

MINUTES

Council met at 10:00 a.m. for the 2020 Operating Budget Meeting.

Present: Mayor Peterson, Councillors Balzer, Banbury, Demarest

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

Mayor Peterson in the Chair.

1. Welcome

Mayor Peterson held a moment of silence to show respect for the passing of Councillor Read's wife, Jolene Read.

2. Call to Order

3. Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the agenda for the January 22, 2020 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 Balzer
Seconded by – Councillor Demarest

Be it hereby resolved that the minutes of the January 15, 2020 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations

8. Correspondence

a. General

None.

b. Specific

None.

9. Staff Reports

a. Rick Richardson – Director of Protective Services

i. FC-20-01 – Monthly Report

RESOLUTION #3

Moved by – Councillor Balzer

Seconded by – Councillor Demarest

That Report FC-20-01 be received as information.

.Carried

b. Jim Borton – Director of Public Works

i. PW-20-02

RESOLUTION #4

Moved by – Councillor Banbury

Seconded by – Councillor Demarest

That Report PW-20-02 be received as information; and,

That Council accept the tender submitted by Metro Freightliner of Brantford, ON. For the supply of a new 2021 Freightliner 114 SD chassis including Viking-Cives dump/sander and related snow plow equipment as specified for a total amount of \$305,778.00 including HST.

.Carried

10. Presentations – 2020 Budgets

a. Denise Krug – Director of Finance

Review of the 2020 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 & Director of Finance
- iv. Public Works – Director of Public Works & Director of Finance
- v. Community Services – Manager of Community Services & Director of Finance
- vi. External Agencies – CAO/Clerk & Director of Finance
- vii. Reserve Funds – CAO/Clerk & Director of Finance

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

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

Be it hereby resolved that the 2020 Draft Budget be received; and,

That staff be directed to make the necessary revisions to the estimates for the presentation at a future Council meeting.

.Carried

11. Reports from Council Members

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None.

15. By-laws

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

- By-law 2175-2020, Being a By-law to confirm the proceedings of Council
.Carried

RESOLUTION #7

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

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

- By-law 2175-2020, Being a By-law to confirm the proceedings of Council
.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #8

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 2:40 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 5th, 2020 at 4:00 p.m. in Council Chambers for regular meeting.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim