

MINUTES

Council met at 4:00 p.m. for their second 2013 Budget meeting.

Present: Mayor Wearn, Councillors Banbury, Glendinning (4:07 p.m.), Mordue and Peterson

Staff: Bell, Crandall, Weatherhead, Wood and Stevenson

Others: Bev Beaton

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 December 12, 2012 meeting of Council be approved, as printed and circulated.

.Carried

Disclosure of Pecuniary Interest

None declared.

Presentations – 2013 Budgets

Bev Beaton – Chair, Police Services Board

Mr. Beaton reviewed the 2013 Budget for the Police Services Board.

RESOLUTION #2

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the 2013 Budget – Police Services Board Summary, be received as information.

.Carried

Ken Wood – Manager of Community Services

Administration Summary

The Manager of Community Services reviewed the 2013 Budget – Community Services Administration Summary.

RESOLUTION #3

Moved by – Councillor Peterson
Seconded by – Councillor Banbury

Be it hereby resolved that the 2013 Budget – Community Services Department Administration Summary, be received as information.

.Carried

Plattsville Arena Summary

The Manager of Community Services reviewed the 2013 Budget – Plattsville Arena Summary.

RESOLUTION #4

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the 2013 Budget – Community Services Department Plattsville Arena Summary, be received as information.

.Carried

Parks Summary

The Manager of Community Services reviewed the 2013 Budget – Parks Summary.

RESOLUTION #5

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it hereby resolved that the 2013 Budget – Community Services Department Parks Summary, be received as information.

.Carried

Community Centres Summary

The Manager of Community Services reviewed the 2013 Budget – Community Centres Summary.

RESOLUTION #6

Moved by – Councillor Banbury
Seconded by – Councillor Peterson

Be it resolved that the 2013 Budget – Community Services Department Community Centres Summary, be received as information.

.Carried

Gary Crandall – Director of Public Works

Roads Summary

The Director of Public Works reviewed the 2013 Budget – Roads Summary.

RESOLUTION #7

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it hereby resolved that the 2013 Budget – Public Works Department Roads Summary, be received as information.

.Carried

Winter Control

The Director of Public Works reviewed the 2013 Budget – Winter Control Summary.

RESOLUTION #8

Moved by – Councillor Glendinning
Seconded by – Councillor Mordue

Be it resolved that the 2013 Budget – Public Works Department Winter Control Summary, be received as information.

.Carried

Mary Ellen Weatherhead – Director of Finance

The Director of Finance reviewed the 2013 Budget – Cemeteries Summary.

RESOLUTION #9

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Be it resolved that the 2013 Budget – Cemeteries Summary, be received as information.

.Carried

Other Business

None.

Adjournment

RESOLUTION #10

Moved by – Councillor Mordue
Seconded by – Councillor Glendinning

Whereas business before Council has been completed at 5:45 p.m.;

Be it hereby resolved that Council does now adjourn to meet again to further discuss the budget at its regular meeting on Wednesday, January 9th, 2013 at 4 p.m. in Council Chambers.

.Carried

Marion Wearn, Mayor
Township of Blandford-Blenheim

Fran Bell, CAO / Clerk
Township of Blandford-Blenheim