

## MINUTES

Council met at 4:00 p.m. for their first Regular Meeting of the month.

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

Staff: Baer, Harmer, Krug, Matheson, 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 January 17, 2018 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 December 20, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

RESOLUTION #3

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the December 20, 2017 Closed Session of Council be adopted.

.Carried

### 6. Business Arising from the Minutes

None.

## 7. Delegations/Presentations

- a. Jay Heaman, Manager of Strategic Initiatives, Oxford County – Smart Cities Canada Challenge

Jay Heaman presented information regarding the proposed joint application to the Smart Cities Canada Challenge.

RESOLUTION #7

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the Council of the Township of Blandford-Blenheim supports an Oxford Municipal Partners submission to the Smart Cities Challenge; and,

That Council appoints Councillor Mark Peterson to the Smart Cities Challenge Ad Hoc Committee.

.Carried

## 8. Correspondence

- a. **General**

None.

- b. **Specific**

None.

## 9. Staff Reports

- a. **Jim Harmer, Drainage Superintendent**

- i. DS-18-01, Monthly Report

RESOLUTION #4

Moved By – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that that Report DS-18-01 be received.

.Carried

- b. **Jim Borton, Director of Public Works**

- i. PW-18-01, Monthly Report

RESOLUTION #5

Moved By – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that that Report PW-18-01 be received.

.Carried

**c. Community Services Department**

- i. CS-18-01, Monthly Report - December

RESOLUTION #6

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

Be it hereby resolved that Report CS-18-01 be received as information.

.Carried

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

- i. FC-18-01, December Monthly Report

RESOLUTION #8

Moved By – Councillor Balzer  
Seconded By – Councillor Peterson

Be it hereby resolved that Report FC-18-01 be received as information.

.Carried

**e. Sarah Matheson, Deputy Clerk**

- i. DC-18-01, Bill 68, Modernizing Ontario's Municipal Legislation Act,  
2016

RESOLUTION #9

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

Be it hereby resolved that Report DC-18-01 be received as information.

.Carried

- ii. DC-18-02, Alternate Member of the Upper-Tier Council

RESOLUTION #10

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

Be it hereby resolved that Report DC-18-02 be received as information; and,  
That any provision for appointing an alternate Township representative on  
County Council be included in a future update to the Township's procedural by-  
law.

.Carried

- iii. DC-18-03, Changes to the Procedural By-law per Bill 68 – Modernizing Ontario’s Municipal Legislation Act, 2016

RESOLUTION #11

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

Be it hereby resolved that Report DC-18-03 be received as information; and,  
That Council direct staff to update By-law 1858-2014, Procedures By-law.

.Carried

**f. Denise Krug, Director of Finance/Treasurer**

- i. TR-18-01, Temporary Borrowing

RESOLUTION #12

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

Be it hereby resolved that Report TR-17-11 be received as information;

And further that Council pass By-law 2048-2018 authorizing the temporary borrowing for the Township of Blandford-Blenheim in 2018 at \$1,000,000.

.Carried

**10. Reports from Council Members**

Councillor Peterson spoke regarding the Princeton Wastewater Environmental Assessment and County Staff being directed to look into issues with wastewater. The issues have not been looked into and Councillor Peterson recommended the Township request the completion of the tasks required.

**11. Unfinished Business**

None.

**12. Motions and Notices of Motion**

None.

**13. New Business**

None.

**14. Closed Session**

None.

## 15. By-laws

### RESOLUTION #13

Moved By – Councillor Cowan  
Seconded By – Councillor Banbury

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

- By-law 2047-2018, Being a By-law to establish an Interim Tax Levy for the year 2018;
- By-law 2048-2018, Being a By-law to authorize the temporary borrowing of money to meet the current expenditures of the Corporation of the Township of Blandford-Blenheim; and,
- By-law 2049-2018, Being a By-law to confirm the proceedings of Council.

.Carried

### RESOLUTION #14

Moved By – Councillor Cowan  
Seconded By – Councillor Banbury

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

- By-law 2047-2018, Being a By-law to establish an Interim Tax Levy for the year 2018;
- By-law 2048-2018, Being a By-law to authorize the temporary borrowing of money to meet the current expenditures of the Corporation of the Township of Blandford-Blenheim; and,
- By-law 2049-2018, Being a By-law to confirm the proceedings of Council.

.Carried

## 17. Other

OPP & Township Fentanyl Presentation, Princeton Museum, Wednesday January 24<sup>th</sup>, 2018 at 7:30 p.m.  
January 24, 2018 Capital Budget Meeting, 10:00 a.m.

## 18. Adjournment and Next Meeting

### RESOLUTION #15

Moved By – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:03 p.m.;  
Be it hereby resolved that Council does now adjourn to meet again on Wednesday, January 24<sup>th</sup>, 2018 at 10:00 a.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue, CAO/Clerk  
Township of Blandford-Blenheim