

MINUTES

Council met at 4:00 p.m.

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson

Staff: Crandall, Harmer, Krug, Mordue, Richardson and Wood

Mayor Wearn in the Chair

1. **Welcome**

2. **Call to Order**

3. **Approval of the Agenda**

RESOLUTION #1

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the March 1, 2017 Regular Meeting of Council be approved as printed and circulated.

.Carried

4. **Disclosure of Pecuniary Interest**

None declared.

5. **Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the February 15, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

RESOLUTION #3

Be it hereby resolved that the minutes of the November 21, 2016 Police Service Board be received.

.Carried

6. Business Arising from the Minutes

None

7. Delegations/Presentations

- a. Don Michalak, Dianne McLaren, Marilyn Murray – Drumbo & District Heritage Society - Canada 150 Celebration

RESOLUTION # 4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the presentation from the Drumbo & District Heritage Society be received.

.Carried

- b. Denise Krug, Director of Finance/Treasurer & Rodger Mordue, CAO/Clerk – Presentation of revisions to the draft 2017 budget.

RESOLUTION # 5

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the presentation of the 2017 draft budget be received.

.Carried

RESOLUTION #6

Moved By – Councillor Peterson
Seconded By – Councillor Balzer

That Council authorize the following allocations for 2017 under the Township’s Grant and Subsidy program:

Drumbo & District Heritage Society	\$1,000
Princeton & District Museum	\$1,000
Plattsville & District Heritage Society	\$1,000
Drumbo Lions Club	\$1,000
Drumbo Agricultural Society	\$1,000
Wounded Warriors	\$1,000

.Carried

RESOLUTION #7

Moved By – Councillor Peterson
Seconded By – Councillor Balzer

That Council authorize the following allocations for 2017 for Canada 150 projects/events:

DDHS	\$2,971
PDHS	\$2,500
Drumbo Ag	\$3,500
Princeton 150	\$4,029

.Carried

8. **Correspondence**

a. **General**

Mayor Robert Wilhelm, Township of Perth South

RESOLUTION #8

Moved By – Councillor Balzer
Seconded By – Councillor Peterson

That the correspondence from the Township of Perth South regarding the Upper Thames River Conservation Authority budget be received.

.Carried

b. **Specific**

Operation Lifesaver

RESOLUTION #9

Moved By – Councillor Balzer
Seconded By – Councillor Peterson

That Whereas it is in the public's interest to raise citizen's awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens; and,

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness; and,

Whereas Operation Lifesaver has requested that Council support their ongoing effort to promote rail safety in our community,

Be it hereby resolved that Council support the Public – Rail Safety Week, April 24 to April 30, 2017 through the Township's website

.Carried

9. Staff Reports

a. **Rick Richardson, Director of Protective Services / Fire Chief**

- i. FC-17-02 – Monthly report

RESOLUTION #10

Moved By – Councillor Balzer
Seconded By – Councillor Peterson

That report FC-17-02 be received as information;

.Carried

b. **Jim Harmer, Drainage Superintendent**

- i. DS-17-03 – Monthly report

RESOLUTION #11

Moved By – Councillor Balzer
Seconded By – Councillor Peterson

That Report DS-17-02 be received as information

.Carried

c. **Gary Crandall, Director of Public Works**

- i. PW-17-04 – Monthly Report

RESOLUTION #12

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report PW-17-04 be received as information.

.Carried

- ii. PW-17-05 – 2017 Gravel Tender Results

RESOLUTION #13

Moved By – Councillor Banbury

Seconded By – Councillor Cowan

That Report PW-17-05 be received as information; and,

That Council accept the tender submitted by Oxford Sand & Gravel Ltd. Of Woodstock, ON for the supply, crushing and placement of approximately 22,500 Tonnes of granular “M” at a unit price of \$8.74/tonne for a total of \$222,214.50.

.Carried

d. **Ken Wood, Manager of Community Services**

i. CS-17-01 – Monthly Report

RESOLUTION #14

Moved By – Councillor Banbury

Seconded By – Councillor Cowan

That Report CS-17-01 be received as information.

.Carried

e. **Denise Krug, Director of Finance/Treasurer**

i. TR-17-03 – Ontario Regulation 284/09

RESOLUTION #15

Moved By – Councillor Banbury

Seconded By – Councillor Cowan

That report TR-17-03, with respect to Ontario Regulation 284/09 for the budget year 2017 be received and adopted.

.Carried

f. **Rodger Mordue, CAO/Clerk**

i. CAO-17-08 – Vote Counting Tabulators

RESOLUTION #16

Moved By – Councillor Banbury

Seconded By – Councillor Cowan

That Report CAO-17-08 be received as information; and,

That Council authorize the use of vote tabulation equipment for the 2018 municipal election.

.Carried

ii. CAO-17-09 – 2017 Town Hall Schedule

RESOLUTION #17

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That report CAO-17-09 be received; and,

That the following dates be set for Town Hall meetings in 2017:

April 4, 2017 at 7:00 pm at the Lions Hall, Plattsville

.Carried

iii. CBO-17-02 – Monthly report

RESOLUTION #18

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That Report CBO-17-02 be received as information.

.Carried

RESOLUTION #19

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That Council waive the Drumbo Pavilion rental fee for July 1, 2017 and the Princeton Park rental fee for the Civic Holiday weekend for Canada 150 celebrations.

.Carried

10. Reports from Council Members

None

11. Unfinished Business

None

12. Motions and Notices of Motion

None

13. New Business

None

14. Closed Session

None

15. By-laws

RESOLUTION # 20

Moved By – Councillor Cowan

Seconded By – Councillor Banbury

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

- By-law 2006-2017 Being a by-law to authorize the use of optical scanning equipment vote tabulators at elections.
- By-law 2007-2017 Being a by-law to enter into an agreement with the Township of East Zorra-Tavistock for Building Department Services.
- By-law 2008-2017 Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION # 21

Moved By – Councillor Cowan

Seconded By – Councillor Banbury

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

- By-law 2006-2017 Being a by-law to authorize the use of optical scanning equipment vote tabulators at elections.
- By-law 2007-2017 Being a by-law to enter into an agreement with the Township of East Zorra-Tavistock for Building Department Services.
- By-law 2008-2017 Being a By-law to confirm the proceedings of Council.

.Carried

16. Other

None

17. Adjournment and Next Meeting

RESOLUTION #22

Moved By – Councillor Cowan

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:51 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 15, 2017 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue, CAO/Clerk
Township of Blandford-Blenheim