

MINUTES

Council met at 4:00 p.m. for their second 2014 Budget meeting.

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

Staff: Bell, Crandall, Harmer, 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 January 29, 2014 Budget Meeting of Council be approved.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Delegations / Presentations

None.

6. Presentations – 2014 Budgets

a. Betty Cowan – Chair, Police Services Board

i. Police Services Board Budget

The Chair of the Police Services Board reviewed the 2014 Budget – Police Services Board summary.

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the 2014 Budget – Police Services Board summary be received as information.

.Carried

b. Gary Crandall – Director of Public Works

i. Roads

The Director of Public Works reviewed the 2014 Budget – Public Works Department Roads summary. The Director was asked to review the 2014 Capital Program to accommodate completing the base reconstruction of Canning Road.

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the 2014 Budget – Public Works Department Roads summary be received as information.

.Carried

ii. Winter Control

The Director of Public Works reviewed the 2014 Budget – Public Works Department Winter Control summary.

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the 2014 Budget – Public Works Department Winter Control summary be received as information.

.Carried

c. Ken Wood – Manager, Community Services

i. Administration

The Manager of Community Services reviewed the 2014 Budget – Community Services Department Administration summary.

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the 2014 Budget – Community Services Department Administration summary be received as information.

.Carried

ii. Plattsville Arena

The Manager of Community Services reviewed the 2014 Budget – Community Services Department Plattsville Arena summary. The Manager stated the Trillium Grant request for the fitness centre would not be moving forward. The Manager was asked to review the canteen budget to show a deficit of \$4000.

RESOLUTION #6

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the 2014 Budget – Community Services Department Plattsville Arena summary be received as information.

.Carried

iii. Parks

The Manager of Community Services reviewed the 2014 Budget – Community Services Department Parks summary.

RESOLUTION #7

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the 2014 Budget – Community Services Department Parks summary be received as information.

.Carried

iv. Community Centres

The Manager of Community Services reviewed the 2014 Budget – Community Services Department Community Centres summary.

RESOLUTION #8

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the 2014 Budget – Community Services Department Community Centres summary be received as information.
.Carried

d. Denice Williamson – Director of Finance

i. Cemeteries

The Director of Finance reviewed the 2014 Budget for Cemeteries.

RESOLUTION #9

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that the 2014 Budget for Cemeteries be received as information.
.Carried

e. Fran Bell - CAO

i. Reserves

The CAO reviewed the 2014 Budget for Reserves.

RESOLUTION #10

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it hereby resolved that the 2014 Budget for Reserves be received as information.
.Carried

7. General Discussion Re: 2014 Budget

None.

8. Other Business

None.

9. Next Budget Meeting

Wednesday, February 5, 2014 at 4:00 p.m.

10. Adjournment

RESOLUTION #11

Moved by – Councillor Mordue

Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 6:38 p.m.;

Be it hereby resolved that Council does now adjourn to meet again to further discuss the budget at its regular meeting on Wednesday, February 5, 2014 at 4:00 p.m. in Council Chambers.

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim