

MINUTES

Council met at 4:00 p.m for the first Regular Meeting of the month.

Present: Mayor Peterson, Councillors Balzer, Banbury and Demarest.

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

Other: Robson, County Planner.

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

Be it hereby resolved that the agenda for the April 21, 2021 Regular Meeting of Council be adopted.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. March 3, 2021 Minutes of Council

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the Minutes of the April 7, 2021 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

8. Correspondence

a. General

None

b. Specific

None.

9. Public Meeting

a. Public Meeting under the Planning Act, Committee of Adjustment

- i. Application for Minor Variance A03-21, Chris Taylor & Lisa Sobisch

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it resolved that Council move into Committee of Adjustment at 4:06 p.m.

.Carried

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it resolved that the Committee rise at 4:14 p.m. and that the Open Council meeting resumes.

.Carried

For application MVA-03-21, the decision was signed as approved.

10. Staff Reports

a. Rick Richardson – Director of Protective Services

- i. FC-21-06 – March Monthly Report

RESOLUTION #5

Moved by – Councillor Balzer

Seconded by – Councillor Banbury

That Report FC-21-06 be received as information.

.Carried

ii. FC-21-07 – Tiered Response Agreement

RESOLUTION #6

Moved by – Councillor Banbury

Seconded by – Councillor Balzer

That Report FC-21-07 be received as information.

.Carried

iii. FC-21-08 – Revise By-Law Establishing and Regulating a Fire Department

RESOLUTION #7

Moved by – Councillor Banbury

Seconded by – Councillor Balzer

That Report FC-21-08 be received as information;

And further that Council receive Staff Report FC-21-08 entitled “Revised By-Law 1701-2011” being a By-Law to Establish and Regulate a Fire Department.

.Carried

iv. FC-21-09 – Fire Safety Transfer Grant Agreement

RESOLUTION #8

Moved by – Councillor Banbury

Seconded by – Councillor Balzer

That Report FC-21-09 be received as information;

And further that Council approve the conditions of this Fire Safety Transfer Grant Agreement and that these funds be utilized to increase firefighter training opportunities during this COVID-19 environment.

And further that these training funds be utilized by August 1st, 2021.

.Carried

b. John Scherer – Chief Building Official

- i. CBO-21-04 – Building Department Staffing

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it resolved That Report CBO-21-04 be received as information;

And that Council approve the hiring of a second building inspector, on a 2-year contract.

.Carried

- ii. CBO-21-05 – March Monthly Report

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it resolved that Report CBO-21-05 be received as information.

.Carried

c. Jim Borton – Director of Public Works

- i. PW-21-08 – $\frac{3}{4}$ Pickup Truck Tender Results

RESOLUTION #11

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it resolved that Report PW-21-08 be received as information;

And further that Council accept the tender submitted by Finch Auto Group, 640 Wonderland Road N. London, ON. For a 2022 Chevrolet Silverado 2500HD at the price of \$58,022.00 plus HST.

And further that Council approve the \$4,043.19 budget overage to be taken out of the Public Works reserve.

.Carried

11. Reports from Council Members

None.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Re: Municipal Drain

- b. A proposed or pending acquisition or disposition of land by the municipality or local board.

Re: Drumbo Cemetery

RESOLUTION #12

Moved by – Councillor Demarest

Seconded by – Councillor Balzer

Be it resolved that Council move into closed session under the authority of section 239 of the Municipal Act at 5:03 p.m. to discuss:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Re: Municipal Drain

A proposed or pending acquisition or disposition of land by the municipality or local board.

Re: Drumbo Cemetery

.Carried

RESOLUTION #13

Moved by – Councillor Demarest

Seconded by – Councillor Balzer

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 5:24 p.m.

.Carried

16. By-laws

- a. 2242-2021, Being a By-law to establish and regulate the fire department;
and,
- b. 2243-2021, Being a By-law to confirm the proceedings of Council.

RESOLUTION #14

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the following By-law be now read a first and second time: 2242-2021,
2243-2021 and 2244-2021

.Carried

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the following By-law be now given a third and final reading: 2242-2021,
2243-2021 and 2244-2021.

.Carried

17. Other Business

None

18. Adjournment and Next Meeting

RESOLUTION #16

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 5:29 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday,
May 5, 2021 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim