

## MINUTES

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

Present: Mayor Wearn, Councillors Banbury, Glendinning, Mordue and Peterson

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

Mayor Wearn in the Chair.

**1. Prayer**

**2. Call to Order**

**3. Approval of the Agenda**

**RESOLUTION #1**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

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

.Carried

**4. Disclosure of Pecuniary Interest**

None.

**5. Adoption of Minutes**

**RESOLUTION #2**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the October 16, 2013 open session Council meeting 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 September 25, 2013 Police Services Board meeting be adopted, as printed and circulated.

.Carried

**6. Business Arising from the Minutes**

None.

**7. Delegations / Presentations**

None.

**8. Correspondence**

**RESOLUTION #4**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the correspondence, as read, be received as information and the noted actions be approved.

.Carried

**RESOLUTION #5**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that the correspondence from the Township of Zorra dated October 29, 2013 be received as information;

And further that Council endorse the resolution passed by the Council of the Township of Zorra at the October 15<sup>th</sup> Council Meeting with regards to school closings.

.Carried

**9. Staff Reports**

**CBO-12-13 – Monthly Report To Council**

**RESOLUTION #6**

Moved by – Councillor Peterson  
Seconded by – Councillor Banbury

Be it hereby resolved that Report CBO-12-13 be received as information.

.Carried

**PW-13-34 – Monthly Report to Council**

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report PW-13-34 be received as information.

.Carried

**PW-13-35 – Small, Rural and Northern Municipal Infrastructure Fund –  
Capital Program Expression of Interest for Bridge #20**

**RESOLUTION #8**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Council receive Report PW-13-35 as information;

And further that Council approve the submission of an Expression of Interest and subsequent full application to the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program for the replacement of Bridge #20 located on Township Road 12 in Lot 1 of Former Blenheim.

.Carried

**PW-13-36 – Plattsville Drainage Works Construction Update**

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Council receive Report PW-13-36 as information;

And further that Council approve the recommendation to postpone the Ann Street, William Street south, Platt Street south and Isabella Street east drainage work until the spring of 2014.

.Carried

**FC-13-16 – Monthly Report to Council**

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-13-16 be received as information.

.Carried

**FC-13-18 – Roofing Repairs for Plattsville Fire Station**

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-13-18 be received as information;

And further that Council approve the contract for a new roof to the current Plattsville Fire Station to Glacier Construction Inc. at a cost of \$7,568.00 plus H.S.T.

.Carried

**CS-13-21– Monthly Report to Council**

**RESOLUTION #12**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it hereby resolved that Report CS-13-21 be received as information.

.Carried

**CAO-13-36 – 2014 Salaries and Benefits**

**RESOLUTION #13**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Report CAO-13-36 be received as information;

And further that the remuneration for Council members, Township employees, Fence-Viewers and Livestock Valuers, and Property Standards Committee members be increased by 1% effective January 1, 2014;

And that the remuneration for Fire Department employees be increased by 1% effective December 1, 2013;

And further that the clothing allowance for safety boots remain at \$150 for 2014;

And further that the CAO/Clerk be directed to bring forward a by-law to reflect these changes.

.Carried

**CAO-13-37 – Cease Selling Rabbit/Pheasant Licensing in the Township**

**RESOLUTION #14**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that That Report CAO-13-37 be received as information;

And further that the Township of Blandford-Blenheim cease selling rabbit and pheasant licenses effective the 2014 season;

And further that By-law 1107-96 be rescinded.

.Carried

**TR-13-11 – Epost Solution**

**RESOLUTION #15**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

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

And further that Council endorse proceeding with utilizing the Canada Post epost solution for online billing.

.Carried

**10. Unfinished Business**

None.

**11. New Business**

None.

**12. Motions and Notices of Motion**

None.

**13. Closed Session**

**RESOLUTION #16**

Moved by – Councillor Glendinning  
Seconded by – Councillor Mordue

Be it hereby resolved that Council move into closed session at 4:50 p.m. to discuss a proposed or pending acquisition or disposition of lands by the municipality as well as proposed matters about an identifiable individual, including municipal or local board employees.

.Carried

The minutes of this meeting can be found in the Closed Session meeting minutes of November 6, 2013.

The open session of Council resumed at 5:12 p.m.

**RESOLUTION #20**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

Be it hereby resolved that Report CAO-13-35 be received as information;

And further that the CAO be directed to advertise for a Deputy CBO;

And further that staff be given direction to hire a part-time Drainage Superintendent to a maximum of 24 hours per week, once the Deputy CBO position is filled.

.Carried

**14. By-laws**

**RESOLUTION #21**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

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

By-law 1809-2013, being a By-law imposing special annual drainage rate upon land in respect of which money is borrowed under the Tile Drainage Act. (Mader);

And By-law 1811-2013, being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #22**

Moved by – Councillor Mordue  
Seconded by – Councillor Glendinning

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

By-law 1809-2013, being a By-law imposing special annual drainage rate upon land in respect of which money is borrowed under the Tile Drainage Act. (Mader);

And By-law 1811-2013, being a By-law to confirm the proceedings of Council.

.Carried

**15. Other**

None.

**16. Adjournment and Next Meeting**

**RESOLUTION #23**

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:15 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on  
Wednesday, November 20<sup>th</sup>, 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