

MINUTES

Council met at 4:00 p.m. for their first 2013 Budget Meeting.

Present: Councillors Banbury, Glendinning, and Peterson

Regrets: Mayor Wearn, Councillor Mordue

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

Deputy Mayor Glendinning in the Chair.

Prayer

Call to Order

Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it resolved that the agenda for the November 28, 2012 Budget Meeting be approved.

.Carried

Disclosure of Pecuniary Interest

None declared.

Delegations / Presentations

None.

C.A.O's Opening Remarks – Fran Bell

CAO Bell made reviewed the Executive Summary.

Presentations – 2013 Budgets

Mary Ellen Weatherhead – Director of Finance

General Revenue

The Director of Finance reviewed the General Revenue Summary.

RESOLUTION #2

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it resolved that the 2013 Budget – General Revenue Summary, be received as information.

.Carried

Council

The Director of Finance reviewed the Council Summary.

RESOLUTION #3

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it resolved that the 2013 Budget – Council Summary, be received as information.

.Carried

Administration

The Director of Finance reviewed the Administration Summary.

**RESOLUTION #4**

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it resolved that the 2013 Budget – Administration Summary, be received as information.

.Carried

Livestock

The Director of Finance reviewed the Livestock Summary.

**RESOLUTION #5**

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it resolved that the 2013 Budget – Livestock Summary, be received as information.

.Carried

Grants

The Director of Finance reviewed the Grants Summary.

**RESOLUTION #6**

Moved by – Councillor Peterson

Seconded by – Councillor Banbury

Be it resolved that the 2013 Budget – Grant Summary, be received as information.

.Carried

Rick Richardson – Director of Protective Services

Fire

The Director of Protective Services reviewed the Fire Department Summary.

**RESOLUTION #7**

Moved by – Councillor Banbury

Seconded by – Councillor Peterson

Be it resolved that the 2013 Budget – Fire Department Summary, be received as information.

.Carried

CEMC

The Director of Protective Services reviewed the CEMC Summary.

**RESOLUTION #8**

Moved by – Councillor Banbury

Seconded by – Councillor Peterson

Be it resolved that the 2013 Budget – CEMC Summary, be received as information.

.Carried

**By-law Enforcement**

The Director of Protective Services reviewed the By-law Enforcement Summary.

**RESOLUTION #9**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it resolved that the 2013 Budget – By-law Enforcement Summary, be received as information.

.Carried

**Jim Watson – Manager of Building Services / Drainage Superintendent**

**Building and Drainage**

The Manager of Building Services / Drainage Superintendent reviewed the Building and Drainage Services Summary.

**RESOLUTION #10**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Be it resolved that the 2013 Budget – Building and Drainage Services Summary, be received as information.

.Carried

**Other Business**

None.

**Adjournment**

**RESOLUTION #11**

Moved by – Councillor Banbury  
Seconded by – Councillor Peterson

Whereas business before Council has been completed at 4:50 p.m.;

Be it hereby resolved that Council does now adjourn to meet again for its second Budget meeting on Wednesday, December 12, 2012 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