

**TOWNSHIP OF BLANDFORD-BLENHEIM**

**COUNCIL MEETING AGENDA**

Wednesday, October 3, 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. September 19, 2012 open session of Council
  - b. September 19, 2012 closed session of Council
  - c. June 27, 2012 meeting of the Police Services Board
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
8. **Public Meetings**
9. **Correspondence**

*Please Note: Correspondence intended for Committee and/or Council is generally received as public information, subject to the Municipal Freedom of Information and Protection of Privacy Act. Any person submitting correspondence shall advise the Clerk of any confidential items and the general nature of the confidentiality.*

- a. **Information**
  - i. Oxford County Public Works – Drumbo Wastewater Treatment Plant Capacity Evaluation/Class Environmental Assessment

## 10. Staff Reports

### a. Laurier Proulx – Project Manager and Construction Consultant – Plattsville Arena

#### i. 2012 Arena Progress Report #6

#### **Recommendation:**

That the 2012 Arena Progress Report #6 be received as information.

### b. Mary Ellen Weatherhead – Director of Finance

#### i. TR-12-12 – Municipal Infrastructure Investment Initiative Funding for Asset Management Expression of Interest

#### **Recommendation:**

That Report TR-12-12 be received as information;

And further that Council approve the submission of an Expression of Interest for the Municipal Infrastructure Investment Initiative Funding for Asset Management;

And further that the Expression of Interest is factually accurate and that the development of an asset management plan will include all of the information and analysis described in the Building Together: Guide for Municipal Asset Management Plans;

And further that this funding for the Asset Management Plan is a priority for the Township of Blandford-Blenheim to ensure a sustainable asset management planning policy.

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

#### i. CBO-12-10 – Monthly Report to Council

#### **Recommendation:**

That Report CBO-12-10 be received as information.

#### ii. CBO-12-11 – Combining Two Drain Reports Into One

#### **Recommendation:**

That Report CBO-12-11 be received as information;

And further that K. Smart Associates Limited be instructed in writing to combine the Plattsville Estate Phase 3A & Plattsville Estate 3B drain report with assessment schedules, into one (1) Engineer's drain report.

d. Gary Crandall – Director of Public Works

i. PW-12-31 – Monthly Report to Council

**Recommendation:**

That Report PW-12-31 be received as information.

ii. PW-12-32 – Salt Tender Results

**Recommendation:**

That Report PW-12-32 be received as information;

And further that Council accept the Tender submitted by Cargill Deicing Technologies of Oshawa, Ontario for the supply of Highway Coarse White Salt for the 3 seasons including 2012-2013, 2013-2014, 2014-2015 at a unit price of \$58.09, \$61.11 and \$64.54/tonne plus HST respectively and for the supply of Pre-treated Salt at a unit price of \$79.95, \$82.35 and \$84.82 plus HST respectively.

e. Rick Richardson – Director of Public Services

i. FC-12-11 – Monthly Report to Council

**Recommendation:**

That Report FC-12-11 be received as information.

ii. FC-12-12 – Consulting Service Results for Plattsville Fire Station

**Recommendation:**

That Report FC-12-12 be received as information;

And further that Council approve the award of Consulting Services for the new Plattsville Fire Hall to Nelson Dawley Engineering, of Hanover, Ontario at the cost of \$45,000 plus HST.

f. Ken Wood – Community Services Manager

i. CS-12-22 – Monthly Report to Council

**Recommendation:**

That Report CS-12-22 be received as information.

ii. CS-12-23 – Ice Compensation

**Recommendation:**

That Report CS-12-23 be received as information;

And further that Staff will attempt to erect the lockers before October 6<sup>th</sup> at which time if Staff cannot fulfill this, volunteers from the Association are welcome to erect the lockers during the regular ice time hours the following week;

And further that Council deny the request for funding for lockers.

g. Fran Bell – CAO / Clerk

i. CAO-12-36 – Proposed 2013 Mileage Rates

**Recommendation:**

That Report CAO-12-36 be received as information;

And further that the mileage rate be set at \$0.53 per kilometer effective January 1, 2013.

ii. CAO-12-39 – 2012 Cost Savings

**Recommendation:**

That Report CAO-12-39 be received as information.

iii. CAO-12-40 – Strategic Plan

**Recommendation:**

That Report CAO-12-40 be received as information;

And further that Council adopt the Strategic Plan as presented.

iv. CAO-12-42 – Rooftop Solar Installation Proposal

**Recommendation:**

That Report CAO-12-42 be received as information;

And further that Council authorize OEM to proceed with preliminary feasibility studies on the Plattsville Arena, Drumbo, Princeton and Bright Fire Halls, Administration Building, Princeton Centennial Hall and the Roads building at no cost to the Township.

11. **Unfinished Business**

12. **New Business**

13. **Motions and Notices of Motion**

14. **Closed Session**

a. Fran Bell – CAO / Clerk

CAO-12-41 – Personal Information about an Identifiable Individual

15. **By-laws**

a. 1742-2012

Being a By-law to confirm the proceedings of Council.

16. **Other**

17. **Adjournment and Next Meeting**

Wednesday, October 17, 2012 at 4:00 p.m. in Council Chambers.