

MINUTES

Council met at 4:00 p.m. for their first 2015 Budget meeting.

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

Staff: Bell, Crandall, Gabara, Harmer, Richardson, Stevenson, 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 Balzer

Be it hereby resolved that the agenda for the January 14, 2015 Budget Meeting of Council be approved.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Delegations / Presentations

None.

6. CAO's Opening Remarks

The CAO presented opening remarks for the 2015 Budget Meeting.

7. Presentations – 2015 Budgets

a. Denice Williamson – Director of Finance

i. General Revenue

The Director of Finance reviewed the 2015 Budget – General Revenue Summary.

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the 2015 Budget – General Revenue Summary be received as information.

.Carried

ii. Council

The Director of Finance reviewed the 2015 Budget – Council Summary.

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the 2015 Budget – Council Summary be received as information.

.Carried

iii. Administration

The Director of Finance reviewed the 2015 Budget – Administration Summary.

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the 2015 Budget – Administration Summary be received as information.

.Carried

iv. Livestock

The Director of Finance reviewed the 2015 Budget – Livestock Summary.

RESOLUTION #5

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the 2015 Budget – Livestock Summary be received as information.

.Carried

v. Grants

The Director of Finance reviewed the 2015 Budget – Grants Summary.

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the 2015 Budget – Grants Summary be received as information.

.Carried

b. Rick Richardson – Director of Protective Services

i. Fire

The Director of Protective Services reviewed the 2015 Budget – Fire Department Summary.

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that the 2015 Budget – Fire Department Summary be received as information.

.Carried

ii. By-law

The Director of Protective Services reviewed the 2015 Budget – By-Law Summary.

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that the 2015 Budget – By-Law Summary be received as information.

.Carried

iii. CEMC

The Director of Protective Services reviewed the 2015 Budget – CEMC Summary.

RESOLUTION #9

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that the 2015 Budget – CEMC Summary be received as information.

.Carried

c. Paul Gabara – Chief Building Official

i. Building

The Chief Building Official reviewed the 2015 Budget – Building Summary.

RESOLUTION #10

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that the 2015 Budget – Building Summary be received as information.

.Carried

d. Jim Harmer – Drainage Superintendent

i. Drainage

The Drainage Superintendent reviewed the 2015 Budget – Drainage Summary.

RESOLUTION #11

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Be it hereby resolved that the 2015 Budget – Building Summary be received as information.

.Carried

8. Other Business

None.

9. Adjournment

RESOLUTION #12

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:05 p.m.;

Be it hereby resolved that Council does now adjourn to meet again for its second Budget meeting on Wednesday, January 28, 2015 at 4:00 p.m. in Council Chambers.

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim