

## MINUTES

Council met at 10:00 a.m.

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

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

Others: Rebecca Smith, Planner, Oxford County

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 January 20, 2016 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 January 6, 2016 Regular Session of Council be adopted, as printed and circulated.

.Carried

## **6. Business Arising from the Minutes**

None.

## **7. Staff Report**

a. Rebecca Smith – Planner

### **RESOLUTION #3**

Moved by – Councillor Balzer

Seconded by – Councillor Peterson

Be it hereby resolved that the application for Site Plan Amendment submitted by Union Gas Limited, for lands described as Part Lots 3 & 4, Concession 10 (Blandford), Part 1, 41R-181 & Parts 1 – 3, 41R-4046, in the Township of Blandford-Blenheim, and municipally known as 866183 Township Road 10, for the purpose of facilitating the construction of a second Union Gas compressor station and new operations building on the subject property, be approved; subject to the following condition:

- i. The Owner shall enter into a Site Plan Agreement with the Township and agree to satisfy all Township requirements, financial and otherwise.

## **8. Presentations - 2016 Budget**

- a. Chair, Police Services Board and Director of Finance
  - i. Police Services Board
- b. Chief Building Official and Director of Finance
  - i. Building / Drainage
- c. Director of Finance
  - i. General / Administration
- d. Director of Protective Services and Director of Finance
  - i. Protective Services
- e. Director of Public Works and Director of Finance
  - i. Public Works
- f. Manager of Community Services and Director of Finance
  - i. Community Services
- g. Director of Finance
  - i. External Agencies
  - ii. Reserves

**RESOLUTION #4**

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that the Presentations of 2016 Budgets be received as information.

.Carried

**9. By-laws**

**RESOLUTION #5**

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 1949-2016 being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Cowan

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

By-law 1949-2016 being a By-law to confirm the proceedings of Council.

.Carried

**10. Other Business**

Council discussed the need for an additional meeting to discuss 2016 budget matters. It was agreed that an additional meeting would be scheduled for 4:00 p.m. on February 10, 2016 in Council Chambers.

## 11. Adjournment and Next Meeting

### RESOLUTION #7

Moved by – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:31 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 3, 2016 at 4:00 p.m. in Council Chambers.

.Carried

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Marion Wearn, Mayor  
Township of Blandford-Blenheim

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Rodger Mordue CAO / Clerk  
Township of Blandford-Blenheim