

MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Glendinning (4:07 pm), Mordue and Peterson

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

Others: Laurier Proulx, Laurier Group

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 December 5, 2012 regular meeting of Council be approved, as printed and circulated.

.Carried

Disclosure of Pecuniary Interest

None.

Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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

.Carried

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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

. Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Mr. Davidson presented a cheque in the amount of \$12,000 to Council from the Waterloo-Oxford Rural Hockey League for the purpose of buying a new sound system for the arena.

Correspondence

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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

.Carried

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the grant request from the Princeton and District Museum Library Association be referred to budget deliberations.

.Carried

Staff Reports

2012 Arena Progress Report #9

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report 2012 Arena Progress Report #9, from Laurier Proulx, Project Manager, be received as information.

.Carried

CBO-12-14 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-12-14 be received as information.

.Carried

PW-12-35 – Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-12-35 be received as information.

.Carried

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

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved 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 NetBook Value amount of \$3,762.00.

.Carried

FC-12-16 – Monthly Report to Council

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-12-16 be received as information.

.Carried

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

The Director of Protective Services reviewed the proposed areas of fire coverage.

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved 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.

.Carried

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

The Director of Protective Services reviewed the proposed areas of fire coverage.

Mr. Sherman of 786160 Township Road 6, Innerkip questioned whether or not the information being presented at Council was going to be made public to residents who will be affected by the new agreement between Blandford-Blenheim and East Zorra-Tavistock.

Mayor Wearn responded that information will be sent out to all residents affected by the new automatic aid agreement with East Zorra-Tavistock.

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved 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.

.Carried

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

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved 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.

.Carried

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

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved 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.

.Carried

CAO-12-52 – Results of Fire Dispatch RFP

RESOLUTION #15

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved 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.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #16

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that a first and second reading be given to the following By-laws:

By-law 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;

By-law 1754-2012, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #17

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that a third and final reading be given to the following By-laws:

By-law 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;

By-law 1754-2012, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #18

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:03 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, December 19, 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