

MINUTES

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

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest and Read.

Staff: Baer, Borton, Harmer, Krug, Matheson, Mordue and Richardson.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the February 6, 2019 Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the November 27th, 2018 Police Services Board Meeting be received.

.Carried

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the January 23rd, Operating Budget Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

a. General

None.

b. Specific

- i. Ted Comiskey, Chair of Demand the Right Coalition of Ontario Municipalities, Re: Right to Approve Landfill Developments

RESOLUTION #4

Moved by – Councillor Read
Seconded by – Councillor Balzer

BE IT RESOLVED THAT the TOWNSHIP OF BLANDFORD-BLENHEIM calls upon the Government of Ontario, as part of its “Made-in-Ontario Environment Plan” to formally entrench the right of municipalities to approve or reject landfill projects in or adjacent to their communities;

AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the TOWNSHIP OF BLANDFORD-BLENHEIM encourages all other municipalities in Ontario to consider this motion calling for immediate provincial action;

AND THAT the MOTION adopted by Council be forwarded to the DEMAND THE RIGHT COALITION OF ONTARIO MUNICIPALITIES.

.Carried

9. Staff Reports

a. Jim Borton – Director of Public Works

- i. PW-19-03 – Dust Suppressant Tender

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report PW-19-03 be received for information;

And further to award the dust suppressant tender for a 3-year term including 2019, 2020 & 2021 to Pollard Highway Products at a unit price of \$0.0825; \$0.084 and \$0.087 per litre plus HST respectively for the supply, delivery and application of 20% liquid brine solution (salt brine).

.Carried

ii. PW-19-04 – Monthly Report

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report PW-19-04 be received as information.

.Carried

RESOLUTION #7

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Deadstock removal transportation companies be exempt from Half Load legislation when servicing properties on Township Roads.

.Carried

iii. PW-19-05 – Bridge 20 Tender Results

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report PW-19-05 be received as information;

And further that Council accept the low bid submitted by CoCo Group of Companies and award contract NO. 2019-0020 for the replacement of Bridge 20 on Township Road 12 for a total of \$2,329,000.00 plus HST to CoCo Group of Companies.

.Carried

b. Jim Harmer – Drainage Superintendent

i. DS-19-04 – Monthly Report

RESOLUTION #9

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report DS-19-04 be received as information.

.Carried

c. John Scherer – Chief Building Official

- i. CBO-19-02 – Shared Summer Student Request - Building

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report CBO-19-02 be received; and,

That Council authorize the CBO to proceed with engaging a Building Services Summer Student as set out in the report.

.Carried

d. Trevor Baer – Acting Manager of Community Services

- i. CS-19-02 – Monthly Report

RESOLUTION #11

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report CS-19-02 be received as information.

.Carried

e. Denise Krug – Director of Finance

- i. TR-19-03 – Council Grant & Subsidy Requests

RESOLUTION #12

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report TR-19-03 be received as information; and,

That Council direct staff to allocate the following Grant & Subsidy Funds for the 2019 fiscal year:

Organization Name	Purpose of Funding Request	Value of Grant
Drumbo & District Heritage Society	Antique Road Show	\$1,000.00
Drumbo Agriculture Society	Assistance with Entertainment at Drumbo Fair	\$1,000.00
Drumbo Lions Club	Harvest Carnival – fee waiving request	\$1,000.00
Plattsville & District Heritage Society	Road signs identifying long lost settlements	\$1,000.00
Plattsville & District Lions	Waiving of rental fees for hall	\$1,000.00
Plattsville Evangelical Missionary Church	Summer Day Camp	\$1,000.00
Princeton & District Museum/Library Association	Display Boards, Postcards	\$1,000.00

.Carried

f. Sarah Matheson – Deputy Clerk

- i. DC-19-04 – Pregnancy and Parental Leave for Members of Council Policy

RESOLUTION #13

Moved by – Councillor Banbury
 Seconded by – Councillor Demarest

Be it hereby resolved that Report DC-19-04 be received as information; and,
 That Council approve the Pregnancy and Parental Leave for Members of Council Policy.

.Carried

g. Rodger Mordue, Chief Administrative Officer / Clerk

- i. CAO-19-01 – Closed Meeting Investigator & Integrity Commissioner

RESOLUTION #14

Moved by – Councillor Banbury
 Seconded by – Councillor Demarest

Be it hereby resolved that Report CAO-19-01 be received as information; and,

That the Township enter into an agreement with Gregory F. Stewart to provide Closed Meeting Investigation and Integrity Commissioner services.

.Carried

10. Reports from Council Members

Councillor Read reminded all of the Drumbo Lions Event March 2nd 2019 at 6:30 p.m. to 11:00 p.m. at the Drumbo Agricultural Hall. The Event is a fundraiser for the Splash Pad at the Drumbo Park and involves many lottery games.

Councillor Balzer extended his compliments to the Public Works Department regarding the quality of winter maintenance on Township Roads.

Mayor Peterson reported of the annual ROMA Conference in Toronto, at which the Regional Governance Review was a major topic. He also reported of the meeting he attending with the consultants assigned to the Review. He was given an allotted amount of time to answer three specific questions and speak on behalf of the residents of Blandford-Blenheim.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

- a. Personal matters about an identifiable individual, including municipal or local board employees

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:00 p.m. to discuss;

- Personal matters about an identifiable individual, including municipal or local board employees:

i. Staffing

.Carried

RESOLUTION #16

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 6:05 p.m.

.Carried

15. By-laws

RESOLUTION #17

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that a first and second reading be given to the following By-laws:

- By-law 2120-2019, Being a By-law to Appoint an Alternate Member to the Council of the County of Oxford during an absence of the Mayor; and,
- By-law 2121-2019, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #18

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that a third and final reading be given to the following By-laws:

- By-law 2120-2019, Being a By-law to Appoint an Alternate Member to the Council of the County of Oxford during an absence of the Mayor; and,
- By-law 2121-2019, Being a By-law to confirm the proceedings of Council.

.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #19

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:10 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, February 20th, 2019 at 4:00 p.m. in Council Chambers.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim