

MINUTES

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

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

Staff: Bell, Smith, Watson, Wood, Fulford

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 October 17, 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 3, 2012 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 the minutes of the October 3, 2012 closed session Council meeting be adopted, as printed and circulated.

. Carried

Business Arising from the Minutes

None.

Delegations / Presentations

None.

Public Meetings

None.

Committee of Adjustment

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

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

These minutes can be found in the Committee of Adjustment meeting minutes of October 17, 2012.

The open session of Council resumed at 4:22 p.m.

Correspondence

RESOLUTION #9

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

Staff Reports

2012 Arena Progress Report #7

RESOLUTION #10

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the 2012 Arena Progress Report #7 be received as information.
.Carried

CAO-12-43 – 2013 Council Meeting Schedule

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-12-43 be received as information;

And further that Council adopt a revised meeting schedule for January 2013 to hold Council meetings on January 9th and January 23rd, 2013.

.Carried

CAO-12-44 – Fire Fighter Practice Remuneration

RESOLUTION #12

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-12-44 be received as information;

And further that Schedule B of the Remuneration By-law be amended to reflect the correct rate for fire fighters' practices of \$37.07 per practice.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

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-laws:

By-law 1743-2012, being a By-law to amend By-law 1703-2011, 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 2012.

By-law 1744-2012, 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-laws:

By-law 1743-2012, being a By-law to amend By-law 1703-2011, 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 2012.

By-law 1744-2012, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #15

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:36 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, November 7, 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