

## 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, Borton, 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 May 2, 2018 Meeting of Council, be approved with the addition of item 7. b.

.Carried

**4. Disclosure of Pecuniary Interest**

None.

**5. Adoption of Minutes**

**RESOLUTION #2**

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the April 18, 2018 Session of Council be adopted, as printed and circulated.

.Carried

## 6. Business Arising from the Minutes

None.

## 7. Delegations/Presentations

- a. Don McKay Re: Rural Oxford Economic Development Corporation Proposal

### RESOLUTION #6

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that the five (5) Partners of the Rural Oxford Economic Development Corporation (ROEDC) investigate with Oxford County the possibility of creating a County of Oxford Economic Development position/board funded by special area rate assessment and report to the County through Corporate Services or Community Planning; and,

THAT the ROEDC Board (or personnel committee) explore with the current ROEDC staff the practicality and possibility of having the staff position become a ‘County employee’ under the supervision of the County, but under the direction of the Board of Directors of the ROEDC;

AND FURTHER that the ROEDC Board and member municipalities explore this possibility and report to the five municipal members.

.Carried

- b. Brian Donlevy Re: Relay for Life

## 8. Correspondence

- a. General

None.

- b. Specific

None.

## 9. Staff Reports

- a. Jim Harmer, Drainage Superintendent

- i. DS-18-06, Monthly Report

### RESOLUTION #3

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

Be it hereby resolved that Report DS-18-06 be received as information.

.Carried

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

- i. PW-18-12, Monthly Report

**RESOLUTION #4**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-12 be received as information.

.Carried

- ii. PW-18-13, 2018 Surface Treatment Tender Results

**RESOLUTION #5**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-13 be received for information;

And further that Council accept the Surface Treatment tender submitted by NorJohn Contracting, Niagara Falls, ON surface treatment with stress absorbing material (FibreMat) at a total contract cost of \$360,584.40 plus HST.

.Carried

**c. Community Services Department**

- i. CS-18-04, Monthly Report

**RESOLUTION #7**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-18-04 be received as information.

.Carried

**d. Rodger Mordue, Chief Administrative Officer/Clerk**

- i. CAO-18-07, Municipal Act – Lame Duck Provisions

**RESOLUTION #8**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-18-07 be received; and,

That staff be directed to prepare a by-law to delegate authority to staff for certain acts during a “Lame Duck” period of Council.

.Carried

- ii. CAO-18-08, Flood Damage Financial Assistance

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-18-08 be received; and,

WHEREAS the Township of Blandford-Blenheim experienced a flooding incident on February 22, 2018 and has experienced incremental operating and capital costs, the Council of the Corporation of the Township of Blandford-Blenheim hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program.

Further that Denise Krug, Director of Finance/Treasurer is given delegated authority to verify and attest to the accuracy of the claim.

.Carried

**10. Reports from Council Members**

Councillor Peterson spoke about the following initiatives: a Bright Community Group that has been formed which is starting to raise funds for a project that is yet to be determined. Plattsville Lions Mother’s Day Brunch is Saturday from 5 – 8 pm. Princeton Mother’s Day is Saturday the 13<sup>th</sup> from 9 am – 1 pm. A Senior’s

Group is forming to advocate for seniors activities and opportunities within the Parks and Recreation Department.

Mayor Wearn spoke of her attendance to a Province Awards Ceremony for Volunteers where Louise Baird of Plattsville received an award at the ceremony.

**11. Unfinished Business**

**12. Motions and Notices of Motion**

**13. New Business**

**14. Closed Session**

None.

**15. By-laws**

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

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

- By-law 2068-2018, Being a By-law to delegate authority to staff for certain acts during a “lame duck” period; and,
- By-law 2069-2018, 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 2068-2018, Being a By-law to delegate authority to staff for certain acts during a “lame duck” period; and,
- By-law 2069-2018, Being a By-law to confirm the proceedings of Council.

.Carried

**16. Other Business**

None.

**17. Adjournment and Next Meeting**

**RESOLUTION #12**

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:32 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday,  
May 16<sup>th</sup>, 2018 at 4:00 p.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