

MINUTES

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

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

Staff: Crandall, Harmer, Krug, Mordue and Richardson

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 December 21, 2016 Regular Meeting of Council be approved as printed and circulated.

.Carried

4. **Disclosure of Pecuniary Interest**

Councillor Balzer declared a pecuniary interest on agenda items 5.b and 9.a.i citing his involvement with the Blandford-Blenheim fire service.

5. **Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson
Seconded by – Councillor Baalzer

Be it hereby resolved that the minutes of the December 21, 2016 Regular Meeting of Council be adopted as printed and circulated.

.Carried

RESOLUTION # 3

Moved By – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the January 11, 2017 Special Meeting of Council be adopted.

6. Business Arising from the Minutes

None

7. Delegations/Presentations

Although not registered as delegations the following individuals were permitted to speak on the report dealing with the recommended consolidation of the Bright & Plattsville fire stations: John Maillioux, Kelly Woolcott, Tom Stewart and Peter Terranova

8. Correspondence

a. General

i. None.

b. Specific

I None.

9. Staff Reports

a. Rodger Mordue, CAO/Clerk

i CAO-17-03 – Bright/Plattsville fire station consolidation

RESOLUTION #4

Moved By – Councillor Cowan
Seconded by – Councillor Peterson

That Report CAO-17-03 be received as information; and,

That whereas the review of fire services for the Township of Blandford-Blenheim conducted by APEXPRO Consulting Inc. recommended that the Bright station activities be consolidated at the Plattsville fire station;

Be it resolved that Council adopts the recommendation contained in the report regarding the consolidation of the Bright fire service at the Plattsville fire station.

Recorded Vote Called:

	Yes	No
Councillor Banbury		X
Councillor Cowan		X
Mayor Wearn		X
Councillor Peterson		X

.Lost

- i. CAO-17-02 – Community Foundation Partnership policy

RESOLUTION #5

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That Report CAO-17-02 be received as information; and,
That Council adopt the Community Foundation Partnership policy.

.Carried

- ii. CAO-17-01 – Bright Acres Letter of Credit

RESOLUTION #6

Moved By – Councillor Peterson
Seconded by – Councillor Balzer

That Report CAO-17-01 be received as information; and,
That Council authorize the following Letter of Credit reductions on the
recommendation of the Township’s Consulting Engineer:

- Bright Acres Subdivision from \$7,000.00 to \$0.

.Carried

- iii. CBO-17-01 – December, 2016 monthly building report

RESOLUTION #7

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Report CBO-17-01 be received as information.

.Carried

- b. **Jim Harmer – Drainage Superintendent**

- i. DS-17-01 – Monthly Report

RESOLUTION #8

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That Report DS-17-01 be received as information

.Carried

c. Gary Crandall, Director of Public Works

- i. PW-17-01 – Monthly report

RESOLUTION #9

Moved By – Councillor Balzer
Seconded by – Councillor Peterson

That report PW-17-01 be received as information.

.Carried

d. Rick Richardson – Director of Protective Services

- i. FC-17-01 – Monthly Report

RESOLUTION #10

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

That Report FC-17-01 be received as information.

.Carried

10. Reports from Council Members

Councillor Cowan commented that many of the concerns voiced by the public over the potential amalgamation of the Bright and Plattsville fire service were related to medical response. Staff were instructed to send correspondence to the County requesting that action be taken to address the medical response times experienced in the Township.

11. Unfinished Business

None

12. Motions and Notices of Motion

None

13. New Business

None

14. Closed Session

None

15. By-laws

RESOLUTION # 11

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

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

By-law 2001-2017, being a by-law to establish an interim tax levy for the year 2017.

By-law 2002-2017, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION # 12

Moved By – Councillor Banbury
Seconded By – Councillor Cowan

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

By-law 2001-2017 being a by-law to establish an interim tax levy for the year 2017.

By-law 2002-2017 being a By-law to confirm the proceedings of Council.

.Carried

16. Other

None

17. Adjournment and Next Meeting

RESOLUTION #17

Moved By – Councillor Banbury
Seconded by – Councillor Cowan

Whereas business before Council has been completed at 5:38 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 1, 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