

Wednesday, May 20, 2020
via teleconference and online
Youtube Channel for listening in: Blandford-Blenheim Township
<https://youtube.com/channel/UCdKRV0GAEuFaGbwHRPzoEXA>
4:00 p.m.

MINUTES

Council met at 4:00 p.m via teleconference and online.

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest

Staff: Baer, Borton, Krug, Harmer, Matheson, Mordue and 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 Banbury

That the agenda for the May 20, 2020 Regular Meeting of Council be adopted.
.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That the minutes of the May 6, 2020 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. Rick Richardson – Director of Protective Services

i. FC-20-10 – Monthly Report

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

RESOLUTION #3

That Report FC-20-10 be received as information.

.Carried

ii. FC-20-11 - Tanker RFP Results

Moved by - Councillor Banbury
Seconded by - Councillor Demarest

RESOLUTION #4

That Report No. FC-20-11 be received as information; and,

That Council award the contract to Fort Garry Fire Trucks for the purchase of a tanker fire apparatus built on a Freightliner M2-112 chassis including delivery and initial training at a cost of \$496,684.00 plus applicable taxes.

.Carried

b. Jim Borton – Director of Public Works

i. PW-20-08 - 2020 Surface Treatment Tender Results

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

RESOLUTION #5

That Report PW-20-08 be received for information; and,

That Council accept the Surface Treatment tender submitted by NorJohn Contracting, Niagara Falls, ON.; and,

That Council allow the funding for the roads being converted to come out of the Gas tax reserve and the funding for the resurfacing to come out of the Public Works reserve.

.Carried

c. Jim Harmer – Drainage Superintendent

i. DS-20-06 – Monthly Report

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That report DS-20-06 be received as information.

.Carried

d. Denise Krug – Director of Finance / Treasurer

i. TR-20-08 - COVID-19 Preliminary Financial Impact

RESOLUTION #7

Moved by - Councillor Demarest
Seconded by - Councillor Balzer

That Report TR-20-08 be received as Information

.Carried

10. Reports from Council Members

- Mayor Peterson advised that Southwest Public Health is recommending against people hosting garage/yard sales. Staff to post information regarding this on the Township social media site.
- Mayor Peterson noted that the Province are allowing certain amenities in parks to be re-opened. Township staff are reviewing the list and working towards getting these facilities re-opened.
- Mayor Peterson asked when the RFP closing date for the Plattsville affordable housing complex is. Staff noted that the closing date originally set for the end of April was delayed due to COVID-19 but will inquire and advise Council.

Councillor Balzer noted that it would be nice to see the tennis courts remain functional for as long as possible.

- Councillor Banbury stated that it was sad to see the Dryumbo Fair cancelled for 2020. Mayor Peterson noted that many of the local fairs will likely see the same fate this year.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None.

15. By-laws

RESOLUTION #8

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

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

- 2190-2020 Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #9

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

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

- 2190-2020 Being a By-law to confirm the proceedings of Council.

.Carried

16. Other Business

17. Adjournment and Next Meeting

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 5:09 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on
Wednesday, June 3, 2020 at 4:00 p.m through electronic means.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim