

## MINUTES

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

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest

Staff: Baer, Bell, Borton, Harmer, Krug, Mordue, Richardson.

Mayor Peterson in the Chair.

**1. Welcome**

**2. Call to Order**

**3. Approval of the Agenda**

**RESOLUTION #1**

Moved by – Councillor Balzer  
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the February 5, 2020 Meeting of Council be adopted with the addition of item 8. b. i.

.Carried

**4. Disclosure of Pecuniary Interest**

None.

**5. Adoption of Minutes**

**RESOLUTION #2**

Moved by – Councillor Balzer  
Seconded by – Councillor Demarest

Be it hereby resolved that the minutes of the January 22, 2020 Meeting of Council be adopted, as printed and circulated.

.Carried

**RESOLUTION #3**

Moved by – Councillor Balzer  
Seconded by – Councillor Demarest

Be it hereby resolved that the minutes of the November 27, 2019 Police Service Board meeting be received.

.Carried

**6. Business Arising from the Minutes**

None.

## 7. Delegations

## 8. Correspondence

### a. General

#### i. County of Oxford

Princeton wastewater servicing

### RESOLUTION #4

Moved by – Councillor Balzer

Seconded by – Councillor Demarest

That the correspondence from the County of Oxford regarding Princeton wastewater servicing be received.

.Carried

### b. Specific

#### i. Councillor Justin Read

Requesting extension to leave of absence.

### RESOLUTION #5

Moved by – Councillor Balzer

Seconded by – Councillor Demarest

That whereas by resolution #6 passed on September 18, 2019 Councillor Justin Read was granted an unpaid leave of absence until February 29, 2020,

Be It Resolved that Council grants an extension of this unpaid leave to July 31, 2020.

.Carried

## 9. Staff Reports

### a. Rick Richardson – Director of Protective Services

i. FC-20-02 – Monthly Report

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report FC-20-02 be received as information.

.Carried

ii. FC-2—03 – Cost Recovery

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report FC-20-03 be received as information.

.Carried

**b. Jim Harmer – Drainage Superintendent**

i. DS-20-02 – Monthly Report

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report DS-20-02 be received as information.

.Carried

**c. Jim Borton – Director of Public Works**

i. PW-20-03 – Monthly Report

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report PW-20-03 be received as information.

.Carried

**d. Trevor Baer – Manager of Community Services**

i. CS-20-02 – Monthly Report

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Demarest

That Report CS-20-02 be received as information.

.Carried

**e. Rodger Mordue – CAO/Clerk**

i. CAO-20-01 – Severance Agreement

**RESOLUTION #11**

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

That Report CAO-20-01 be received; and,

That Council authorize the Mayor and Clerk to sign a severance agreement between the Township and 2274581 Ontario Inc. in accordance with County of Oxford Land Division Committee decision dated December 13, 2019

.Carried

**10. Reports from Council Members**

Councillor Demarest spoke on educating residents about septic system maintenance.

Councillor Demarest spoke on the possibility of the Township of Blandford-Blenheim working with Habitat for Humanity for an upcoming project in Blandford-Blenheim.

Mayor Peterson spoke on possibly supporting a Township resident who may be contacting the local M.P. and M.P.P. about requiring a dash cam in all transport trucks.

**11. Motions and Notices of Motion**

None.

**12. New Business**

None.

**13. Closed Session**

None.

## 14. By-laws

### RESOLUTION #12

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

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

- By-law 2176-2020, Being a By-law to adopt the estimates of all sums required for 2020 for Township purposes
- By-law 2177-2020, Being a By-law to authorize cost recovery with respect to fire department specific response
- By-law 2178-2020, Being a By-law to confirm the proceedings of Council.

.Carried

### RESOLUTION #13

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

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

- By-law 2176-2020, Being a By-law to adopt the estimates of all sums required for 2020 for Township purposes
- By-law 2177-2020, Being a By-law to authorize cost recovery with respect to fire department specific response
- By-law 2178-2020, Being a By-law to confirm the proceedings of Council.

.Carried

## 15. Other Business

Mayor Peterson presented a resolution to give direction to by-law enforcement regarding a possible property standards issue in Drumbo.

### RESOLUTION #14

Moved by – Mayor Peterson  
Seconded by – Councillor Demarest

That staff be directed to investigate a potential Property Standards issue at 44 Pinkham Street, Drumbo.

.Carried

## 16. Adjournment and Next Meeting

### RESOLUTION #15

Moved by – Councillor Demarest  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:55 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 19, 2020 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Eric Bell, Deputy-Clerk  
Township of Blandford-Blenheim