

Council of the Corporation of
The Township of Billings
Regular Council Meeting
September 18, 2017

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

Staff: Floyd Becks, Public Works Superintendent, Kathy McDonald, Clerk Treasurer/CAO

Media: Tom Sasvari

Member of the General Public

2017-222 Alkenbrack – 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

2017-223 Alkenbrack – Bath-Haring

BE IT RESOLVED that the agenda for the September 18, 2017 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under New Business b) Temporary Trail Art, c) Harvest Glory Days and d) Park Centre Flooring.

2017-224 Alkenbrack – Erskine

BE IT RESOLVED that Council accepts the minutes of the September 5, 2017 Council meeting as presented.

Carried

2017-225 Alkenbrack – Parker

BE IT RESOLVED that Council accepts the minutes of the September 12, 2017 Committee of the Whole meeting as presented.

Carried

Councillor Bath-Haring reported on the September 12, 2017 Museum Board meeting and the District Services Board review September 7, 2017.

Councillor Parker reported on the CPAC meeting that he attended.

Councillor Erskine reported on Bark in the Park.

2017-226 Bath-Haring – Parker

BE IT RESOLVED that the Municipality of Billings send 2 delegates to the ROMA conference in January 2018.

Carried

2017-227 Parker – Alkenbrack

WHEREAS, the Ontario Trillium Foundation Capital grant project funding application process has started AND WHEREAS, Council has determined a need for a cover for the open pad area in order to increase year-round recreational activity in Billings Township

THEREFORE BE IT RESOLVED that Council instructs staff to apply for funding to the Ontario Trillium Foundation capital grant program for renovations and a new covered structure for the concrete pad at 34 Henry Dr.

Carried

2017-228 Alkenbrack – Bath-Haring

BE IT RESOLVED that Council instruct the Clerk to make arrangements to replace the floor in the Park Centre basement and stairs.

Carried

2017-229 Alkenbrack – Bath-Haring

BE IT RESOLVED that Council authorizes the following accounts for payment

General Accounts \$236,363.40

And that the Mayor and Treasurer be authorized to sign cheques number 4695 to 4727 as described in the attached register.

Carried

2017-230 Bath-Haring – Alkenbrack

BE IT RESOLVED that By-Law 2017-34, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2017-231 Bath-Haring – Parker

BE IT RESOLVED that Council adjourn from this regular meeting of Council at 8:40 p.m., until our next regular meeting of October 3, 2017, or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, Clerk Treasurer/CAO

09/20/17:km

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