

MINUTES

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

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

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

Other: Planner, Dustin Robson

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the December 1st, 2021 Regular Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. November 17th, 2021 Minutes of Council

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the November 17th, 2021 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Public Meetings

None.

8. Delegations / Presentations

a. Denise Krug, Director of Finance, re: 2022 Draft Capital Budget and 10 Year Capital Plan (2:00 p.m.)

b. Kim Earls, Executive Director, South Central Ontario Region Economic Development, re: Annual Partner Update

c. April Nix, Development Planner – Policy Focus, County of Oxford, re: Agricultural Policy Review in the Official Plan Update

- a. Denise Krug and the Senior Managers presented the 2022 Capital Budget, 10 Year Plan and the Reserve Funds.
- b. Kim Earls presented the Annual Partner Update.
- c. April Nix presented the Draft Agricultural Policy Review in the Official Plan Update.

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the presentation from Denise Krug, Director of Finance regarding the draft 2022 Capital Budget be received as information.

.Carried

RESOLUTION #7

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the Presentation from Kim Earls, Executive Director of SCOR EDC be received as information.

.Carried

RESOLUTION #8

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the Presentation from April Nix, Development Planner with Oxford County be received as information.

.Carried

9. Correspondence

a. Specific

None.

b. General

None.

10. Staff Reports

a. Jim Harmer – Drainage Superintendent

i. DS-21-18 – November Monthly Report

RESOLUTION #4

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Report DS-21-18 be received as information.

.Carried

b. Trevor Baer – Manager of Community Services

i. CS-21-14 – November Monthly Report

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Report CS-21-14 be received as information.

.Carried

c. Jim Borton – Director of Public Works

i. PW-21-20 – November Monthly Report

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Read

That Report PW-21-20 be received as information.

.Carried

d. Sarah Matheson – Deputy Clerk

i. DC-21-05 – Animal Care & Control By-law

RESOLUTION #9

Moved by – Councillor Babury
Seconded by – Councillor Demarest

Be it hereby resolved that Report DC-21-05 be received as information; and,
That Council pass the new Animal Care and Control By-law.

.Carried

e. Rodger Mordue – Chief Administrative Officer / Clerk

i. CAO-21-22 – Sale of Land By-law

RESOLUTION #10

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that Report CAO-21-22 be received; and,
That a by-law be prepared to amend the Township's sale of land procedures.

.Carried

11. Reports from Council Members

Mayor Peterson spoke to remind of the Santa Claus Parades in Bright and Plattsville this Saturday, December 4th. Bright is happening at 2:00 p.m., Plattsville is happening at 6:00 p.m. Habitat for Humanity is having their ground breaking ceremony on December 9th at 11:00 a.m. which can be attended in person or virtually on the Habitat Heartland Ontario Facebook page.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

15. Closed Session

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

Re: Princeton Fire Hall

b. Personal matters about an identifiable individual, including municipal or local board employees

Re: Staffing

RESOLUTION #11

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

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

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

i. Princeton Fire Hall

b. Personal matters about an identifiable individual, including municipal or local board employees

i. Staffing

.Carried

RESOLUTION #12

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 6:45 p.m.

.Carried

16. By-laws

- a. 2272-2021, Being a By-Law to govern the Township's sale, and other disposition of land;
- b. 2273-2021, Being a By-Law to appoint Adam Degier as the Drainage Commissioner for the Township of Blandford-Blenheim pursuant to the provisions of the Drainage Act, RSO 1990;
- c. 2275-2021, Being a By-law to regulate animal care and control, and to provide for a system of licensing, permits, approvals or registrations respecting the matter including the imposing of fees and charges; and,
- d. 2276-2021, Being a By-law to confirm the proceedings of Council.

RESOLUTION #13

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a first and second time: 2272-2021, 2273-2021, 2275-2021 & 2276-2021.

.Carried

RESOLUTION #14

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a third and final reading: 2272-2021, 2273-2021, 2275-2021 & 2276-2021.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #15

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:47 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, December 15th, 2021 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim