

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, 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 November 7, 2018 Meeting of Council, be approved as printed and circulated.

.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 October 17, 2018 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. Jim Borton – Director of Public Works

i. PW-18-26 - Monthly Report

RESOLUTION #3

Moved by – Councillor Balzer

Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-18-26 be received as information.

.Carried

b. Jim Harmer – Drainage Superintendent

i. DS-18-14 – Monthly Report

RESOLUTION #4

Moved by – Councillor Balzer

Seconded by – Councillor Peterson

Be it hereby resolved that Report DS-18-14 be received as information.

.Carried

c. Trevor Baer – Acting Manager of Community Services

i. CS-18-10, Monthly Report

RESOLUTION #5

Moved by – Councillor Banbury

Seconded by – Councillor Cowan

Be it hereby resolved that Report CS-18-10 be received as information.

.Carried

10. Reports from Council Members

Councillor Peterson reminded of the Remembrance Day Services.

Councillor Balzer reported that the Steeltown Stair Climb has been entered by a team from the Plattsville Fire station with proceeds going to the Ontario Lung Association. The Plattsville team is competing this Saturday and requesting that a \$250.00 donation be made to the Ontario Lung Association from Township Council. Council directed Staff to check the balance of the Council Grant Account. Staff reported that the account is currently under budget by \$4,389.00.

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

That Council approve a donation in the amount of \$250.00 to the Lung Association – Ontario for the Steeltown Stair Climb Challenge.

.Carried

Mayor Wearn was invited to a retirement dinner for Kenn Seiling by the Frank Cowan Company and commended Mr. Seiling on his dedications and efforts.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None.

15. By-laws

RESOLUTION #7

Moved by – Councillor Banbury

Seconded by – Councillor Cowan

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

- By-law 2099-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #8

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 2099-2018, Being a By-law to confirm the proceedings of Council.

.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #9

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 21st, 2018 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim