

# MINUTES

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

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

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

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 May 19, 2021 Regular Meeting of Council be adopted, as printed and circulated.

.Carried

## 4. Disclosure of Pecuniary Interest

None.

## 5. Adoption of Minutes

### a. April 21, 2021 Minutes of Council

### RESOLUTION #2

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

Be it hereby resolved that the Minutes of the May 5, 2021 Meeting of Council be adopted, as printed and circulated.

.Carried

## 6. Business Arising from the Minutes

None.

## 7. Delegations / Presentations

None.

## 8. Correspondence

### a. Specific

None.

### b. General

None.

## 9. Public Meeting

None.

## 10. Staff Reports

### a. John Scherer – Chief Building Official

- i. CBO-21-06 – April Monthly Report

**RESOLUTION #3**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

Be it resolved that Report CBO-21-06 be received as information.

.Carried

### b. Rick Richardson – Director of Protective Services

- i. FC-21-10 – April Monthly Report

**RESOLUTION #4**

Moved by – Councillor Balzer  
Seconded by – Councillor Banbury

Be it resolved that Report FC-21-10 be received as information.

.Carried

### c. Sarah Matheson – Deputy Clerk

- i. DC-21-02 – Animal Licensing Program

**RESOLUTION #5**

Moved by – Councillor Banbury  
Seconded by – Councillor Balzer

Be it resolved that Report DC-21-02 be received as information; and,

That Council direct staff to abolish the dog tag program and bring forth a by-law to reflect the changes.

.Carried

**11. Reports from Council Members**

Mayor Peterson noted at the last Oxford County Council meeting, regarding the wastewater rates in the area municipalities, he brought forth an amendment to a resolution to have Drumbo and Plattsville having the lower rates as recommended in a consultant report presented to Council. His amendment was later withdrawn.

**12. Unfinished Business**

- a. Reduction in Police Service Boards (from May 5, 2021 meeting)

**RESOLUTION #6**

Be it resolved that Council of the Township of Blandford-Blenheim support the consolidation of the willing rural Oxford County Municipal Police Service Boards within the Oxford County OPP detachment.

Vote:

For: Councillor Balzer, Councillor Demarest

Against: Mayor Peterson, Councillor Banbury

.Defeated

- b. Discussion with CN regarding the Blenheim Road Bridge is to happen during closed session on June 16<sup>th</sup>, 2021 meeting.

**13. Motions and Notices of Motion**

None.

**14. New Business**

None.

## 15. Closed Session

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

Re: Appointment to R.O.E.D.C. Board.

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

Re: Building Department Staffing

### RESOLUTION #7

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Closed Session under the authority of section 239 of the Municipal Act at 4:37 p.m. to discuss:

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

Re: Appointment to R.O.E.D.C. Board.

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

Re: Building Department Staffing

- c. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Re: Property Assessment Appeal.

.Carried

### RESOLUTION #8

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:04 p.m.

.Carried

## 16. By-laws

### RESOLUTION #9

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

That the following By-laws be now read a first and second time: 2246-2021  
& 2247-2021.

.Carried

### RESOLUTION #10

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

That the following By-laws be now read a third and final reading: 2246-2021  
& 2247-2021.

.Carried

## 17. Other Business

None.

## 18. Adjournment and Next Meeting

### RESOLUTION #11

Moved by – Councillor Demarest  
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 5:06 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday,  
June 2<sup>nd</sup>, 2021 at 4:00 p.m.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim