

Council of the Corporation of
The Township of Billings
April 3, 2018
Regular Meeting

PRESENT: Deputy Mayor Sharon Alkenbrack, Councillors Nora Bath-Haring, Barbara Erskine, Brian Parker
Staff: Floyd Becks, Public Works Superintendent and Kathy McDonald, CAO/Clerk
Media: Tom Sasvari
Members of the General Public
Regrets: Mayor Austin Hunt

2018-096 Erskine – Parker

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Sharon Alkenbrack presiding.

Carried

2018-097 Bath-Haring – Erskine

BE IT RESOLVED that the agenda for the April 3, 2018 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to remove the reThink Green delegation – Richard Eberhardt from the agenda.

2018-098 Parker – Erskine

BE IT RESOLVED that Council accepts the minutes of the March 19, 2018 regular meeting as presented.

Carried

Councillor Bath-Haring reported on the Green Economy North Building Capacity to Plan Community Energy Planning Conference last Tuesday, March 27, 2018.

Councillor Bath-Haring reported on the Opioid workshop that she attended.

Councillor Parker reported on the MMA meeting he attended last week.

Councillor Erskine reported on the Recreation Committee's Green Living Expo and Easter egg hunt.

Councillor Alkenbrack reported on the Opioid workshop that she attended.

2018-099 Erskine – Bath-Haring

BE IT RESOLVED that Council approves the development of a Community Energy and Emissions Plan with Green Economy North/reThink Green in support of energy conservation projects and funding opportunities that maximize feasibility of future infrastructure projects and asset management.

Carried

2018-100 Erskine – Parker

BE IT RESOLVED that Council approves the rate of pay for the Swim Instructor at \$2 per hour above minimum wage and the rate of pay for the Senior Marina Assistant at \$1 per hour above minimum wage.

Carried

2018-101 Parker – Erskine

BE IT RESOLVED that the start date for the Treasurer is March 31, 2018 and the start date for the Deputy Clerk/Financial Assistant is April 23, 2018.

Carried

2018-102 Bath-Haring – Erskine

BE IT RESOLVED that the Township of Billings approves Brian Parker to attend the upcoming Manor meeting in Little Current.

Carried

2018-103 Bath-Haring – Parker

BE IT RESOLVED that Council approves the job descriptions, as amended for the Treasurer and the Deputy Clerk/Financial Assistant position.

Carried

2018-104 Erskine – Parker

BE IT RESOLVED that Council declares the week of May 6 to May 12, 2018 as Emergency Preparedness Week.

Carried

2018-105 Erskine – Parker

BE IT RESOLVED that By-Law 2018-12, being a by-law to adopt a policy regarding delegation of powers and duties for the Township of Billings be given first, second, third reading and enacted.

Carried

2018-106 Parker – Bath-Haring

BE IT RESOLVED that Council directs staff to have the immediate concerns at the fire hall taken care of as outlined in the memo prepared by the CAO/Clerk.

Carried

2018-107 Alkenbrack – Parker

BE IT RESOLVED that Council authorizes the following accounts for payment:

General Accounts \$80,188.15

and that the Mayor and Treasurer be authorized to sign cheques number 5540 to 5552 as described in the attached register.

Carried

2018-108 Bath-Haring – Erskine

BE IT RESOLVED that in accordance with Section 239(2)b. of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 9:10 p.m. in order to discuss a matter pertaining to personal matters about an identifiable individual, including municipal or local board.

Carried

Resolution 2018-109 was passed in camera providing direction to the CAO/Clerk regarding matters about an identifiable person.

Resolution 2018-110 was passed in camera approving minutes of a previous in camera meeting.

2018-111 Bath-Haring – Parker

BE IT RESOLVED that Council adjourns from this in camera meeting at 9:48 p.m. and resumes our regular meeting.

Carried

2018-112 Bath-Haring – Parker

BE IT RESOLVED that By-Law 2018-13, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-113 Bath-Haring – Parker

BE IT RESOLVED THAT Council adjourns from this regular meeting at 9:49 until our next regular meeting of April 16, 2018 or Call of the Chair.

Carried

Sharon Alkenbrack, Deputy Mayor

Kathy McDonald, CAO/Clerk

04/04/18:km

These minutes have been prepared but are not considered official until approved by Council at a subsequent meeting.