

MINUTES

Council met at 4:00 p.m via Webex Virtual for a Special Meeting.

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

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 Balzer
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the January 27th, 2021 Special Meeting of Council be adopted.

.Carried

4. Disclosure of Pecuniary Interest

None.

5. Adoption of Minutes

a. December 16, 2020 Minutes of Council

b. January 13, 2021 Minutes of Council

RESOLUTION #2

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That the Minutes of the December 16th, 2020 Meeting of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Balzer
Seconded by – Councillor Banbury

That the Minutes of the January 13th, 2021 Meeting of Council be adopted, as printed and circulated.

.Carried

6. Business Arising from the Minutes

None.

7. Delegations / Presentations

None.

8. Correspondence

None.

9. Staff Reports

a. Trevor Baer – Manager of Community Services

- i. CS-21-01 – Ice Pad Info

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Demarest

That Report CS-21-01 be received as information.

.Carried

b. Denise Krug – Director of Finance

- i. TR-21-01 – Temporary Borrowing

RESOLUTION #5

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That Report TR-21-01 be received as information; and,

That Council pass By-law 2227-2021 authorizing the temporary borrowing for the Township of Blandford-Blenheim in 2021 at \$1,000,000.

.Carried

10. Reports from Council Members

Councillor Banbury asked for an update regarding the Special Meeting for the Service Delivery Review follow up questions which he was unable to attend. Mayor Peterson noted that members of his family have received the COVID-19 vaccine and require the second dose. Mayor Peterson has concern for the uncertainty surrounded by the delay of delivery of the next doses of the vaccine.

11. Unfinished Business

None.

12. Motions and Notices of Motion

None.

13. New Business

None.

14. Closed Session

None.

15. By-laws

RESOLUTION #6

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the following By-law be now read a first and second time: 2227-2021, 2228-2021, and 2229-2021.

.Carried

RESOLUTION #7

Moved by – Councillor Demarest
Seconded by – Councillor Balzer

That the following By-law be now given a third and final reading: 2227-2021, 2228-2021, and 2229-2021.

.Carried

16. Other Business

None.

17. Adjournment and Next Meeting

RESOLUTION #8

Moved by – Councillor Balzer
Seconded by – Councillor Demarest

Whereas business before Council has been completed at 4:24 p.m.;

Be it hereby resolved that Council does now adjourn to meet again on Wednesday,
February 3rd, 2021 at 4:00 p.m.

.Carried

Mark Peterson, Mayor
Township of Blandford-Blenheim

Rodger Mordue CAO / Clerk
Township of Blandford-Blenheim