

MINUTES

Council met at 4:00 p.m. for their second regular meeting of the month.

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

Staff: Baer, Borton, Harmer, Matheson, Mordue, Richardson and Scherer.

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 September 19, 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 September 5, 2018 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

a. Jordan Kent, Re: Traffic Speeds in the Township of Blandford-Blenheim

Jordan Kent presented information regarding speeding and traffic concerns in the whole of the Township. Kent listed specific areas and suggested more stop signs and speed-reducing measures such as speed bumps.

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

That the presentation from Jordan Kent regarding traffic speeds in the Township be received; and,

That it be forwarded to the County of Oxford, the County of Brant, Oxford County OPP and to the Blandford-Blenheim Police Services Board.

.Carried

8. Correspondence

a. General

None.

b. Specific

i. Carol Wilkins, Resident, Re: Avoid Use of Engine Brakes Sign in Bright

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the correspondence from Carol Wilkins be received; and,

That the matter of necessity for signage stating to Avoid the Use of Engine Brakes in Bright be forwarded to Oxford County.

.Carried

ii. Princeton Park Expansion Advisory Committee, Re: Matters in the Princeton Park

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

To receive the correspondence dated September 10, 2018 from the Princeton Park Expansion Advisory Committee be received.

.Carried

9. Staff Reports

a. Jim Harmer – Drainage Superintendent

- i. DS-18-12 – Monthly Report

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

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

.Carried

b. Rick Richardson – Director of Protective Services

- i. FC-18-13 – Monthly Report (July)

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report FC-18-13 be received as information.

.Carried

- ii. FC-18-14 – Monthly Report (August)

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

.Carried

c. John Scherer – Chief Building Official

- i. CBO-18-14 – Monthly Report

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

.Carried

10. Reports from Council Members

Councillor Peterson reminded of the Drumbo Fair happening this Friday weekend. Councillor Cowan provided an update regarding Court Security at Oxford County, a few issues have been resolved and an estimated cost for the County share was provided. Cowan stated that was the last meeting of this term of Council, a new committee will be appointed for the 2018-2022 term.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

- a. September 5, 2018 Closed Session of Council Minutes; and,
- b. Acquisition or disposition of land, Re: Drumbo Public Works Shop.

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Council moves into Closed Session under the authority of Section 239 of the Municipal Act at 5:05 p.m. to discuss:

- Acquisition or disposition of land – Drumbo Public Works Shop; and,
- Personal matters about an identifiable individual, including municipal or local board employee.

.Carried

RESOLUTION #11

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:47 p.m.

.Carried

15. By-laws

RESOLUTION #12

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

- By-law 2095-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #13

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 2095-2018, Being a By-law to confirm the proceedings of Council.

.Carried

16. Other Business

RESOLUTION #14

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that the current Council recommends to the future 2018-2022 Township Council that a committee be established in the new term to study traffic patterns and concerns throughout the Township.

.Carried

CAO/Clerk Mordue provided a verbal update on Princeton wastewater servicing. The Township and private landowners wishing to develop in Princeton are cost sharing to work toward finding a wastewater solution for Princeton. This solution would then be presented to County Council early in 2019. Council concurred with this direction and agreed to a 50/50 cost sharing arrangement with a maximum Township cost of \$30,000.00.

Councillor Balzer spoke of concern regarding street lighting and public safety in the Township Villages. Balzer requested that this matter be included in the proposed Budget for 2019.

17. Adjournment and Next Meeting

RESOLUTION #15

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:04 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, October 3rd, 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