

MINUTES

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

Present: Mayor Peterson, Councillors Banbury, Barnes, Demarest and Young.

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

Other: Robson, Planner.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Barnes
Seconded by – Councillor Demarest

Be it hereby resolved that the amended agenda for the December 21st, 2022 Regular Meeting of Council be adopted with the addition of item 8. b.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. December 7th, 2022 Minutes of Council

RESOLUTION #2

Moved by – Councillor Barnes
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the December 7th, 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

a. Council / Staff Presentations

Mayor Peterson presented certificates and a gift to previous Councillor Balzer and retiring staff Richardson. Previous Councillor Read was not in attendance.

b. Curtis MacIntyre, K. Smart Associates, Re: McCrow Drain ‘

Engineer MacIntyre presented the Report for the McCrow Drain. J. Campbell expressed concerns with the proposed construction. MacIntyre responded. Council accepted the report.

RESOLUTION #3

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that the Engineer’s Report for the McCrow Drain be received as information, and;

That Report DS 22-24 be received as information;

And further that council give consideration to By-Law No. 2334-2022 for the McCrow Drain and give first and second reading (provisional by-laws);

And further that the Court of Revision be set for Wednesday January 18, 2023 at 4:00 p.m.

And further, that the Engineer be directed to invite tenders for the McCrow Drain with tender closing Wednesday February 8th 2023 at noon.

.Carried

9. Correspondence

a. Specific

None.

b. General

None.

10. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-22-24 – Monthly Report

RESOLUTION #4

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that Report FC-22-24 be received as information.

.Carried

b. John Scherer – Chief Building Official

- i. CBO-22-13 – Monthly Report

RESOLUTION #5

Moved by – Councillor Demarest
Seconded by – Councillor Barnes

Be it hereby resolved that Report CBO-22-13 be received as information.

.Carried

c. Denise Krug – Director of Finance

- i. TR-22-19 – 2023 Salaries and Wages

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Young

Be it hereby resolved that Report TR-22-15 be received as information;

And further that the remuneration for Council members, Volunteer Fire Fighters, Fence-Viewers, Livestock Valuers, Police Service Board and Property Standards Committee members and all Township employees, with the exception of those affected by minimum wage legislation, be increased effective January 1, 2023 by 6.9%;

And further that the Treasurer bring back a policy in regards to the COLA increases to be considered by Council, once the pay equity, market study and staffing studies are completed in 2023.

.Carried

d. Rodger Mordue – Chief Administrative Officer / Clerk

i. CAO-22-27 – Mechanic Street Property Sale

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Young

Be it hereby resolved that Report CAO-22-27 be received.

.Carried

11. Reports from Council Members

Councillor Demarest reported on the holiday gathering in Drumbo and thanked the Drumbo Fire Fighters, Drumbo Lions and the Drumbo Heritage Society for a successful event. Mayor Mark Peterson wished everyone a Merry Christmas and Happy New Year and asked that everyone be safe over the holidays.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None.

16. By-laws

- a. 2334-2022, Being a By-law to provide for drainage works in the Township of Blandford-Blenheim in the Restructured County of Oxford;
- b. 2335-2022, Being a By-law to establish the Corporation of the Township of Blandford-Blenheim Fees and Charges;
- c. 2336-2022, Being a By-law to provide for the sale of a portion of Township property located on Mechanic Street Drumbo, more particularly described as Part of Centre Street, Plan 104, Designated as Part 1, Plan 41R-10420; Blandford-Blenheim, County of Oxford, Being Part of PIN 00289-0256;

- d. 2337-2022, Being a By-law to amend Zoning By-Law Number 1360-2002, as amended (ZN1-21-14, PVW Legacy); and,
- e. 2338-2022, Being a By-law to confirm the proceedings of Council.

RESOLUTION #8

Moved by – Councillor Young
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a first and second time: 2334-2022, 2335-2022, 2337-2022, & 2338-2022.

.Carried

RESOLUTION #9

Moved by – Councillor Young
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a third and final reading: 2335-2022, 2337-2022, & 2338-2022.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #10

Moved by – Councillor Young
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:32 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, January 11th, 2023 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim