

MINUTES

Council met at 10:00 a.m. for their Budget Meeting.

Present: Mayor Peterson, Councillors Balzer, Banbury Demarest, and Read.

Staff: Baer, Borton, Harmer, Krug, Matheson, Mordue, and Richardson.

Mayor Peterson in the Chair.

1. Welcome

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the agenda for the January 19th, 2022 Regular Meeting of Council be adopted, as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. January 12th, 2022 Minutes of Council

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the Minutes of the January 12th, 2022 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Public Meeting

None.

8. Delegations / Presentations

- a. Denise Krug, Director of Finance, Re: Review of 2022 Draft Budget

Denise Krug presented the 2022 Draft Budget with each Director / Manager of each specific department. Council asked several questions for each department. Krug or the Director / Manager responded.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that 2022 Draft Budget be received; and,

That staff be directed to make the necessary revisions to the estimates for presentation at a future Council meeting.

.Carried

9. Correspondence

a. Specific

None.

b. General

None.

10. Staff Reports

a. Jim Borton – Director of Public Works

- i. PW-22-02 – Lieu Time

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved Report PW-22-02 be received for information;

And further that the Township policy regarding employee time off in lieu of overtime be amended to allow for a maximum of 80 hours to be banked from January 1st to August 31st and a maximum bank of 40 hours from September 1st until the end of the calendar year.

.Carried

11. Reports from Council Members

Mayor Peterson noted that with our Princeton Roads Project, if it would be prudent on behalf of Council to send a letter to the appropriate Minister to request funding for the project.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

None.

15. Closed Session

- a. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Re: Gobles Road Bridge & Blenheim Road Bridge

RESOLUTION #7

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that Council move into Closed Session under the authority of section 239 of the Municipal Act at 12:59 p.m. to discuss:

- a. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Re: Gobles Road Bridge & Blenheim Road Bridge

.Carried

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 2:25 p.m.

.Carried

16. By-laws

- a. 2285-2022, Being a By-law to confirm the proceedings of Council.

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the following By-law be now read a first and second time: 2285-2022.

.Carried

RESOLUTION #6

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-law be now read a third and final reading: 2285-2022.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #9

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 2:26 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 2nd, 2022 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim