

MINUTES

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

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

Staff: Crandall, Matheson, Mordue, Richardson, Williamson and Wood.

Mayor Wearn in the Chair.

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 February 10, 2016 Regular Meeting of Council, be approved, as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the February 3, 2016 Regular Session of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that the minutes of the February 3, 2016 Closed Session of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Staff Reports

a. Denice Williamson – Director of Finance

i. TR-16-01 - Council Grants & Subsidy Program

RESOLUTION #4

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

That Council establish a budget cap of up to \$10,000.00 as the total annual maximum amount available through the Municipal Grants and Subsidy Program; and,

That the annual allocation to each organization receiving funding through the Municipal Grants and Subsidy Program be limited to a maximum of up to \$1,000.00 per year.

.Carried

RESOLUTION #5

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

That Council authorize the following allocations for 2016 under the Township's Grant and Subsidy program:

Drumbo & District Heritage Society: \$1,000.00

Drumbo Lions Club: \$1,000.00

Plattsville & District Heritage Society: \$1,000.00

Wounded Warriors: \$1,000.00

Drumbo Agricultural Society: \$1,000.00

Princeton & District Museum/Library Association: \$1,000.00 (pending a successful application).

.Carried

RESOLUTION #6

Moved by – Councillor Balzer
Seconded by – Councillor Peterson

Be it hereby resolved that Report TR-16-01 be received as information.

.Carried

b. Rodger Mordue – CAO/Clerk

i. CAO-16-07 – Fire Department Review

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

Be it hereby resolved that Report CAO-16-07 be received as information.

.Carried

8. 2016 Budget Deliberations

RESOLUTION #9

Moved by – Councillor Peterson
Seconded by – Councillor Balzer

Be it hereby resolved that the budget estimates, as presented, be accepted in principle; and,

That staff be directed to bring back a by-law to establish the budget estimates to the February 17, 2016 meeting of council.

.Carried

9. By-laws

RESOLUTION #8

Moved by – Councillor Banbury
Seconded by – Councillor Cowan

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

By-law 1952-2016 being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #10

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

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

By-law 1952-2016 being a By-law to confirm the proceedings of Council.

.Carried

10. Other

Councillor Peterson informed of an event run by the Plattsville Heritage Society, Stars of our Town for Bright and Plattsville next Tuesday February 16th at 6:00 p.m.

11. Adjournment and Next Meeting

RESOLUTION #11

Moved by – Councillor Cowan
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 6:01 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 17, 2016 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim