

Council of the Corporation of
The Township of Billings
Regular Meeting
August 7, 2018

PRESENT: Mayor Austin Hunt, Councillors Sharon Alkenbrack, Nora Bath-Haring, Barbara Erskine and Brian Parker

Staff: Floyd Becks, Public Works Superintendent, Megan Bonenfant, Todd Gordon, Economic Development Officer and Kathy McDonald, CAO/Clerk

Dejan Kovacev, Seven Rock Technology

Media: Tom Sasvari

Members of the general public

2018-213 Erskine – Alkenbrack

BE IT RESOLVED THAT this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Hunt presiding.

Carried

2018-214 Alkenbrack – Erskine

BE IT RESOLVED that the agenda for the August 7, 2018 regular meeting be accepted as amended.

Carried

The agenda was amended to add under 8. New Business i) Lame Duck Council and j) Shade at landfill

2018-215 Parker – Bath-Haring

BE IT RESOLVED that Council adopts the minutes of the July 16, 2018 public planning meeting as presented.

Carried

2018-216 Bath-Haring – Parker

BE IT RESOLVED THAT Council adopts the minutes of the July 16, 2018 Council meeting as presented.

Carried

Councillor Bath-Haring reported that the Museum Committee was preparing for History Day. Councillor Erskine reported that Summerfest was well attended. The movie Jaws has been rescheduled for this Friday (August 10) at the beach.

2018-217 Erskine – Alkenbrack

BE IT RESOLVED that Council acknowledges receipt of a letter from SH2 (Sandi Hurcomb and Susie Harrison) stating that they will not be going forward with Zoning Application 80112BL-18-001.

Carried

2018-218 Alkenbrack – Bath-Haring

BE IT RESOLVED that Council rescinds defeated resolution 2018-200 which was to name the former United Church “The Old Church on the Hill”.

Carried

2018-219 Erskine – Alkenbrack

WHEREAS, public input was sought to assist with the naming of the former United Church;
AND WHEREAS, the results of the survey have been tabulated;
NOW THEREFORE, BE IT RESOLVED that the Former United Church is now named the Old Church on the Hill.

Carried

2018-220 Bath-Haring – Parker

BE IT RESOLVED that Council accepts the tender for Kagawong Main Street Engineering Design from EXP Services Inc. in the amount of \$29,310 plus hst.

Carried

2018-221 Alkenbrack – Erskine

BE IT RESOLVED that Council supports the Museum Committee's grant applications through Heritage Canada's Museum Assistance Program and acknowledges that the museum committee is a Committee of Council.

Carried

2018-222 Bath-Haring – Parker

BE IT RESOLVED that Council appoints Paul Fabro to the Fire Department once a satisfactory Vulnerable Sector Check has been received.

Carried

2018-223 Bath-Haring – Parker

BE IT RESOLVED that Council acknowledges receipt of the June 5, 2018 Kagawong Drinking Water System Inspection Report.

Carried

2018-224 Alkenbrack – Parker

BE IT RESOLVED that Council agrees to have Barbara Erskine attend the Association of Municipalities Conference in Ottawa August 19-22, in place of Brian Parker, who is not running for re-election.

Carried

2018-225 Alkenbrack – Bath-Haring

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

General Accounts \$188,331.41

and that the Mayor and Treasurer be authorized to sign cheques number 5728 to 5767 as described in the attached register.

Carried

2018-226 Alkenbrack – Erskine

BE IT RESOLVED that By-Law 2018-30, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-227 Alkenbrack – Bath-Haring

BE IT RESOLVED that Council adjourns from this regular meeting at 8:28 p.m. until the next regular meeting of Council on September 4, 2018 or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, CAO/Clerk

08/09/18:km

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