

MINUTES

Council met at 4:00 p.m. for a special meeting regarding the Capital Budget.

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

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

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 December 12, 2018 Meeting of Council, be adopted as amended.

.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 December 5, 2018 Inaugural Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

Councillor Balzer noted a correction that needed to be made to the minutes. Resolution # 1 was moved by Councillor Read and not Councillor Peterson as noted in the minutes.

7. Delegations / Presentations

- a. Draft 2019 Capital Budget and 2019 to 2028 Long Term Capital Plan

Denise Krug, Director of Finance presented the summary of the Draft 2019 Capital Budget for the Administrative and Office Equipment. The head of each department assisted in presenting the 2019 Capital Budget for their respective areas of expertise. The 2019 to 2028 Long Term Capital Plan was discussed.

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that the Presentations of the 2019 Capital Budget and 2019-2028 Long Term Capital Plan be received as information.

.Carried

RESOLUTION #4

Moved by – Councillor Balzer
Seconded by – Councillor Read

Be it hereby resolved that the Council of the Township of Blandford-Blenheim combine the following reserves:

- The Fire Vehicle and Fire Property Reserves to a single Fire Reserve;
- The Road Construction, Bridge, Road Dept. Vehicle/Equipment and PW – Building & Property Reserves to a single Public Works Reserve;
- The Arena Equipment and Arena Building Reserves to a single Arena Reserve; and,
- The Parks Grounds Equipment Reserve and Parks Vehicle Reserve to have one Parks Grounds Equip/Vehicle Reserve.

.Carried

8. Correspondence

a. General

None.

b. Specific

None.

9. Staff Reports

None.

10. Reports from Council Members

Mayor Peterson reminded of an event Friday December 21st, at 7:00 p.m.: Carol Singing and Festive Gathering in the parkette at the four way stop in Drumbo.

Councillor Demarest commended staff efforts in preparation of the Draft 2019 Capital Budget and 2019 to 2028 Long Term Capital Plan.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None.

15. 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 2107-2018, Being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

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

- By-law 2107-2018, Being a By-law to confirm the proceedings of Council.

.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #7

Moved by – Councillor Demarest
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 5:46 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, December 19th, 2018 at 4:00 p.m. in Council Chambers.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim