

TOWNSHIP OF BLANDFORD-BLENHEIM

COUNCIL MEETING AGENDA

Wednesday, March 6, 2013
Township Council Chambers
47 Wilmot Street South, Drumbo
4:00 p.m.

1. **Prayer**
2. **Call to Order**
3. **Approval of the Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes**
 - a. February 20, 2013 open session of Council
 - b. January 24, 2013 meeting of the Police Services Board
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
8. **Correspondence**
9. **Staff Reports**
 - a. **Jim Watson – CBO / Drainage Superintendent**
 - i. **CBO-03-13 – Monthly Report to Council**

Recommendation:

That Report CBO-03-13 be received as information.

- b. **Gary Crandall – Director of Public Works**
 - i. **PW-13-05 Monthly Report to Council**

Recommendation:

That Report PW-13-05 be received as information.

ii. PW-13-06 Poly Watering Tank Purchase

Recommendation:

That Report PW-13-06 be received as information;

And further that Council accept the quote submitted by Road Maintenance Equipment & Services Inc. for the supply and installation of a 2,600 USG slip-in style transport tank at a cost of \$15,765.00 plus HST.

iii. PW-13-07 – 2013 “A” Gravel Tender Results

Recommendation:

That Report PW-13-07 be received as information;

And further that Council accept the tender submitted by Oxford Sand and Gravel, Woodstock, ON for the supply, crushing, and placement of approximately 21,500 tonnes of ‘A’ gravel as specified at \$7.90/tonne for a total cost of \$169,850.00 plus HST.

c. Rick Richardson – Director of Protective Services

i. FC-13-03 – Monthly Report to Council

Recommendation:

That Report FC-13-03 be received as information.

d. Fran Bell – CAO / Clerk

i. CAO-13-09 – Recommendations re: Use of 2012 Surplus

Recommendation:

That Report CAO-13-09 be received as information;

And further that the 2012 surplus be allocated to the Police Reserve (\$87,000), Election Reserve (\$11,000), Bridge Reserve (\$51,500), Office Equipment Reserve (\$10,000) and the Tax Stabilization Reserve (\$48,918).

ii. CAO-13-10 – Council Remuneration

Recommendation:

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

And further that any adjustments to Council remuneration for the next term of Council be determined by the annual economic increases provided to staff.

iii. CAO-13-11 – Animal Care and Control By-law

Recommendation:

That Report CAO-13-011 be received as information;

And further that Council give consideration to the adoption of the Animal Care and Control By-law.

iv. CAO-13-12 – Development Charge Fees and By-law

Recommendation:

That Council receive Report CAO-13-12 as information;

And further that Council receive as information Schedule B dated April 1, 2013, to the Development Charges By-law 1585-2009.

v. CAO-13-13 – Strategic Plan Update

Recommendation:

That Council receive Report CAO-13-13 as information.

vi. CAO-13-14 – Asset Management Plan Funding Agreement

Recommendation:

That Report CAO-13-14 be received as information;

And further that the Council of the Township of Blandford-Blenheim authorize the entering into a contribution agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Agriculture, Food and Rural Affairs and the Township of Blandford-Blenheim for the creation of an asset management plan;

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

e. Ken Wood – Manager of Community Services

i. CS-13-03 – Monthly Report to Council

Recommendation:

That Report CS-13-03 be received as information.

10. **Unfinished Business**

11. **New Business**

12. **Motions and Notices of Motion**

13. **By-laws**

a. 1774-2013

Being a By-law to regulate animal care and control, and to provide for a system of licensing, permits, approvals or registrations respecting the matter including the imposing of fees and charges.

b. 1775-2013

Being a By-law to confirm the proceedings of Council.

14. **Other**

15. **Adjournment and Next Meeting**

Wednesday, March 20th, 2013 at 4:00 p.m. in Council Chambers.