

## MINUTES

Council met at 10:00 p.m.

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

Staff: Crandall, Krug, Mordue, Richardson and Wood

Others: Rebecca Smith, Planner, County of Oxford

Deputy Mayor Cowan in the Chair. Mayor Wearn attended the meeting at 10:25 a.m. at which time she assumed 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 15, 2017 Regular Meeting of Council be approved as printed and circulated.

.Carried

**4. Disclosure of Pecuniary Interest**

None declared.

**5. Adoption of Minutes**

RESOLUTION #2

Moved By – Councillor Peterson

Seconded by – Councillor Balzer

Be it hereby resolved that the minutes of the February 1, 2017 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**

None

b. **Specific**

None

9. **Committee of Adjustment**

RESOLUTION # 3

Moved by – Councillor Peterson  
Seconded by – Councillor Balzer

That Council move into the Committee of Adjustment at 10:20 a.m.

.Carried

RESOLUTION # 6

Moved by – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that Council move out of the Committee of Adjustment at 10:25 a.m.

.Carried

10. **Staff Reports**

a. **Rick Richardson, Director of Protective Services**

i FC-17-03 – Fire Apparatus Donation / Purchase

RESOLUTION #7

Moved By – Councillor Balzer  
Seconded by – Councillor Peterson

That Report FC-17-03 be received as information;

And further that Council approve and support the purchase of an Off Road Fire Rescue Vehicle that will be donated to the Township of Blandford-Blenheim from the volunteer efforts of the Princeton Firefighters and the Princeton Firefighters ladies Auxiliary

.Carried

11. **Presentations – 2017 Budgets**

a. **Rodger Mordue, CAO/Clerk**

i. CAO-17-06 – 2017 Grants and Subsidies

RESOLUTION #8

Moved By – Councillor Balzer  
Seconded by – Councillor Peterson

That Report CAO-17-06 be received as information

.Carried

**b. Denise Krug, Director of Finance/Treasurer**

Review of 2017 Draft Budget

RESOLUTION #9

Moved By – Councillor Banbury

Seconded by – Councillor Cowan

That the 2017 Draft Budget be received; and,

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

.Carried

**12. Staff Reports (cont.)**

**Rodger Mordue, CAO/Clerk**

CAO-17-07 – Friends of the Princeton Park Partnership Agreement

RESOLUTION #10

Moved By – Councillor Banbury

Seconded by – Councillor Cowan

That Report CAO-17-07 be received as information; and,

That the Mayor and Clerk be authorized to sign the Community Partnership Agreement with the Friends of the Princeton Park

.Carried

**13. Reports from Council Members**

Councillor Peterson spoke of an elimination draw being conducted by the Drumbo Lions on March 4, 2017.

**14. Unfinished Business**

None

**15. Motions and Notices of Motion**

None

**16. New Business**

None

17. **Closed Session**

None

18. **By-laws**

RESOLUTION # 11

Moved By – Councillor Cowan  
Seconded By – Councillor Banbury

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

By-law 2005-2017, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION # 12

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 2005-2017 being a By-law to confirm the proceedings of Council.

.Carried

19. **Other**

None

20. **Adjournment and Next Meeting**

RESOLUTION #13

Moved By – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 3:40 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, March 1, 2017 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