The Corporation of the Township of Billings Special Council Meeting

October 13th, 2021 7:00 p.m.

Electronic Meeting

Present: Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt

and Sharon Jackson

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By Law

Officer; Todd Gordon, EDO

Media: Tom Sasvari

Members of the General Public

1. OPEN

2021-340 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:00 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2021-341 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the October 13th, 2021 special meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

None.

5. **DELEGATIONS**

None

6. COMMITTEE REPORTS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

a) Trailer By Law Discussion

Arthur Moran, By Law Officer, presented memo and proposed bylaw. Mayor and Council had a question and comment session while going through the proposed by-law revisions.

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2021-342 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2021-46, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2021-343 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 9:25p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk