

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 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 October 3, 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 September 19, 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 September 19, 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 June 27, 2012 meeting of the Police Services Board be adopted, as printed and circulated.

. Carried

Business Arising from the Minutes

None.

Delegations / Presentations

None.

Public Meetings

None.

Correspondence

RESOLUTION #5

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

2012 Arena Progress Report #6

RESOLUTION #6

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Report 2012 Arena Progress Report #6, from Laurier Proulx, Project Manager, be received as information.

.Carried

TR-12-12 – Municipal Infrastructure Investment Initiative Funding for Asset Management Expression of Interest

RESOLUTION #7

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

And further that Council approve the submission of an Expression of Interest for the Municipal Infrastructure Investment Initiative Funding for Asset Management;

And further that the Expression of Interest is factually accurate and that the development of an asset management plan will include all of the information and analysis described in the Building Together: Guide for Municipal Asset Management Plans;

And further that this funding for the Asset Management Plan is a priority for the Township of Blandford-Blenheim to ensure a sustainable asset management planning policy.

.Carried

CBO-12-10 – Monthly Report to Council

RESOLUTION 8

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO12-10 be received as information.

.Carried

CBO-12-11 – Combining Two Drain Reports Into One

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-12-11 be received as information;

And further that K. Smart Associates Limited be instructed in writing to combine the Plattsville Estate Phase 3A & Plattsville Estate 3B drain report with assessment schedules, into one (1) Engineer's drain report.

.Carried

PW-12-31 – Monthly Report to Council

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-12-31 be received as information.

.Carried

PW-12-32 – Salt Tender Results

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-12-32 be received as information;

And further that Council accept the Tender submitted by Cargill Deicing Technologies of Oshawa, Ontario for the supply of Highway Coarse White Salt for the 3 seasons including 2012-

2013, 2013-2014, 2014-2015 at a unit price of \$58.09, \$61.11 and \$64.54/tonne plus HST respectively and for the supply of Pre-treated Salt at a unit price of \$79.95, \$82.35 and \$84.82 plus HST respectively.

.Carried

FC-12-11 – Monthly Report to Council

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-12-11 be received as information.

.Carried

FC-12-12 – Consulting Service Results for Plattsville Fire Station

RESOLUTION #13

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

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

And further that Council approve the award of Consulting Services for the new Plattsville Fire Hall to Nelson Dawley Engineering, of Hanover, Ontario at the cost of \$45,000 plus HST.

.Carried

CS-12-22 – Monthly Report to Council

RESOLUTION #14

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-12-22 be received as information.

.Carried

CS-12-23 – Ice Compensation

RESOLUTION #15

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-12-23 be received as information;

And further that Staff will attempt to erect the lockers before October 6th at which time if Staff cannot fulfill this, volunteers from the Association are welcome to erect the lockers during the regular ice time hours the following week;

And further that Council deny the request for funding for lockers.

.Carried

Plattsville Arena Sign

RESOLUTION #16

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that staff be directed to investigate the costs of an LED sign for the Plattsville Arena.

.Carried

CAO-12-36 – Proposed 2013 Mileage Rates

RESOLUTION #17

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-12-36 be received as information;

And further that the mileage rate be set at \$0.53 per kilometer effective January 1, 2013.

.Carried

CAO-12-39 – 2012 Cost Savings

RESOLUTION #18

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-12-39 be received as information.

.Carried

CAO-12-40 – Strategic Plan

RESOLUTION #19

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-12-40 be received as information;

And further that Council adopt the Strategic Plan as presented.

.Carried

CAO-12-42

RESOLUTION #20

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-12-42 be received as information;

And further that Council authorize OEM to proceed with preliminary feasibility studies on the Plattsville Arena, Drumbo, Princeton and Bright Fire Halls, Administration Building, Princeton Centennial Hall and the Roads building at no cost to the Township.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

Closed Session

RESOLUTION #21

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Council does now adjourn into closed session at 5:00 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 October 3, 2012.

The open session of Council resumed at 5:05 p.m.

CAO-12-41 – Personal Information about an Identifiable Individual

RESOLUTION #24

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-12-41 be received as information;

And further that the recommendation contained in Report CAO-12-41 be approved.

By-laws

RESOLUTION #25

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 1742-2012, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #26

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 1742-2012, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #27

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:07 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, October 17, 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