

# MINUTES

Council met at 4:00 p.m. for their first Regular Meeting of the month.

Present: Mayor Peterson, Councillors Banbury, Barnes, and Young.

Staff: Baer, Borton, Brick, Davidson, Degier, Harmer, and Krug.

Regrets: Member Demarest

Mayor Peterson in the Chair.

## 1. Welcome

## 2. Call to Order

## 3. Approval of the Agenda

### RESOLUTION #1

Moved by – Councillor Barnes  
Seconded by – Councillor Young

Be it hereby resolved that the agenda for the January 24<sup>th</sup>, 2024 Regular Meeting of Council be adopted as amended, by adding the following item:

- a) Staff Report CAO-05-24 – Equipment Purchase – Guardrail Mower as Item.

.Carried

## 4. Disclosure of Pecuniary Interest

None.

## 5. Adoption of Minutes

None.

## 6. Business Arising from the Minutes

None.

## 7. Public Meetings

- a. Public Meeting under the Planning Act, Committee of Adjustment

**RESOLUTION #2**

Moved by – Councillor Barnes  
Seconded by – Councillor Banbury

Be it hereby resolved that Council move into Committee of Adjustment at 4:01 p.m.  
.Carried

**RESOLUTION #3**

Moved by – Councillor Barnes  
Seconded by – Councillor Demarest

Be it hereby resolved that the Committee rise at 4:05 p.m. and that the Open  
Council meeting resumes.  
.Carried

**8. Delegations / Presentations**

None.

**9. Correspondence**

a. Specific

None.

b. General

None.

**10. Staff Reports**

**a. Drew Davidson – Director of Protective Services**

i. FC-24-01 – Monthly Report

**RESOLUTION #4**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Report FC-24-01 be received as information.

.Carried

**b. Ray Belanger – Chief Building Official**

i. CBO-24-01 – Monthly Report

**RESOLUTION #5**

Moved by – Councillor Banbury

Seconded by – Councillor Young

Be it hereby resolved that Report CBO-24-01 be received as information.

.Carried

**c. Josh Brick – Chief Administrative Official**

- i. CAO-24-05 – Monthly Report

**RESOLUTION #5**

Moved by – Councillor Banbury

Seconded by – Councillor Young

Be it hereby resolved that Report CAO-24-05 be received as information;  
and,

That Council directs staff to proceed with the purchase of a Raiber  
Transformer 840 in the amount of \$52,123.81 plus applicable taxes.

.Carried

**11. Reports from Council Members**

Mayor Peterson reported that Member Young and himself attended the ROMA Conference this past weekend and found it to be a beneficial networking opportunity. Mayor Peterson further reported that a Pancake Breakfast at the United Church is upcoming.

**12. Unfinished Business**

None.

**13. Motions and Notices of Motion**

None.

**14. New Business**

None.

**15. Closed Session**

- a. Report CAO-24-03 - Advice that is subject to solicitor-client privilege,  
including communications necessary for that purpose [s. 239 (2)(f)]

Re: Municipal Roads

**RESOLUTION #6**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Council move into Closed Session under the authority of Section 239 (2. f.) of the Municipal Act at 4:15 p.m. to discuss:

- a. Report CAO-24-03 - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose [s. 239 (2)(f)]

Re: Municipal Roads

.Carried

**RESOLUTION #7**

Moved by – Councillor Banbury  
Seconded by – Councillor Young

Be it hereby resolved that Council does now adjourn from Closed Session and resume into Open Session at 4:55 p.m.

.Carried

**16. Other Business**

None.

**17. By-laws**

- a. 2414-2024, Being a By-law to confirm the proceedings of Council.

**RESOLUTION #8**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a first and second time: 2414-2024.

.Carried

**RESOLUTION #9**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Be it hereby resolved that the following By-laws be now read a third and final time: 2414-2024.

.Carried

## 18. **Adjournment and Next Meeting**

### **RESOLUTION #10**

Moved by – Councillor Young  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 4:57 p.m.; and,

That Council adjourn to meet again on Wednesday, February 7<sup>th</sup>, 2024 at 4:00 p.m.

.Carried

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Mark Peterson, Mayor  
Township of Blandford-Blenheim

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Sarah Matheson, Clerk  
Township of Blandford-Blenheim