

Council of the Corporation of  
The Township of Billings  
Regular Meeting  
June 19, 2017

Present: Mayor Austin Hunt, Councillors Sharon Alkenbrack, Nora Bath-Haring, Barbara Erskine and Brian Parker  
Staff: Floyd Becks, Public Works Superintendent, Todd Gordon, Economic Development Officer and Kathy McDonald, Clerk Treasurer/CAO  
Media: Tom Sasvari  
Members of the General Public

2017-167 Erskine – Parker

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

2017-168 Parker – Erskine

BE IT RESOLVED that the agenda for the June 19, 2017 regular meeting of Council be accepted as presented.

Carried

2017-169 Bath-Haring – Parker

BE IT RESOLVED that Council accepts the minutes of the June 6, 2017 Council meeting as presented.

Carried

Rick Cooper and David Bringleston made a presentation to Council regarding Arda Road.

Councillor Alkenbrack reported on the Economic Development Committee meeting of June 15, 2017.

2017-170 Bath-Haring – Parker

BE IT RESOLVED THAT Council accepts the 2017 Budget, with the only change being that \$100,000 be added to general reserves.

Carried

2017-171 Alkenbrack – Erskine

BE IT RESOLVED that Council instructs the Clerk Treasurer to contact Burpee, Mills Township and advises them that Billings Township is interested in participating in the Emergency Planning Training.

Carried

2017-172 Bath-Haring – Parker

BE IT RESOLVED that Billings Township enter into a 10 year service agreement with OCWA.

Carried

2017-173 Erskine – Parker

WHEREAS, The Township of Billings has issued a Request for Proposals for a Structural Assessment Review

AND WHEREAS, the proposals were reviewed by a committee made up of both staff and Council members

NOW THEREFORE, BE IT RESOLVED THAT Council instructs the Clerk Treasurer to enter into an agreement with Tulloch Engineering to complete the Structural Assessment Review.

Carried

2017-174 Bath-Haring – Parker

BE IT RESOLVED that the Township will pay for the Clerk Treasurer/CAO to take the Fred Dean webinar titled Bill 68: What Staff need to do today, the cost being \$223.74.

Carried

2017-175 Alkenbrack – Erskine

BE IT RESOLVED THAT Council accepts the Minutes of Settlement, Amended notices and Section 357's for the following properties:

5121 000 001 11300 (2016)

5121 000 002 14501 (2017)

5121 000 003 05205 (2016)

5121 000 005 16300 (2017)

5121 000 005 17401 (2017)

5121 000 006 11701 (2017)

5121 000 007 01700 (2017)

Carried

2017-176 Alkenbrack – Erskine

BE IT RESOLVED that By-law 2017-25, being a by-law to adopt the tax rates for 2017 and to provide for penalty and interest in default of payment be given first, second, third reading and enacted.

Carried

2017-177 Erskine – Parker

BE IT RESOLVED that By-law 2017-26, being a by-law to establish water rates for the year 2017 and to provide for revenue to meet the estimates required for the operation of the Water Treatment operations be given first, second, third reading and enacted.

Carried

2017-178 Alkenbrack – Parker

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

General Accounts     \$167,791.12

And that the Mayor and Treasurer be authorized to sign cheques number 4512 to 4538 as described in the attached register.

Carried

2017-179 Erskine – Parker

BE IT RESOLVED that in accordance with Section 239 (1)b of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 8:28 p.m. in order to discuss a matter pertaining to personal matters about an identifiable individual, including municipal or local board.

Carried

2017-182 Erskine – Alkenbrack

BE IT RESOLVED THAT Council adjourns from this in camera session and resumes our regular meeting at 9:34 p.m.

Carried

Resolutions 2017-180 and 2017-181 were passed in camera to approve the minutes of previous in camera meetings.

2017-183 Alkenbrack – Erskine

BE IT RESOLVED THAT By-law 2017-27, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2017-184 Erskine – Alkenbrack

BE IT RESOLVED that Council adjourns from this regular meeting of Council at 9:38 p.m. until our next regular meeting of July 4, 2017, or Call of the Chair.

Carried

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Austin Hunt, Mayor

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Kathy McDonald, Clerk Treasurer/CAO

06/22/17:km

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