

# MINUTES

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

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

Staff: Baer, Borton, Davidson, Degier, Harmer, Krug, Matheson, and Mordue.

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 agenda for the May 3<sup>rd</sup>, 2023 Regular Meeting of Council be adopted as printed and circulated.

.Carried

## 4. Disclosure of Pecuniary Interest

None.

## 5. Adoption of Minutes

### a. April 19<sup>th</sup>, 2023 Minutes of Council

### RESOLUTION #2

Moved by – Councillor Barnes  
Seconded by – Councillor Demarest

Be it hereby resolved that the Minutes of the April 19<sup>th</sup>, 2023 Meeting of Council be adopted, as printed and circulated.

.Carried

## 6. Business Arising from the Minutes

None.

## 7. Public Meetings

None.

## 8. Delegations / Presentations

None.

## 9. Correspondence

### a. Specific

- i. Drumbo Firefighters Association, Re: Firefighters Co-ed Slo-Pitch Tournament.

### **RESOLUTION #3**

Moved by – Councillor Barnes  
Seconded by – Councillor Demarest

Be it hereby resolved that whereas Regulation 389/91 of the Liquor License Act was amended in 2011; and,

Whereas Regulations require that an applicant for a Special Occasion Permit for a Public Event request the municipality to designate the event as an event of municipal significance;

Be it hereby resolved that the Drumbo Firefighters Association June 24, 2023 Tournament at the Drumbo Park be declared an event of municipal significance.

.Carried

- ii. Courtenay Hoytfox, Clerk, Township of Puslinch, Re: Resolution regarding Litter on the Roadside of the 401 Highway.

### **RESOLUTION #4**

Moved by – Councillor Demarest  
Seconded by – Councillor Barnes

That Council support the resolution of the Township of Puslinch and request to the Ministry of the Environment, Conservation and Parks mandate a cleanup of litter on the roadside of the 400 series

highways in accordance with the Ministry initiative “Act on Litter Ontario”.

.Carried

b. General

- i. Police Services Board, Township of Blandford-Blenheim, Re: January 25, 2023 Minutes; and,
- ii. David Simpson, Director of Public Works, Oxford County, Re: 2022 Annual Energy Report.

**RESOLUTION #5**

Moved by – Councillor Demarest  
Seconded by – Councillor Barnes

Be it hereby resolved that the general correspondence items be received as information.

.Carried

## 10. Staff Reports

**a. Trevor Baer – Manager of Community Services**

- i. CS-23-07 – Monthly Report

**RESOLUTION #6**

Moved by – Councillor Demarest  
Seconded by – Councillor Barnes

That Report CS-23-07 be received as information.

.Carried

**b. Jim Borton – Director of Public Works**

- i. PW-23-09 – Fuel Management System

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Report PW-23-09 be received for information; and,

And further that Council accept the quote from R.A. Pilkey Service Station Maintenance for the supply and install of a GIR fuel management system at the Drumbo shop and supply and install of a PV 100 Fuel Management system at the Blandford shop.

.Carried

ii. PW-23-10 – Monthly Report

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Report PW-23-10 be received as information.

.Carried

**c. Jim Harmer – Drainage Superintendent**

i. DS-23-06 – Plattsville SWM Area B

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Report DS-23-06 be received as information.

.Carried

ii. DS-23-07 – Monthly Report

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Report DS-23-07 be received as information.

.Carried

**d. Drew Davidson – Director of Protective Services**

i. FC-23-05 – eDraulic Tools

**RESOLUTION #15**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Be it hereby resolved that Council receive Report FC-23-05 as information;

And further that staff be instructed to proceed with the purchase of three sets of battery-operated extrication tools from Code 4 Fire & Rescue.

.Carried

## **11. Reports from Council Members**

Councillor Demarest reported that ROEDC had their meeting hosted in Blandford-Blenheim last Friday. They had a tour of Storm Fisher. Mayor Peterson reported that the blue box program is going to change. The Province is mandating that businesses are going to be responsible for their own recycling. Mayor Peterson reported that the program likely won't be implemented here in Blandford-Blenheim for several years. Mayor Peterson Reported he went to lacrosse game in Plattsville. It was the opener for Wilmot against Fergus, Mayor Peterson was very impressed with the game as well as the turn out for the game.

## **12. Unfinished Business**

None.

## **13. Motions and Notices of Motion**

None.

## **14. New Business**

None.

## **15. Closed Session**

None.

## **16. By-laws**

- a. 2363-2023, Being a by-law to provide for the adoption of budgetary estimates and tax rates for 2023, and to further provide for penalty and interest in default of payment;
- b. 2364-2023, Being a By-law to confirm the proceedings of Council.

**RESOLUTION #16**

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: 2356-2023, 2357-2023, 2363-2023, 2064-2023.

.Carried

**RESOLUTION #17**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a third and final time: 2356-2023, 2357-2023, 2363-2023, 2064-2023.

.Carried

**17. Other Business**

None.

**18. Adjournment and Next Meeting**

**RESOLUTION #18**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:39 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Thursday, May 11<sup>th</sup>, 2023 at 7:00 p.m. for the Blandford-Blenheim Community Connect.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim