

MINUTES

Council met at 4:00 p.m. for their first regular meeting of the month.

Present: Councillors Banbury, Mordue and Peterson

Regrets: Councillor Glendinning

Staff: Bell, Crandall, Richardson, Watson, Wood and Stevenson

Mayor Wearn in the Chair.

**Prayer**

**Call to Order**

**Approval of the Agenda**

**RESOLUTION #1**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the March 6, 2013 regular meeting of Council be approved, as printed and circulated.

.Carried

**Disclosure of Pecuniary Interest**

None.

**Adoption of Minutes**

**RESOLUTION #2**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the February 20, 2013 open meeting of Council be adopted, as printed and circulated.

.Carried

**RESOLUTION #3**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the January 24, 2013 meeting of the Police Services Board be adopted, as printed and circulated.

.Carried

**Business Arising from the Minutes**

None.

**Delegations / Presentations**

None.

**Correspondence**

None.

**Staff Reports**

**CBO-03-13 – Monthly Report to Council**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

**RESOLUTION #4**

Be it hereby resolved that Report CBO-03-13 be received as information.

.Carried

**PW-13-05 – Monthly Report to Council**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

**RESOLUTION #5**

Be it hereby resolved that Report PW-13-05 be received as information.

.Carried

**PW-13-06 – Poly Watering Tank Purchase**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

**RESOLUTION #6**

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

And further that Council accept the quote submitted by Road Maintenance Equipment & Services Inc. for the supply and installation of a 2,600 USG slip-in style transport tank at a cost of \$15,765.00 plus HST.

.Carried

PW-13-07 – 2013 'A' Gravel Tender Results

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

That Report PW-13-07 be received as information;

And further that Council accept the tender submitted by Oxford Sand and Gravel, Woodstock, ON for the supply, crushing, and placement of approximately 21,500 tonnes of 'A' gravel as specified at \$7.90/tonne for a total cost of \$169,850.00 plus HST.

.Carried

FC-13-03– Monthly Report to Council

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-13-03 be received as information.

.Carried

CAO-13-09 – Recommendations re: Use of 2012 Surplus

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-13-09 be received as information;

And further that the 2012 surplus be allocated to the Police Reserve (\$87,000), Election Reserve (\$11,000), Bridge Reserve (\$51,500), Office Equipment Reserve (\$10,000) and the Tax Stabilization Reserve (\$48,918).

.Carried

CAO-13-10 – Council Remuneration

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-13-10 be received as information;

And further that any adjustments to Council remuneration for the next term of Council be determined by the annual economic increases provided to staff.

.Carried

CAO-13-11 – Animal Care and Control By-law

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-13-11 be received as information;

And further that Council give consideration to the adoption of the Animal Care and Control By-law.

.Carried

CAO-13-12 – Development Charge Fees and By-law

**RESOLUTION #12**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-13-12 be received as information;

And further that Council receive as information Schedule B dated April 1, 2013, to the Development Charges By-law 1585-2009.

.Carried

CAO-13-13 – Strategic Plan Update

**RESOLUTION #13**

Moved by – Councillor Mordue  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-13-13 be received as information.

.Carried

CAO-13-14 – Development Charge Fees and By-law

**RESOLUTION #14**

Moved by – Councillor Mordue  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CAO-13-14 be received as information;

And further that the Council of the Township of Blandford-Blenheim authorize the entering into a contribution agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Agriculture, Food and Rural Affairs and the Township of Blandford-Blenheim for the creation of an asset management plan;

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

.Carried

CS-13-03 – Monthly Report

**RESOLUTION #15**

Moved by – Councillor Mordue  
Seconded by – Councillor Banbury

Be it hereby resolved that Report CS-13-03 be received as information.

.Carried

**Unfinished Business**

None.

**New Business**

None.

**Motions and Notices of Motion**

None.

**By-laws**

**RESOLUTION #16**

Moved by – Councillor Mordue  
Seconded by – Councillor Banbury

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

By-law 1774-2013, 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 By-law 1775-2013, being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #17**

Moved by – Councillor Mordue  
Seconded by – Councillor Banbury

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

By-law 1774-2013, 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 By-law 1775-2013, being a By-law to confirm the proceedings of Council.

.Carried

**Other**

None.

**Adjournment and Next Meeting**

**RESOLUTION #18**

Moved by – Councillor Mordue  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:48 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 20th, 2013 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Fran Bell, CAO / Clerk  
Township of Blandford-Blenheim