

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, Crandall and Stevenson

Others: Alana Fulford, Planner, Oxford County
Matt Blevins, Planner, Oxford County

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 February 20, 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 February 6, 2013 open session Council meeting be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Mayor Wearn presented awards for the 2012 Heritage Community Recognition Program.

Committee of Adjustment

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:11 p.m.
.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of February 20, 2013.

The open session of Council resumed at 4:50 p.m.

Correspondence

RESOLUTION #9

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the action by Oxford County Public Health & Emergency Services, to reduce the risk of West Nile Virus, be supported;

And further that the correspondence prepared by Mayor Wearn be forwarded to Dr. Neal, on behalf of the Township of Blandford-Blenheim.
.Carried

Staff Reports

PW-13-04 – 2013 Dust Suppressant Tender Results

RESOLUTION #10

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-04 be received as information;

And further that Council accept the tender from Pollard Highway Products for the 2013 and 2014 supply of approximately 1,481,000 litres yearly of liquid brine solution at a price of \$0.0720/litre each year for a total cost of \$106,632.00 plus HST.

.Carried

CAO-13-03 – Proposed Closure and Conveyance of Various Streets in Wolverton

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-03 regarding the closure and sale of the road allowances known as part of Washington Street, part of Main Street, all of Odd Street, and part of Dover Street to Ingrid Harpster be received as information;

And further that the property described as Part 1 on Reference Plan 41R- 8844, Plan 29, Part 2, 41R-8844, Plan 29, all of Odd Street, all that part of Dover Street lying between Washington

Street and Jackson Street, in the Geographic Township of Blenheim in the Municipality of Blandford-Blenheim be closed and conveyed to Ingrid Harpster for the sum of \$7443.40;

And further that responsibility for all costs associated with the conveyance be borne by the property owners receiving the land;

And further that the Mayor and Clerk be authorized to execute any documentation required to complete the transaction.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #12

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 1771-2013, being a By-law to stop up, close and convey Part of P.I.N. 00288-0048, part of Plan 29, formerly in the Township of Blenheim, now in the Township of Blandford-Blenheim, County of Oxford, described as part of Washington Street described as Part 1, Plan 41R-8844, part of Main Street described as Part 2, Plan 41R-8844, all of Odd Street, all that part of Dover Street lying between Washington Street and Jackson Street;

And By-law 1773-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #13

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

By-law 1771-2013, being a By-law to stop up, close and convey Part of P.I.N. 00288-0048, part of Plan 29, formerly in the Township of Blenheim, now in the Township of Blandford-Blenheim, County of Oxford, described as part of Washington Street described as Part 1, Plan 41R-8844, part of Main Street described as Part 2, Plan 41R-8844, all of Odd Street, all that part of Dover Street lying between Washington Street and Jackson Street;

And By-law 1773-2013, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #14

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:58 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, March 6, 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