

Council of the Corporation of
The Township of Billings
Regular Meeting
September 4, 2018

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

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

Media: Tom Sasvari and Sharon Jackson

Members of the General Public

Regrets: Mayor Austin Hunt

2018-239 Bath-Haring – Erskine

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

Carried

2018-240 Erskine – Bath-Haring

BE IT RESOLVED that the agenda for the September 4, 2018 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to move the Copy of the letter from MNRF to Oakville Enterprises Corp. from 10. Information b) to 8. New Business I).

2018-241 Bath-Haring – Erskine

BE IT RESOLVED that Council accepts the minutes of the August 7, 2018 regular meeting as presented.

Carried

2018-242 Parker – Erskine

BE IT RESOLVED that Council accepts the minutes of the August 15, 2018 special meeting as presented.

Carried

2018-243 Erskine – Parker

BE IT RESOLVED that council accepts the minutes of the August 24, 2018 special meeting as presented.

Carried

Councillor Bath-Haring reported on the 'unofficial' meeting the Museum had. Because of the work being done on Main Street Hill and on Highway 540 they have decided not to make changes to the 2018 museum display for 2019. They will apply for funding to bring artifacts from the Empress of Ireland to the Museum for 2020.

Councillor Erskine reported on the Recreation Committee, Bark in the Park event Sept. 8.

Councillor Erskine reported on the AMO Conference that she attended in August.

2018-244 Bath-Haring – Erskine

BE IT RESOLVED that Billings Council accept the e4m contract as presented with the proviso that the CAO can select an appropriate law firm to represent us should the need arise.

Carried

2018-245 Bath-Haring – Parker

BE IT RESOLVED that Council appoints Diane Zieleniewski to the Recreation Committee for the remainder of the current term.

Carried

2018-246 Erskine- Bath-Haring

BE IT RESOLVED that Council appoints Megan Bonenfant as the Alternate Community Emergency Management Coordinator for the Township of Billings.

Carried

2018-247 Bath-Haring – Erskine

BE IT RESOLVED that Council authorizes the Treasurer to apply outstanding fees and charges to the tax roll for the relevant property, in accordance with Section 398 of the Municipal Act, 2001, as amended.

Carried

2018-248 Bath-Haring – Erskine

BE IT RESOLVED that by-law 2018-38, being a by-law to authorize a lease agreement with Edwards Studios, be given first, second and third reading and enacted.

Carried

2018-249 Erskine – Bath-Haring

BE IT RESOLVED that Council receives MPAC's decision on the s.357 application for classification change for 9232 Highway 540.

Carried

2018-250 Parker – Erskine

BE IT RESOLVED that by-law 2018-36, being a by-law to establish an election compliance audit committee, be given first, second and third reading and enacted; and

BE IT FURTHER RESOLVED that Council appoints the following persons to the election compliance audit committee:

Carrie Lewis

Lori Thompson

Peter Spadzinski

Carried

2018-251 Erskine – Bath-Haring

BE IT RESOLVED that by-law 2018-37, being a by-law to adopt a health and safety policy, be given first, second and third reading and enacted.

Carried

2018-252 Erskine – Bath-Haring

BE IT RESOLVED that Council approves the initiation of an Ad Hoc working group on Cannabis Legislation implications for the Municipality that would include Councillors Parker and Erskine, the Chief Administrative Officer and the By-law Enforcement Officer.

Carried

2018-253 Parker – Erskine

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

General Accounts \$232,164.40

and that the Mayor and Treasurer be authorized to sign cheques number 5768 to 5812 as described in the attached register.

Carried

2018-254 Erskine – Parker

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 9:04 p.m. in order to discuss a matter pertaining to personal matters about an identifiable individual, including municipal or local board.

Carried

2018-256 Parker – Erskine

BE IT RESOLVED that Council moves out of Closed Session at 9:20 p.m. and resumes the open meeting.

Carried

While in camera Council passed a resolution 2018-255 to accept the minutes of a previous in camera meeting.

During the in camera meeting Council discussed an identifiable individual.

2018-257 Erskine – Bath-Haring

BE IT RESOLVED that By-Law 2018-39, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-258 Bath-Haring – Erskine

BE IT RESOLVED that Council adjourns from this regular meeting at 9:21 p.m. until the next regular meeting of Council on September 17, 2018 or Call of the Chair.

Carried

Sharon Alkenbrack, Deputy Mayor

Kathy McDonald, CAO/Clerk

09/5/18:km

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