4:33 p.m.

.Carried

RESOLUTION #7

Moved by – Councillor Balzer

Seconded by – Councillor Demarest

Be it resolved that the Committee rise at 4:40 p.m. and that the Open Council meeting resumes.

.Carried

10. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-21-04 – February Monthly Report

RESOLUTION #8

Moved by – Councillor Balzer

Seconded by – Councillor Demarest

That Report FC-21-04 be received as information.

.Carried

- ii. FC-21-05 – Fire Safety Grant

RESOLUTION #9

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

That Report FC-21-05 be received as information; and,

That Council approve the use of the Fire Safety Grant to support fire service training initiatives during this COVID 19 environment; and,

That these training funds will be utilized by August 1st 2021

.Carried

b. John Scherer – Chief Building Official

- i. CBO-21-03 – February Monthly Report

RESOLUTION #10

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it resolved that Report CBO-21-03 be received as information.

.Carried

c. Denise Krug – Director of Finance

i. TR-21-04 – Ontario Regulation 284-09

RESOLUTION #11

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

That Report TR-21-04 be received as information; and,

That report TR-21-04, with respect to Ontario Regulation 284/09 for the budget year 2021, be adopted.

.Carried

ii. TR-21-05 – Statement Issued with Respect to 2020 Salaries, Benefits & Expenses.

RESOLUTION #12

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

That Report TR-21-05 be received as information

.Carried

iii. Modernization Grant Allocation

RESOLUTION #13

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

That Whereas the Township received a one-time unconditional Modernization Grant from the Province in 2019 in the amount of \$569,796; and:

Whereas a balance of \$173,000 remains from that grant,

Be it resolved that this balance be allocated in the following manner:

2022 SWIFT Allocation	\$120,000
Update to Township Website	\$25,540
Laserfiche – A/P Workflow	\$2,500
FirePro Software - Payroll	\$2,000
Laptops for 4 Fire Halls	\$5,000
Community Services Radio System	\$2,000
Service Delivery Consulting Fees	\$15,960

.Carried

d. Rodger Mordue – Chief Administrative Officer/Clerk

- i. CAO-21-04 – Asset Naming Policy

Deferred.

- ii. CAO-21-05 – Unopened Rad Allowance in Lot 8, Concession 8

RESOLUTION #14

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it resolved that consideration of Report CAO-21-04 and CAO-21-05 be deferred.

.Carried

11. Reports from Council Members

None.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None.

16. By-laws

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That the following By-law be now read a first and second time: 2237-2021, 2238-2021 and 2240-2021.

.Carried

RESOLUTION #16

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

That the following By-law be now given a third and final reading: 2237-2021, 2238-2021 and 2240-2021.

.Carried

17. Other Business

None

18. Adjournment and Next Meeting

RESOLUTION #17

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:58 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, April 7, 2021 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim