

TOWNSHIP OF BLANDFORD-BLENHEIM

COUNCIL MEETING AGENDA

Wednesday, December 5, 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. November 21, 2012 open session of Council
 - b. November 21, 2012 closed session of Council
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
 - a. Paul Davidson – Waterloo-Oxford Rural Hockey League Re: Cheque Presentation
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. Ontario Provincial Police Re: 2013 Municipal Policing Cost Estimate Billings
 - b. **Specific**
 - i. Princeton and District Museum Library Association Re: Grant Request

10. **Staff Reports**

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

i. 2012 Arena Progress Report #9

Recommendation:

That the 2012 Arena Progress Report #9 be received as information.

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

i. CBO-12-14 – Monthly Report to Council

Recommendation:

That Report CBO-12-14 be received as information.

c. Gary Crandall – Director of Public Works

i. PW-12-35 – Monthly Report to Council

Recommendation:

That Report PW-12-35 be received as information.

ii. PW-12-36 – “Follow-Me-Wobbly” Packer Disposal

Recommendation:

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

And further that Council approve the disposal of the “Follow-Me-Wobbly” road packer at the Net Book Value amount of \$3,762.00.

d. Rick Richardson – Director of Public Services

i. FC-12-16 – Monthly Report to Council

Recommendation:

That Report FC-12-16 be received as information.

ii. FC-12-14 – Automatic Aid Agreement with County of Brant

Recommendation:

That Report FC-12-14 be received as information;

And further that Council approve the new Automatic Aid Fire Agreement between the Township of Blandford-Blenheim and the County of Brant for Fire Protection Services in the County of Brant fire area starting January 1st, 2013.

iii. FC-12-15 – Automatic Aid Agreement with East Zorra-Tavistock

Recommendation:

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

And further that Council approve the new Automatic Aid Fire Agreement between the Township of East Zorra-Tavistock and the Township of Blandford-Blenheim for Fire Protection Services in the Township of Blandford-Blenheim fire area starting January 1st, 2013.

e. Fran Bell – CAO / Clerk

i. CAO-12-45 – Laister Drain Branches 1, 3 & 4 Update

Recommendation:

That Report CAO-12-45 be received as information;

And further that the contracts for the work on the Laister Drain Branches 1, 3 and 4 be awarded to Van Bree Drainage and Bulldozing Ltd. in the amount of \$103,595 net of taxes and Robinson Farm Drainage in the amount of \$136,240 net of taxes.

ii. CAO-12-51 – Proposed Closure of Dover, Various Streets, Wolverton

Recommendation:

That Report CAO-12-51 be received as information;

And further that the CAO/Clerk be authorized to initiate the road closing process, providing all legal and advertising costs are borne by the applicants.

iii. CAO-12-52 – Results of Fire Dispatch RFP

Recommendation:

That Report CAO-12-52 be received as information;

And further that the contract for the provision of Fire Dispatch Services be awarded to Woodstock Police Services for a five year term in the amount of \$485,573.35.

11. **Unfinished Business**

12. **New Business**

13. **Motions and Notices of Motion**

14. **By-laws**

a. 1752-2012

Being a by-law to fix salaries, wages, and other employment matters to be paid to Council members, employees, various officers and servants of the municipality for the year 2013.

b. 1754-2012

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

15. **Other**

16. **Adjournment and Next Meeting**

Wednesday, December 19, 2012 at 4:00 p.m. in Council Chambers.