

**TOWNSHIP OF BLANDFORD-BLENHEIM**

**COUNCIL MEETING AGENDA**

Wednesday, January 23, 2013  
Township Council Chambers  
47 Wilmot Street South, Drumbo  
4:00 p.m.

1. **Prayer**
2. **Call to Order**
3. **Approval of the Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes**
  - a. January 9, 2013 open session of Council
6. **Business Arising from the Minutes**
7. **Delegations / Presentations**
8. **Correspondence**
9. **Staff Reports**
  - a. **Mary Ellen Weatherhead – Director of Finance**
    - i. **TR-13-02 - Statement Issued With Respect to 2012 Salaries, Benefits and Expenses**

**Recommendation:**

That Report TR-13-02 be received as information.

- b. **Gary Crandall – Director of Public Works**
  - i. **PW-13-02 – OGRA Long Service Awards**

**Recommendation:**

That Council receive Report PW-13-02 as information;

And further that Council approve the Nomination of Gord Gillespie for an Ontario Good Roads Association Long Service Award and that cost to attend the awards

luncheon held Tuesday February 26, 2013 at the ROMA/OGRA Combined Conference be covered by the Township.

c. Fran Bell – CAO / Clerk

i. CAO-13-04 – CIIF Contribution Agreement – Plattsville Arena

**Recommendation:**

That Report CAO-13-04 be received as information;

And further that the Council of the Township of Blandford-Blenheim authorize the entering into of a contribution agreement between Her Majesty the Queen in Right of Canada and the Township of Blandford-Blenheim for the replacement of the Plattsville Arena Dasher Boards and Glass;

And further that the Mayor and Clerk are authorized to sign any documents necessary for the project.

ii. CAO-13-05 – CIIF Contribution Agreement – Princeton Centennial HVAC System

**Recommendation:**

That Report CAO-13-05 be received as information;

And further that the Council of the Township of Blandford-Blenheim authorize the entering into of a contribution agreement between Her Majesty the Queen in Right of Canada and the Township of Blandford-Blenheim for the replacement of the HVAC System at Princeton Centennial Hall;

And further that the Mayor and Clerk are authorized to sign any documents necessary for the project.

iii. CAO-13-06 – Renewal of Canine Control Agreement

**Recommendation:**

That Report CAO-13-06 be received as information;

And further that the Council of the Township of Blandford-Blenheim renew the agreement for canine control with Hillside Kennels Animal Control Ltd. on the same terms and conditions for 2013 – 2014.

10. **Unfinished Business**

11. **New Business**

12. **Motions and Notices of Motion**

13. **By-laws**

a. 1762-2013

Being a By-law to raise money to aid in the construction of drainage works under the *Tile Drainage Act*.

b. 1763-2013

Being a By-law to provide that one-third of the remuneration paid to the elected members of Council and its local boards is deemed as expenses incident to the discharge of their duties.

c. 1764-2013

Being a By-law to establish an Interim Tax Levy for the year 2013.

d. 1765-2013

Being a By-law imposing a special annual drainage rate upon land in respect of which money is borrowed under the *Tile Drainage Act*.

e. 1766-2013

Being a By-law to provide for temporary borrowing from the Bank of Montreal.

f. 1767-2013

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

14. **Other**

15. **Adjournment and Next Meeting**

Wednesday, February 6<sup>th</sup>, 2013 at 4:00 p.m. in Council Chambers.