

MINUTES

Council met at 4:00 p.m.

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

Staff: Borton, 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 4, 2017 Regular Meeting of Council be approved with the addition of an item under Section 12, "Unfinished Business".

.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 September 20, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

6. **Business Arising from the Minutes**

None

7. **Delegations/Presentations**

None

8. Public Meeting

a. Drainage Court of Revision – Hamilton Drain Branch B Extension 2017

RESOLUTION #3

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that pursuant to the provisions of Section 52 of the Drainage Act, R.S.O. 1990, as amended, Chapter D. 17, the Court of Revision for the purposes of hearing appeals to the Hamilton Drain Branch B Extension 2017 is convened at 4:03 p.m.

.Carried

RESOLUTION #4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Council appoint Mayor Marion Wearn, Councillor Randy Balzer, Councillor Bruce Banbury, Councillor Betty Cowan and Councillor Mark Peterson to serve on the Court of Revision for the Hamilton Drain Branch B Extension 2017.

.Carried

RESOLUTION #5

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that Mayor Wearn be appointed as Chair of the Drain Court of Revision.

.Carried

RESOLUTION #6

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Court of Revision for the Hamilton Drain Branch B Extension 2017 sustain the assessment as outlined in the report of R. J. Burnside dated August, 2017.

.Carried

RESOLUTION #7

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the Court of Revision on the Hamilton Drain Branch B Extension 2017 be closed at 4:05 pm.

.Carried

9. Correspondence

a. General

- i. Town of Ingersoll – Walker Industries Proposed Landfill at Carmeuse Quarry.

RESOLUTION #8

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That the correspondence from the Town of Ingersoll regarding the proposed landfill at the Carmeuse Quarry be received.

.Carried

b. Specific

None

10. Staff Reports

a. Jim Harmer, Drainage Superintendent

- i. DS-17-20, Monthly report

RESOLUTION #9

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Report DS-17-20 be received as information.

.Carried

- ii. DS-17-21, August Monthly Report

RESOLUTION #10

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Report DS-17- 21 be received as information;

And further that the tender for the Hamilton Drain 'B' Drain Extension, 2017 be awarded to John Devries Construction in the amount of \$ 46,550.00 plus applicable taxes and subject to any applicable appeals.

.Carried

b. Jim Borton, Director of Public Works

- i. PW-17-24, Monthly Report

RESOLUTION #11

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That Report PW-17-24 be received as information.

.Carried

- ii. PW-17-25, 4-way stop at Canning Rd. and Township Rd 3

RESOLUTION #12

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That report PW-17-25 be received for information; and,

That Council support the installation of a 4-way stop at Canning Rd and Township Rd 3.

.Carried

c. Community Services Department

- i. CS-17-09, Monthly Report

RESOLUTION #13

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

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

.Carried

11. Reports from Council Members

None

12. Unfinished Business

- a. Splash Pad Contribution Agreement with Drumbo Lions

RESOLUTION #14

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That the Mayor and Clerk be authorized to sign an agreement between the Township and the Drumbo Lions Club regarding the Club's financial contribution to the proposed Drumbo Splash Pad.

.Carried

13. Motions and Notices of Motion

None

14. New Business

None

15. Closed Session

None

16. By-laws

RESOLUTION # 15

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

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

- By-law 2036-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 16

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 2036-2017 Being a By-law to confirm the proceedings of Council

.Carried

17. Other

None

18. Adjournment and Next Meeting

RESOLUTION #17

Moved By – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:38 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 18, 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