

MINUTES

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

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

Staff: Baer, Borton, Harmer, Krug, Matheson, Mordue, and 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 Demarest

Be it hereby resolved that the agenda for the February 16th, 2022 Regular Meeting of Council be adopted, as printed and circulated with addition of .

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. February 2nd, 2022 Minutes of Council

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the February 2nd, 2022 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Public Meeting

None.

8. Delegations / Presentations

None.

9. Correspondence

a. Specific

None.

b. General

None.

10. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-22-02 – January Monthly Report

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Demarest

That Report FC-22-02 be received as information.

.Carried

b. Jim Harmer – Drainage Superintendent

- i. DS-22-03 – January Monthly Report

RESOLUTION #4

Moved by – Councillor Read
Seconded by – Councillor Demarest

Be it hereby resolved that Report DS-22-03 be received as Information; and,

Whereas the Upper Thames River Conservation Authority have not registered any concerns for the appointment of an Engineer under Section 78 of the Drainage Act for the Hughes Drain.

Be It resolved that Council appoints K Smart & Associates Ltd., 85 McIntyre Dr. Kitchener, Ont. N2R 1H6, to prepare a new drainage report as per Section 78 of the Drainage Act

.Carried

c. Jim Borton – Director of Public Works

- i. PW-22-04 – Township Road 12 (Oxford Rd 22 – Oxford Rd 8)

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report PW-22-04 be received for information;

And further that the Township change the posted allowable speed limit along Township Road 12 between Oxford Road 22 & Oxford Road 8 to 60 km.

.Carried

d. Sarah Matheson – Deputy Clerk

- i. DC-22-01 – Offsite Evening & Weekend Civil Marriage Services

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report DC-22-01 be received as information; and,

That Council re-add a fee for Civil Marriage Services offsite during evening and weekends as well as a fee for rehearsal attendance to the 2022 Fees & Charges.

.Carried

e. Denise Krug – Director of Finance

- i. TR-22-02 – 2022 Council Grant & Subsidy Requests

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report TR-22-02 be received as information; and,

That Council direct staff to allocate Grant & Subsidy Funds in the following manner:

Drumbo Agricultural Society	\$1,000
Drumbo Lions & District Heritage Society	\$1,000
Plattsville & District Heritage Society	\$1,000
Plattsville & District Lions Club	\$1,000
Princeton & District Museum/Library Assoc.	\$1,000

.Carried

ii. TR-22-03 – Indexing of Development Charges

RESOLUTION #8

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Report TR-22-03 be received as information.

.Carried

11. Reports from Council Members

Councillor Read reported that he was approached by a gentleman who wants to rent out the sports pad in Princeton for regular intervals and wants to get youth involved in sports on the pad. The gentleman proposed a pilot project, being held between April and August. He will be attending Council as a Delegation in the near future. Staff will look into the continuous rental of the pad.

Mayor Peterson reported that the walls are in Drumbo for the Habitat for Humanity build. Also, the new pavilion in the Drumbo Park has posts in. Plattsville Park is also being updated.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

- a. Provincial announcement Re: COVID-19

RESOLUTION #9

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the Township COVID-19 Workplace Vaccination Policy be repealed effective March 1, 2022.

.Carried

15. Closed Session

None.

16. By-laws

- a. 2288-2022, Being a By-law to adopt the estimates of all sums required for 2022 Township purposes; and,
- b. 2289-2022, Being a By-law to confirm the proceedings of Council.

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a first and second time: 2288-2022 & 2289-2022.

.Carried

RESOLUTION #11

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a third and final reading: 2288-2022 & 2289-2022.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #12

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed 4:52 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday,
March 16th, 2022 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim