

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, Weatherhead 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 hereby resolved that the agenda for the April 4, 2012 regular meeting of Council be approved, as printed and circulated.

.Carried

Disclosure of Pecuniary Interest

None.

Adoption of Minutes

RESOLUTUION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the March 21, 2012 open session Council meeting be adopted, as printed and circulated.

.Carried

RESOLUTUION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the March 21, 2012 closed session Council meeting be adopted, as printed and circulated.

.Carried

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the February 22, 2012 meeting of the Police Services Board be adopted, as printed and circulated.

.Carried

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the January 25, 2012 meeting of the Police Services Board be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Kim DeKlein, Agriculture and Rural Economic Development Advisor – OMAFRA Re: Strategic Planning Exercise for Blandford-Blenheim

Ms. DeKlein discussed the components, benefits and steps of strategic planning. She reviewed mission statements, SWOT Analysis (strengths, weaknesses, opportunities and threats), critical issues and strategic directions.

In response to comments from members of Council, Ms. DeKlein noted that common-visioning discussions between Council and Staff are an integral part of the strategic planning process.

CAO Bell will provide Council with a selection of dates for a one-day visioning session.

Correspondence - Information

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

Correspondence – Specific

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the request for a donation received from the Blandford-Blenheim Plowmen's Association be approved, in the amount of \$250.

.Carried

Staff Reports

CAO-12-15 – 2011 OPP Policing Costs

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved 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.

.Carried

AA-12-01 – Change in Grass Cutting Tenders

RESOLUTION #9

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved 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.

.Carried

CBO-12-04 – Monthly Report to Council

RESOLUTION #10

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CBO-12-04 be received as information.

.Carried

FC-12-03 – Monthly Report to Council

In response to a question regarding a meeting with representatives of the Canadian Pacific Railway and Township staff, the Director of Protective Services reported that the meeting was productive and that the CPR representatives have advised that they will be reviewing the issues presented to them by Township staff. He noted that since the meeting, Township staff has been provided with information that will assist with ensuring that expedient emergency response times are maintained.

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-12-03 be received as information.

.Carried

PW-12-08 – Monthly Report to Council

With respect to brush and compost removal from the depot, the Director of Public Works reported that the brush and compost is transported to Salford by Township Staff and that the cost for the removal and transport is billed to Oxford County.

With regard to the extension of Hofstetter Road, the Director of Public Works reported that an Environmental Assessment is required to be completed prior to same.

In response to a question regarding sidewalk snow removal for 2011-2012, the Director of Public Works reported that in total, three calls had been received from Township residents regarding lawn and / or sidewalk damage.

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-12-08 be received as information.

.Carried

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

RESOLUTION #13

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved 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.

.Carried

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

RESOLUTION #14

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report PW-12-09 be received as information.

.Carried

Unfinished Business

None.

New Business

Pte. Tyler W. Todd Memorial Flag Stand

Councillor Glendinning reported that a memorial flag stand has been donated to the Township in honour of Pte. Tyler W. Todd. Discussion took place with respect to the most appropriate location to display the flag stand and it was agreed that the stand would be displayed at the

Township Administration Office until such time as the renovations at the Plattsville Memorial Community Centre are completed. Following that, the stand will be displayed at the Arena.

Plattsville & District Minor Hockey Association – Atom Rep Team

Councillor Glendinning reported that the Plattsville Atom Rep Team had won the Ontario Minor Hockey Association Championship. Council agreed that Certificates of Recognition would be prepared for the team. Councillor Glendinning advised that he would provide a list of the team members' names.

Plattsville Figure Skating Club – Gold and Silver Provincial Medalists

Mayor Wearn reported that she presented Certificates of Recognition to the Plattsville Synchronized Skating Teams at the Figure Skating Carnival on March 31, 2012.

Princeton Park Expansion Committee

In response to a question from Councillor Banbury, Councillor Mordue reported that he will obtain information with regard to the date of the next Princeton Park Expansion Committee meeting.

Maintenance of Approaching Signs - Princeton

Councillor Banbury reported that volunteers are needed to maintain the approaching signs in Princeton.

Naming Opportunities at the Plattsville Memorial Community Arena

Discussion was held with regard to the name of the Plattsville Memorial Community Arena and it was noted that the inclusion of the Township crest on signage at the Arena would aid in making the facility more inclusive for the entire Township.

Future Trillium Grant Projects

Councillor Peterson suggested that members of Council start to consider projects for next year that may qualify for Trillium Grant funding.

Request from 911 Advisory Board

Mayor Wearn reported that the request received from the 911 Advisory Board was granted at Oxford County Council.

Motions and Notices of Motion

None.

By-laws

None.

Other

None.

Adjournment and Next Meeting

RESOLUTION #15

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:53 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, April 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