

## MINUTES

Council met at 10:00 a.m. for their second Regular Meeting of the month.

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

Staff: Baer, Borton, Krug, Matheson, Mordue, and Richardson  
Mayor Wearn in 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 January 24, 2018 Regular Meeting of Council be approved.

.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 January 17, 2018 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. Staff Reports**

None.

**10. Presentations – 2018 Budgets**

Review of 2018 Draft Budget

1. General Government – CAO/Clerk and Director of Finance  
Council, General Revenue, Administration, Livestock/Canine, Grants, Cemeteries
2. Protective Services – Director of Protective Services and Director of Finance  
Fire Department, By-Law Enforcement, CEMC
3. Building/Drainage – CAO/Clerk and Director of Finance  
Building Services, Drainage
4. Public Works – Director of Public Works and Director of Finance  
Roads, Winter Control
5. Community Services – Manager of Community Services and Director of Finance  
Administration, Grass Cutting, Arena, Parks, Community Centres
6. External Agencies – CAO/Clerk and Director of Finance  
Police
7. Reserve Funds – CAO/Clerk and Director of Finance  
Review of all funds and forecast

RESOLUTION #3

Moved By – Councillor Balzer  
Seconded by – Councillor Peterson

Be it hereby resolved that the 2018 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**

None.

**11. Unfinished Business**

None.

**12. Motions and Notices of Motion**

None.

**13. New Business**

None.

**14. Closed Session**

None.

**15. By-laws**

**RESOLUTION #4**

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That first and second reading be given to the following By-law:

- By-law 2050-2018, Being a By-law to confirm the proceedings of Council.

.Carried

**RESOLUTION #5**

Moved By – Councillor Banbury  
Seconded By – Councillor Cowan

That a third and final reading be given to the following By-law:

- By-law 2049-2018, Being a By-law to confirm the proceedings of Council.

.Carried

**17. Other**

**18. Adjournment and Next Meeting**

**RESOLUTION #6**

Moved By – Councillor Cowan  
Seconded by – Councillor Banbury

Whereas business before Council has been completed at 2:11 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday, February 7<sup>th</sup>, 2018 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