

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 and Stevenson

Mayor Wearn in the Chair.

Prayer

Call to Order

Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the agenda for the January 23, 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 Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the January 9, 2013 open meeting of Council be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

None.

Correspondence

None.

Staff Reports

TR-13-02 – Statement Issued with Respect to 2012 Salaries, Benefits and Expenses

RESOLUTION #3

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report TR-13-02 be received as information.

.Carried

PW-13-02 – OGRA Long Service Awards

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Council receive Report PW-13-02 as information;

And further that Council approve the Nomination of Gord Gillespie for an Ontario Good Roads Association Long Service Award and that cost to attend the awards luncheon held Tuesday, February 26, 2013 at the ROMA/OGRA Combined Conference be covered by the Township.

.Carried

CAO-13-04 – CIIF Contribution Agreement – Plattsville Arena

RESOLUTION #5

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

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

And further that the Council of the Township of Blandford-Blenheim authorize the entering into of a contribution agreement between Her Majesty the Queen in Right of Canada and the Township of Blandford-Blenheim for the replacement of the Plattsville Arena Dasher Boards and Glass;

And further that the Mayor and Clerk are authorized to sign any documents necessary for the project.

.Carried

CAO-13-05 – CIIF Contribution Agreement – Princeton Centennial HVAC System

RESOLUTION #6

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-05 be received as information;

And further that the Council of the Township of Blandford-Blenheim authorize the entering into of a contribution agreement between Her Majesty the Queen in Right of Canada and the Township of Blandford-Blenheim for the replacement of the HVAC System at Princeton Centennial Hall;

And further that the Mayor and Clerk are authorized to sign any documents necessary for the project.

.Carried

CAO-13-06 – Renewal of Canine Control Agreement

RESOLUTION #7

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-06 be received as information;

And further that the Council of the Township of Blandford-Blenheim renew the agreement for canine control with Hillside Kennels Animal Control Ltd. on the same terms and conditions for 2013 – 2014.

.Carried

Unfinished Business

None.

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #8

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 1762-2013, being a By-law to raise money to aid in the construction of drainage works under the *Tile Drainage Act*;

By-law 1763-2013, being a By-law to provide that one-third of the remuneration paid to the elected members of Council and its local boards is deemed as expenses incident to the discharge of their duties;

By-law 1764-2013, being a By-law to establish an Interim Tax Levy for the year 2013;

By-law 1765-2013, being a By-law imposing a special annual drainage rate upon land in respect of which money is borrowed under the *Tile Drainage Act*;

By-law 1766-2013, being a By-law to provide for temporary borrowing from the Bank of Montreal;

By-law 1767-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #9

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 1762-2013, being a By-law to raise money to aid in the construction of drainage works under the *Tile Drainage Act*;

By-law 1763-2013, being a By-law to provide that one-third of the remuneration paid to the elected members of Council and its local boards is deemed as expenses incident to the discharge of their duties;

By-law 1764-2013, being a By-law to establish an Interim Tax Levy for the year 2013;

By-law 1765-2013, being a By-law imposing a special annual drainage rate upon land in respect of which money is borrowed under the *Tile Drainage Act*;

By-law 1766-2013, being a By-law to provide for temporary borrowing from the Bank of Montreal;

By-law 1767-2013, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #10

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 4:16 p.m.;

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