

MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Glendinning (4:14 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 November 7, 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 October 17, 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 October 25, 2012 Cemetery Board meeting be adopted, as printed and circulated.

. Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

RESOLUTION #4

Whereas a representative from Frank Cowan Company Limited attended the meeting to discuss the Township's Comprehensive Insurance Program from December 31, 2012 to December 31, 2013;

Be it hereby resolved that Council approve the report from Frank Cowan Company Limited, as presented.

Public Meetings

None. The Drainage Act public meetings were postponed until November 21st, 2012.

Correspondence

RESOLUTION #5

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

2012 Arena Progress Report #8

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report 2012 Arena Progress Report #8, from Laurier Proulx, Project Manager, be received as information.

.Carried

TR-12-13 – Property Tax Rate Stabilization (PTRS) Reserve Fund Policy

RESOLUTION #7

Be it hereby resolved that Report TR-12-13 be received as information;

And further that Council approve and adopt the Property Tax Rate Stabilization (PTRS) Reserve Fund Policy to assist the Township to achieve financial sustainability, being an important objective arising out of the Township of Blandford-Blenheim Strategic Plan 2012.

.Carried

TR-12-14 – Debt Management Policy

RESOLUTION 8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report TR-12-14 be received as information;

And further that Council approve and adopt the Debt Management Policy to assist the Township to achieve financial sustainability, as an important objective arising out of the Township of Blandford-Blenheim Strategic Plan 2012.

.Carried

CBO-12-12 – Monthly Report to Council

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

.Carried

CBO-12-13 – Appoint an Engineer to Prepare New Assessment Schedules for Various Existing Municipal Drains

RESOLUTION #10

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

That Report CBO-12-13 be received as information;

And further that K. Smart Associates Limited, Consulting Engineers & Planners, be appointed to prepare new assessment schedules for the following municipal drain(s): Danbrook Drain 1988 – By-law 766-88, Townsend Drain Improvement (including branches) – By-law 2-1964, Roberts Drain (including branches) – By-law 10-1971, Scott Creek Drainage Works – Laister Drain – By-law 221-78, Scott Creek Drainage Works – Roberts Drain – By-law 221-78, Anderson Drain 1975 – By-law 33-1975, Balls Branch of the Anderson Drain – Part 3 – By-law 8b-1972, Balls Drain – By-law 5-1912, Balls Drain Extension – By-law 31-1968 and Balls Drain 2000 – By-law 1333-2001.

.Carried

PW-12-33 – Monthly Report to Council

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

RESOLUTION #11

Be it hereby resolved that Report PW-12-33 be received as information.

.Carried

PW-12-34 – Winter Maintenance Period for Township Roads

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

RESOLUTION #12

Be it hereby resolved that Report PW-12-34 be received as information;

And further that Council declare the period of November 19, 2012 to March 31, 2013 as the
“Winter Maintenance Period” for Township Roads.

.Carried

FC-12-13 – Monthly Report to Council

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

RESOLUTION #13

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

.Carried

CS-12-25 – Monthly Report to Council

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

RESOLUTION #14

Be it hereby resolved that Report CS-12-25 be received as information.

.Carried

CS-12-24 – LED Arena Signage

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

RESOLUTION #15

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

And further that Council direct the Manager of Community Services to enter into an agreement with Brooklin Bulletin Publishing Co. Ltd for the supply, installation and maintenance of LED signage for the Plattsville Memorial Community Arena at a cost of \$4,990 plus HST to be funded from the contingency for the arena renovations.

.Carried

CAO-12-46 – Interim Variance Report

RESOLUTION #16

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-12-46 be received as information.

.Carried

CAO-12-47 – Sound System Options

RESOLUTION #17

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-12-47 be received as information;

And further that Council approve the additions to the equipment as outlined in Report CAO-12-47 to be funded from donations.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #18

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 1745-2012, being a By-law to appoint By-law Enforcement Officers;

By-law 1746-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended (ZN-1-12-02 Brethren of Early Christianity);

By-law 1749-2012, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #19

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 1745-2012, being a By-law to appoint By-law Enforcement Officers;

By-law 1746-2012, being a By-law to amend Zoning By-law number 1360-2002, as amended (ZN-1-12-02 Brethren of Early Christianity);

By-law 1749-2012, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #20

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:17 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, November 21, 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