

MINUTES

Council met at 4:00 p.m. for their first regular meeting of the month.

Present: Mayor Wearn, Councillors Banbury, Glendinning, Mordue and Peterson

Staff: Bell, Crandall, Richardson, Watson, Weatherhead, Wood and Lehmann

Mayor Wearn in the Chair.

Prayer

Call to Order

Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it resolved that the agenda for the January 4, 2012 regular meeting of Council be approved, as printed and circulated.

.Carried

Disclosure of Pecuniary Interest

None declared.

Minutes

RESOLUTION #2

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the December 21, 2011 open session Council meeting be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it hereby resolved that Council moves into Committee of Adjustment at 4:02 p.m.

.Carried

The open session of Council resumed at 4:03 p.m.

RESOLUTION #6

Moved by – Councillor Banbury

Seconded by – Councillor Peterson

Be it hereby resolved that the correspondence, as read, be received and the noted action be approved.

.Carried

Staff Reports

FC-11-20 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Banbury

Seconded by – Councillor Peterson

Be it resolved that Report FC-11-20 be received as information.

.Carried

FC-11-21 – 2012 Fire Dispatch Agreement

RESOLUTION #8

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that report FC-11-21 be received as information;

And further that a new Fire & Emergency Services Communications Agreement be entered into with the Woodstock Police Services Board for 2012.

.Carried

TR-11-23 – Development Charges / Federal Gas Obligatory Reserve Funds

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it resolved that Report TR-11-23 be received as information.

.Carried

2012 Budget Discussions

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Whereas at the November 30, 2011 meeting of Township Council, a grant request was received from the Drumbo Opportunity Centre for the 2012 operating year;

Be it hereby resolved that a grant to the Drumbo Opportunity Centre, be approved, in the amount of \$3,800.

Councillor Glendinning requested a recorded vote.

<u>Member</u>	<u>Yes</u>	<u>No</u>
Glendinning		x
Mordue	x	
Wearn	x	
Peterson	x	
Banbury		x
	<u>3</u>	<u>2</u>

.Carried

Councillor Peterson requested that correspondence be forwarded to the County of Oxford, requesting a reduction in the amount of rent being charged to the Drumbo Opportunity Centre.

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the 2012 Budget be received as information.

.Carried

Mayor Wearn requested that the draft 2012 Budget be posted to the Township website for the public's information and / or comment.

PW-12-01 – Monthly Report to Council

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it resolved that Report PW-12-01 be received as information.

.Carried

PW-12-02 – Bridge Load Limit By-law for Deficient Bridges

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that report PW-12-02 be received as information;

And further that By-law 1704-2011 enacted December 7, 2011 be repealed;

And further that By-law 1707-2012, being a by-law to restrict the weight of vehicles passing over four (4) individual bridge structures in the Township of Blandford-Blenheim, be enacted.

.Carried

RESOLUTION #14

CBO-12-01 – Monthly Report to Council

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that report CBO-12-01 be received as information.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-Laws

RESOLUTION #15

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that two readings be given to a By-law to restrict the weight of vehicles passing over four (4) individual bridge structures in the Township of Blandford-Blenheim.

.Carried

RESOLUTION #16

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it resolved that a third reading be given to a By-law to restrict the weight of vehicles passing over four (4) individual bridge structures in the Township of Blandford-Blenheim.

.Carried

By-law passed and numbered 1707-2012

Adjournment

RESOLUTION #17

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:56 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, January 18, 2012 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim