

MINUTES

Council met at 4:00 p.m. for their first regular meeting of the month.

Present: Councillors Banbury, Glendinning, Mordue and Peterson

Staff: Bell, Crandall, Richardson, Watson, Weatherhead, Wood and
Stevenson

Others: Laurier Proulx, Laurier Group

Mayor Wearn in the Chair.

Prayer

Call to Order

Approval of the Agenda

RESOLUTION #1

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the agenda for the February 6, 2013 regular meeting of Council be approved, as printed and circulated.

.Carried

Disclosure of Pecuniary Interest

None.

Adoption of Minutes

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the January 23, 2013 open meeting of Council be adopted, as printed and circulated.

.Carried

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the minutes of the December 11, 2012 meeting of the Police Services Board be adopted, as printed and circulated.

.Carried

Business Arising from the Minutes

None.

Delegations / Presentations

Mayor Wearn presented Frances Peterson with a Queen Elizabeth II Diamond Jubilee Medal.

Correspondence

None.

Staff Reports

2012/2013 Arena Progress Report #11

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report 2012/2013 Arena Progress Report #11, from Laurier Proulx, Project Manager, be received as information.

.Carried

TR-13-01 – Development Charges/Federal Gas Tax Obligatory Reserve Funds

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report TR-13-01 be received as information.

.Carried

CBO-02-13 – Monthly Report to Council

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report CBO-02-13 be received as information.

.Carried

FC-13-02 – Monthly Report to Council

RESOLUTION #7

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that Report FC-13-02 be received as information.

.Carried

CS-13-02 – Monthly Report to Council

RESOLUTION #8

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report CS-13-02 be received as information.

.Carried

PW-13-03 – Monthly Report to Council

RESOLUTION #9

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that Report PW-13-03 be received as information.

.Carried

Unfinished Business

2013 Budget Discussions

RESOLUTION #10

Moved by – Councillor Glendinning
Seconded by - Councillor Mordue

Be it hereby resolved that Report CAO-13-07 be received as information;

And further that the 2013 operating and capital budgets be approved;

And further that the 2013 requirement from taxation in the amount of \$3,773,897 be approved;

And further that the Director of Finance be directed to prepare the Tax Rate By-law for future consideration by Council.

.Carried

New Business

None.

Motions and Notices of Motion

None.

By-laws

RESOLUTION #11

Moved by – Councillor Glendinning
Seconded by – Councillor Peterson

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

By-law 1768-2013, being a By-law to appoint Tarique Chaudhry as Building Inspector for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

By-law 1769-2013, being a By-law to assume lands as a public highway;

And By-law 1770-2013, being a By-law to confirm the proceedings of Council.

.Carried

RESOLUTION #12

Moved by – Councillor Glendinning
Seconded by – Councillor Peterson

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

By-law 1768-2013, being a By-law to appoint Tarique Chaudhry as Building Inspector for the Township of Blandford-Blenheim pursuant to the provisions of the Building Code Act;

By-law 1769-2013, being a By-law to assume lands as a public highway;

And By-law 1770-2013, being a By-law to confirm the proceedings of Council.

.Carried

Other

None.

Adjournment and Next Meeting

RESOLUTION #13

Moved by – Councillor Glendinning
Seconded by – Councillor Peterson

Whereas business before Council has been completed at 4:38 p.m.;

Be it resolved that Council does now adjourn to meet again on Wednesday, February 20th, 2013 at 4:00 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim