

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, Stevenson and Williamson

Others: 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 October 16, 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 October 2, 2013 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, 2013 Cemetery Board be adopted, as printed and circulated.

.Carried

**Business Arising from the Minutes**

None.

**Committee of Adjustment**

**RESOLUTION #4**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into the Committee of Adjustment at 4:02 p.m.  
.Carried

These minutes can be found in the Committee of Adjustment meeting minutes of October 16, 2013.

The open session of Council resumed at 4:10 p.m.

.Carried

**Correspondence**

**RESOLUTION #9**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that the Chief Building Official be authorized to issue a building permit to Thomas Diamond , to construct a new residential dwelling unit at 927031 Oxford Road 8, Con 13, Pt S Pt Lot 13 in accordance with provisions contained in an agreement dated October 9, 2013.

.Carried

**Staff Reports**

**PW-13-33 – Monthly Report to Council**

**RESOLUTION #10**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-33 be received as information.

.Carried

**PW-13-32 – Bridge #3 Over Nith River on Oxford-Waterloo Road – Closure and Recommendations**

**RESOLUTION #11**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-32 be received as information;

And further that Council approve Alternative No. 2 (Minor Rehabilitation) for Bridge #3 (Wilmot Br. #37) for repairs as identified in a report dated September 24, 2013 from K. Smart Associates Ltd. at an estimated total cost of \$190,000.00 including engineering, contract administration and contingencies;

And further that 50% of the total cost be included in the 2014 budget to be taken from the Bridge reserves, subject to approval by the Township of Wilmot to also pay 50% of the total costs.

.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 1807-2013, being a By-law imposing a special annual drainage rate upon land in respect of which money is borrowed under the *Tile Drainage Act*;

And By-law 1808-2013, being a By-law to confirm the proceedings of Council.

.Carried

#### **RESOLUTION #13**

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 1807-2013, being a By-law imposing a special annual drainage rate upon land in respect of which money is borrowed under the *Tile Drainage Act*;

And By-law 1808-2013, 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 4:35 p.m.;

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