

MINUTES

Council met at 4:00 p.m.

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson

Staff: Harmer, Krug, Mordue and Richardson
Mayor Wearn in the Chair

1. **Welcome**

2. **Call to Order**

3. **Approval of the Agenda**

RESOLUTION #1

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the October 18, 2017 Regular Meeting of Council be approved.

.Carried

4. **Disclosure of Pecuniary Interest**

None declared.

5. **Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the October 4, 2017 Regular 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**

None

9. **Staff Reports**

a. **Rick Richardson, Director of Protective Services**

i. FC-17-17, Monthly Report

RESOLUTION #3

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That Report FC-17-17 be received as information.

.Carried

ii. FC-17-18, Fire Dispatch Agreement

RESOLUTION #4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That Report FC-17-18 be received as information;

And that staff be directed to prepare a By-law for Council's consideration to enter into an agreement with Woodstock Police Services to provide Fire Dispatching Services from May 2018 to May 2023.

.Carried

iii. FC-17-19, Fire Communication Maintenance Agreement

RESOLUTION #5

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Report FC-17-19 is received as information; and,

That staff be directed to prepare a By-law for Council's consideration to enter into an agreement with Spectrum Communications Lt. for the provision of 24/7 maintenance and monitoring of our fire communication system.

.Carried

iv. FC-17-20, Municipal Alcohol Policy

RESOLUTION #6

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Report FC-17-20 is received as information; and,

That staff be directed to prepare a By-law to amend the Municipal Alcohol Policy to allow for the addition of the four (4) Township Fire Stations as facilities designated as suitable for a “Special Occasion Permit”.

.Carried

b. Denise Krug, Director of Finance/Treasurer

i. TR-17-09, Interim Variance Report

RESOLUTION #7

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Report TR-17-09 be received as information.

Carried

c. John Scherer, CBO/Manager of Building Services

i. CBO-17-11, Monthly Report

RESOLUTION #8

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report CBO-17-11 be received as information.

.Carried

d. Rodger Mordue, CAO/Clerk

i. CAO-17-21, Canada 150 Community Infrastructure Program grants

RESOLUTION #9

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report CAO-17-21 be received; and,

That the Clerk be authorized to enter into a Contribution Agreement with FedDev Ontario for funding under the Canada 150 Community Infrastructure Program for the following projects:

- Project 809736 – Improvement of Plattsville Park, Funding approved \$27,720.
- Project 809734 – Improvement of Princeton Park, Funding approved \$26,400.

10. Reports from Council Members

Councillor Balzer announced that the Township was successful in securing a \$6,000 grant from CP Rail for the Fire Department.

Councillor Peterson reported that he had been contacted by an Oxford Street west resident with concerns over traffic speed. He discussed the data collected from the Township's speed sign and suggested that Police enforcement is the way to control traffic speed in this area. Staff will contact Police and request focused patrols during certain times of the day.

11. Unfinished Business

None

12. Motions and Notices of Motion

None

13. New Business

None

14. Closed Session

None

15. By-laws

RESOLUTION # 10

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That first and second reading be given to the following by-law:

- By-law 2037-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 11

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

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

- By-law 2032-2017 Being a By-law to provide for drainage works (Hamilton Drain).
- By-law 2036-2017 Being a By-law to confirm the proceedings of Council

.Carried

16. Other

- Council representation required for Remembrance Day Services:

Drumbo (School), November 10th @ 10:30 am, Mayor Wearn
Chesterfield Church, November 5th @ 11:00 am, Councillor Balzer
Plattsville (School), November 10th @ 10:45 am, Councillor Balzer
Princeton (Museum), November 11th @ 10:30 am, Councillor Cowan

17. Adjournment and Next Meeting

RESOLUTION #12

Moved By – Councillor Cowan

Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:56 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, November 1, 2017 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue, CAO/Clerk
Township of Blandford-Blenheim