

MINUTES

Council met at 10:00 a.m. for the 2019 Operating Budget meeting.

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

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

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 23, 2019 Special Meeting of Council be adopted as printed and circulated.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the January 16, 2019 Regular Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

a. General

- i. Carla Nell, Municipal Property Assessment Corporation, Re: 2018 Year-End Assessment Report

b. Specific

None.

RESOLUTION #3

Moved by – Councillor Read
Seconded by – Councillor Balzer

Be it hereby resolved that the general correspondence be received.

.Carried

9. Staff Reports

None.

10. Presentations – 2019 Budgets

a. Denise Krug, Director of Finance/Treasurer

Review of 2019 Draft Budget

- i. General Government – CAO/Clerk & Director of Finance
- ii. Protective Services – Director of Protective Services & Director of Finance
- iii. Building/Drainage – Chief Building Official and Director of Finance Building Services
- iv. Public Works – Director of Public Works and Director of Finance
- v. Community Services – Manager of Community Services and Director of Finance
- vi. External Agencies – CAO/Clerk and Director of Finance
- vii. Reserve Funds – CAO/Clerk and Director of Finance

Each departmental budget was presented and reviewed. Staff were directed to make the necessary adjustments.

Staff were directed to proceed with issuing tenders for the following equipment prior to final budget approval:

One 1 Ton pickup – Fire

One ¾ Ton pickup – Fire

One ½ Ton pickup – Public Works

One Tandem Dump/Plow – Public Works

RESOLUTION #4

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

Be it hereby resolved that the 2019 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

11. Reports from Council Members

Mayor Peterson report of a trip to Bright with Councillors Demarest and Read to the Triple Arts Studio Open House which showcased their Dance, Karate and Music Programs. Mayor Peterson will be attending ROMA on January 27, 2019. Councillor Banbury will be attending a seminar on February 13th hosted by Southwestern Public Health regarding addictions and substance abuse.

12. Unfinished Business

None.

13. Motions and Notices of Motion

None.

14. New Business

Councillor Read discussed the potential of a do not send list for publishing companies. Staff were directed to contact the publishing company.

15. Closed Session

None.

16. By-laws

RESOLUTION #5

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

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

- By-law 2119-2019, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #6

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2119-2019, Being a By-law to confirm the proceedings of Council.

.Carried

17. Other Business

None.

18. Adjournment and Next Meeting

RESOLUTION #7

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 3:17 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 6th, 2019 at 4:00 p.m. in Council Chambers.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim