

Council of the Corporation of
The Township of Billings
May 15, 2017
Regular Meeting

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

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

Media: Tom Sasvari

Delegations: Corey Houle from Freelandt Caldwell Reilly LLP Charter Accountants and Paul Darlaston representing Stop Garlon on Manitoulin

Members of the General Public

2017-143 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

2017-144 Parker – Erskine

BE IT RESOLVED that the agenda for the May 15, 2017 regular meeting of Council be accepted as presented.

Carried

2017-145 Parker – Erskine

BE IT RESOLVED that Council accepts the minutes of the May 2, 2017 meeting as presented.

Carried

2017-146 Alkenbrack – Parker

BE IT RESOLVED that Council accepts the minutes of the May 9, 2017 Committee of the Whole meeting as presented.

Carried

Corey Houle of Freelandt Caldwell Reilly LLP, Chartered Accountants gave Council an overview of the 2016 Consolidated Financial Statement for the Township of Billings.

2017-147 Erskine – Alkenbrack

BE IT RESOLVED THAT Council accepts the Consolidated Financial Statements for 2016, as presented by Corey Houle of Freelandt Caldwell Reilly LLP, Chartered Accountants.

Carried

Paul Darlaston had requested to be on the agenda as a delegation representing the group “Stop Garlon on Manitoulin”. He spoke for approximately 8 minutes.

Councillor Bath-Haring reported on the FONOM/MMA Northeastern Municipal Conference on Thursday May 11.

Councillor Erskine reported on the Recreation Committee, the Go Green Committee, the Canada 150 Committee and the Joint Building Systems Committee and the Community Planning and Facilities Partnership meeting that she attended.

Mayor Hunt reported on the FONOM/MMA Northeastern Municipal Conference that he attended last week.

2017-148 Erskine – Alkenbrack

BE IT RESOLVED that Council denies approval to Ontario Hydro for use of Garlon on Township of Billings properties in its vegetation management program and directs the Clerk Treasurer to write a letter of response to Hydro indicating Council's decision.

Carried

RECORDED VOTE	YEA	NAY
Councillor Alkenbrack	X	
Councillor Bath-Haring	X	
Councillor Erskine	X	
Councillor Parker	X	
Mayor Hunt	X	

2017-149 Alkenbrack – Erskine

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

General Accounts \$34,600.97

And that the Mayor and Treasurer be authorized to sign cheques number 4457 to 4470 as described in the attached register.

Carried

2017-150 Alkenbrack – Erskine

BE IT RESOLVED that By-Law 2017-22, being a by-law to confirm the proceedings of Council be given first, second and third reading and enacted.

Carried

2017-151 Erskine – Alkenbrack

BE IT RESOLVED that Council adjourn from this regular meeting of Council at 9:03 p.m. until our next regular meeting of June 6, 2017, or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, Clerk Treasurer/CAO

05/16/17:km

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

