

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 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

Be it hereby resolved that the agenda for the May 5, 2021 Regular Meeting of Council be adopted, as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. April 21, 2021 Minutes of Council

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the Minutes of the April 21, 2021 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

a. Specific

- i. Police Services Board, Re: Reduction in Police Services Boards

b. General

None.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that Council receive the correspondence from the Blandford-Blenheim Police Services Board.

.Carried

9. Public Meeting

None.

10. Staff Reports

a. Jim Harmer – Drainage Superintendent

- i. DS-21-07 – April Monthly Report

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

Be it resolved that Report DS-21-07 be received as information.

.Carried

b. Jim Borton – Director of Public Works

- i. PW-21-09 – April Monthly Report

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it resolved that Report PW-21-09 be received as information.

.Carried

c. Trevor Baer – Manager of Community Services

- i. CS-21-05 – April Monthly Report

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

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

.Carried

d. Denise Krug – Director of Finance

- i. TR-21-07 – Additional 2021 Council Grant & Subsidy Request

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Balzer

Be it hereby resolved that Report TR-21-07 be received as information;
and,

That Council grant the Drumbo & District Heritage Society's request for financial assistance in the amount of \$1,000.

.Carried

11. Reports from Council Members

Councillor Banbury noted that his GRCA Board meetings conduct voting on motions in a particular fashion and suggested the possibility of running things similarly.

Councillor Balzer spoke regarding the Blenheim Road Bridge and his frustration with delays. It was noted that CN Rail is the lead agency on this project. Council requested additional information to understand the nuances of what has happened with the Bridge and the issues surrounding it. Staff will attempt to arrange a closed session discussion with representative of CN for a future meeting of Council

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

None.

16. By-laws

RESOLUTION #8

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the following By-law be now read a first and second time: 2245-2021.

.Carried

RESOLUTION #9

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the following By-law be now read a third and final reading: 2245-2021.

.Carried

17. Other Business

RESOLUTION #10

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Be it hereby resolved that Council recommend to the County of Oxford the appointment of East Zorra-Tavistock Township Councillor Margaret Lupton to the Upper Thames River Conservation Authority Board of Directors.

.Carried

18. Adjournment and Next Meeting

RESOLUTION #11

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

Whereas business before Council has been completed at 5:00 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday,
May 19th, 2021 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim