

MINUTES

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

Present: Councillors Banbury, Glendinning (4:11), Mordue and Peterson

Staff: Bell, Crandall, Watson, and Stevenson

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 April 3, 2013 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 March 20, 2013 open meeting of Council be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Mr. Read and Mr. Cooke presented their concerns with regards to Canning Road. The Director of Public Works responded to various questions. It was noted that the estimate to acquire lands, reconstruct and hardsurface the road was in the area of \$220,000.

Councillor Glendinning requested a map of Canning Road and area indicating the portions that are paved. The road priorities for 2014 will be brought to Council as part of the 2014 budget process.

Correspondence

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

RESOLUTION #3

Be it hereby resolved Ken Wood be appointed as the Township of Blandford-Blenheim staff representative on the Oxford Cycling Advisory Committee.

.Carried

Staff Reports

CBO-04-13 – Monthly Report to Council

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

RESOLUTION #4

Be it hereby resolved that Report CBO-04-13 be received as information.

.Carried

PW-13-09 – Monthly Report to Council

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

RESOLUTION #5

Be it hereby resolved that Report PW-13-09 be received as information.

.Carried

Councillor Mordue requested a report showing the savings by using LED streetlights.

PW-13-10 – Woodstock Boundary Road Maintenance Agreement

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

RESOLUTION #6

That Report PW-13-10 be received as information;

And further that Council enter into a Road Maintenance Agreement with the City of Woodstock for winter maintenance of Blandford Road from Township Road 3 to Oxford County Road 2.

.Carried

PW-13-11 – Plattsville Drain Phase 2 Status

RESOLUTION #7

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

That Report PW-13-11 be received as information.

.Carried

FC-13-04– Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report FC-13-04 be received as information.

.Carried

CAO-13-15 – Award of Columbarium Contract

RESOLUTION #9

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-15 be received as information;

And further that the contract for the provision and installation of a granite columbarium at the Princeton Cemetery be awarded to Ingersoll, Tillsonburg, Thames and Aylmer Memorials in the amount of \$13,665 plus taxes.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #10

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 1779-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #11

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 1779-2013, being a By-law to confirm the proceedings of Council.

.Carried

Other

Councillor Glendinning complimented Trevor Baer for his work in organizing the Pte Todd Memorial Hockey Tournament which was a great success due to Trevor's efforts and the volunteers. He noted that over \$25,000 was raised. A letter from the Mayor and Council will be sent to Trevor.

Adjournment and Next Meeting

RESOLUTION #12

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:56 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, April 17th, 2013 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim