

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 hereby resolved that the agenda for the June 6, 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 May 16, 2012 open session Council meeting be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

City of Woodstock Mayor Pat Sobeski – Presentation of Quarterly Payment under Boundary Adjustment Agreement

Mayor Pat Sobeski discussed the history of the Boundary Adjustment Agreement and acknowledged the successful, ongoing partnership that continues to benefit the City of Woodstock, the County of Oxford and the Township of Blandford-Blenheim.

Correspondence

RESOLUTION #3

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

Staff Reports

The Director of Protective services reported that the Township Fire Department will be equipped with and trained on the equipment necessary to provide life-saving measures to pets.

FC-12-05 – Monthly Report to Council

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Report FC-12-05 be received as information.

.Carried

CBO-12-06 – Monthly Report to Council

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-12-06 be received as information.

.Carried

In response to a question, the Director of Public Works reported that measures are in place to prevent sand and silt from entering municipal drains following heavy rain falls.

PW-12-17 – Monthly Report to Council

The Director of Public Works reported that a Tender ad has been placed for the addition to the Drumbo Works Garage and that he anticipates that the results will be submitted at the July 4, 2012 meeting of Council.

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-12-17 be received as information.

.Carried

PW-12-18 – Award – Resurfacing of Old Highway 2

The Director of Public Works reported that since the date of his report, Norwich Township has accepted the proposal from Norjohn Contracting and Paving Ltd.

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-12-18 be received as information;

And further that the proposal received from Norjohn Contracting and Paving Ltd., in the amount of \$90,500.10, plus HST, based on the estimated quantities, to resurface Old Highway 2, be accepted;

And further that the acceptance is subject to Norwich Township accepting the proposal.

.Carried

Councillor Peterson expressed his thanks to the Director and his staff for the use of the Drumbo Works yard for the e-waste collection event.

CS-12-13 – Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-12-13 be received as information.

.Carried

Councillor Peterson congratulated the Manager of Community Services and his staff on a job well done at the Princeton Centennial Hall and ball diamonds. Mayor Wearn noted that user groups at the Princeton Centennial Hall are thrilled with the outcome of the renovations.

Closed Session

RESOLUTION #9

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Council move into closed session at 4:42 p.m. to discuss personal matters about an identifiable individual.

.Carried

The minutes of this meeting can be found in the Closed Session meeting minutes of June 6, 2012.

The open session of Council resumed at 4:58 p.m.

CAO-12-24 – Personal Information about an Identifiable Individual

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-12-24 be received as information;

And further that the recommendation contained in Report CAO-12-24 be approved.

.Carried

New Business

None.

Motions and Notices of Motion

None.

Other

Note of Thanks

Mayor Wearn circulated a noted of thanks received from Ross Watters.

Ontario Heritage Trust – Community Recognition Program Nominations

Councillor Mordue suggested that Council consider nominating a person or group for the Ontario Heritage Trust Community Recognition Award. CAO Bell will review the requirements and submission deadline.

By-laws

RESOLUTION #13

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

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

By-law 1722-2012, being a by-law to confirm the proceedings of Council.

.Carried

RESOLUTION #14

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

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

By-law 1722-2012, being a by-law to confirm the proceedings of Council.

.Carried

Adjournment and Next Meeting

RESOLUTION #15

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:59 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, June 20, 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