

MINUTES

Council met at 4:00 p.m.

Present: Mayor Wearn, Councillors Balzer, Banbury, Cowan and Peterson

Staff: Borton, Harmer, Krug, Mordue, Richardson and Wood
Mayor Wearn in the Chair

1. **Welcome**

2. **Call to Order**

3. **Approval of the Agenda**

RESOLUTION #1

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the June 21, 2017 Regular Meeting of Council be approved with the addition of item 15. a.

.Carried

4. **Disclosure of Pecuniary Interest**

None declared.

5. **Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the June 7, 2017 Regular Meeting of Council be adopted as printed and circulated.

.Carried

RESOLUTION #3

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the June 7, 2017 Closed Session meeting of Council be approved.

.Carried

RESOLUTION #4

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the March 22, 2017 Police Service Board meeting be received.

.Carried

6. **Business Arising from the Minutes**

None

7. **Delegations/Presentations**

- a. Christene Scrimgeour, CPA, CA, BA, Re: 2016 Draft Financial Statements

RESOLUTION #5

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That the Draft 2016 Financial Statements as presented by Christene Scrimgeour of Scrimgeour & Associates be adopted as printed.

.Carried

8. **Correspondence**

a. **General**

- i. County of Oxford – Head of Council (Warden) Selection
- ii. County of Oxford – Princeton wastewater

RESOLUTION #6

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the general correspondence be received and that the noted action be approved.

.Carried

b. **Specific**

- i. County of Oxford – Local Court Security Advisory Committee

RESOLUTION #7

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Council submit the name of Councillor Betty Cowan as the Township's representative on the Local Court Security Advisory Committee.

.Carried

9. **Staff Reports**

a. **Rick Richardson, Director of Protective Services**

- i. FC-17-11, Monthly report

RESOLUTION #8

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Report RC-17-11 is received as information.

.Carried

- ii. FC-17-10, PTSD prevention plan

RESOLUTION #9

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report FC-17-10 be received as information; and,

That Whereas the Ministry of Labour has directed all employers who employ workers to whom Section 14 of the Workplace Safety and Insurance Act, 1997 applies, to submit a workplace prevention plan to the Ministry,

Be It Resolved That the Township of Blandford-Blenheim Fire Department (PTSD) Post Traumatic Stress Disorder Prevention Plan be approved and submitted to the Ministry of Labour .

.Carried

b. **Ken Wood, Manager of Community Services**

- i. CS-17-04, Monthly Report

RESOLUTION #10

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report CS-17-04 be received as information.

.Carried

c. **John Scherer, CBO/Manager of Building Services**

- i. CBO-17-07, Monthly report

RESOLUTION #11

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

That Report CBO-17-07 be received as information.

.Carried

d. Rodger Mordue, CAO/Clerk

i. CAO-17-15, Plattsville Lions Club Community Partnership Agreement

RESOLUTION #12

Moved By – Councillor Banbury
Seconded By – Councillor Cowan Recommendation:

That Report CAO-17-15 be received as information.

.Carried

10. Reports from Council Members

Councillor Banbury spoke of the Ranger vehicle recently purchased through the fundraising efforts of the firefighters. Cowan reported that the trees are in at the Princeton park.

11. Unfinished Business

None

12. Motions and Notices of Motion

None

13. New Business

None

14. Closed Session

None

15. By-laws

RESOLUTION # 13

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

That first and second reading be given to the following by-law:

- By-law 2025-2017 Being a By-law to appoint certain municipal officials (Jim Borton)
- By-law 2026-2017 Being a By-law to confirm the proceedings of Council

.Carried

RESOLUTION # 14

Moved By – Councillor Cowan
Seconded By – Councillor Banbury

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

- By-law 2025-2017 Being a By-law to appoint certain municipal officials (Jim Borton)
- By-law 2026-2017 Being a By-law to confirm the proceedings of Council

.Carried

16. **Other**

None

17. **Adjournment and Next Meeting**

RESOLUTION #15

Moved By – Councillor Cowan
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, July 5, 2017 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue, CAO/Clerk
Township of Blandford-Blenheim