

TOWNSHIP OF BLANDFORD-BLENHEIM

COUNCIL MEETING AGENDA

Wednesday, April 4, 2012
Township Council Chambers
47 Wilmot Street South, Drumbo
4:00 p.m.

1. **Prayer**
2. **Call to Order**
3. **Approval of the Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes**
 - a. March 21, 2012 open session of Council
 - b. March 21, 2012 closed session of Council
 - c. February 22, 2012 meeting of the Police Services Board
 - d. January 25, 2012 meeting of the Police Services Board
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
 - a. Kim DeKlein, OMAFRA Re: Strategic Planning Exercise for Blandford-Blenheim
8. **Correspondence**
 - a. **Information**
 - i. Ministry of Community Safety and Correctional Services – Letter of Congratulations Re: Completion of the Mandatory Emergency Management Program
 - ii. Rural Oxford Economic Development – Issue 5 of the Business Retention & Expansion Update and Progress Report

b. Specific

- i. Blandford-Blenheim Plowmen's Association – Note of Thanks for Past Donations and Request for 2012 Donation

9. Staff Reports

a. Fran Bell – Chief Administrative Officer

- i. CAO-12-15 – 2011 OPP Policing Costs

Recommendation:

That Report CAO-12-15 be received as information;

And further that the final year end reconciliation amount of \$27,183 be taken from reserves.

b. Ann Hoard – Administrative Assistant

- i. AA-12-01 – Change in Grass Cutting Tenders

Recommendation:

That Report AA-12-01 be received as information;

And further that the grass cutting contracts previously awarded to Dennis Boulton be transferred to Dan Riddell o/a Tree Baer Lawn Care for Areas 1, 2, 6 and 9.

c. Jim Watson – Manager of Building Services / Drainage Superintendent

- i. CBO-12-04 – Monthly Report to Council

Recommendation:

That Report CBO-12-04 be received as information.

d. Rick Richardson – Director of Protective Services

- i. FC-12-03 – Monthly Report to Council

Recommendation:

That Report FC-12-03 be received as information

e. Gary Crandall – Director of Public Works

i. PW-12-08 – Monthly Report to Council

Recommendation:

That Report PW-12-08 be received as information.

ii. PW-12-10 – Tractor / Boom Mower RFP Results

Recommendation:

That the proposal received from Coleman Equipment Inc., New Dundee, ON, for Option 2 to supply the dealer stock New Holland four-wheel drive tractor with a Tiger, Bengal TRB50 model boom rotary cutter and side flail mower, in the amount of \$122,219.00 be approved.

iii. PW-12-09 – All Way Stop at Albert & Duoro Streets, Plattsville

Recommendation:

That Report PW-12-09 be received as information.

10. **Unfinished Business**

11. **New Business**

12. **Motions and Notices of Motion**

13. **By-laws**

14. **Other**

15. **Adjournment and Next Meeting**

Wednesday, April 18, 2012 at 4:00 p.m. in Council Chambers.