

The Corporation of the
Township of Billings
Regular Meeting

December 20th, 2021 7:30 p.m.

Electronically

Present: Mayor Ian Anderson, Deputy Mayor Bryan Barker, Councillors Sharon Alkenbrack, Michael Hunt and Sharon Jackson

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By Law Enforcement Officer; Todd Gordon, Economic Development Officer; Cheryl McCulligh, Treasurer; Martin Connell, Fire Chief

Media: Tom Sasvari

Members of the General Public

1. OPEN

2021-419 Hunt - Jackson

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

Carried

2. APPROVAL OF AGENDA

2021-420 Alkenbrack - Hunt

BE IT RESOLVED that the agenda for the December 20th, 2021 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

a) **December 7th, 2021**

2021-421 Alkenbrack - Barker

BE IT RESOLVED that the minutes for the December 7th, 2021 regular meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

6. COMMITTEE REPORTS

a) **Climate Action Committee Report – November 24, 2021**

Council received report.

b) **Lake Kagawong Resource Committee Report – November 25th, 2021**

Council received report.

7. OLD BUSINESS

8. NEW BUSINESS

a) **2021-59 Employee Salary Grid**

2021-422 Alkenbrack - Barker

BE IT RESOLVED that Council accept By-Law 2021-59, being a By-Law to Update Employee Salary Ranges, as presented.

Carried

b) Fire Hall Scoping Plan Review

2021-423 Barker - Jackson

BE IT RESOLVED that Council discuss the options presented by Tulloch Engineering, in the Fire Hall Scoping Report, and Staff, as detailed in the memo, and schedule a dedicated meeting in early 2022 for next steps.

Carried

9. CORRESPONDENCE

10. INFORMATION

a) Building Broadband Faster with Guideline

Council received report.

b) H&M COFI Broadband Project Update

Council received report.

c) Municipal Financial Profile & Financial Indicator Review

Council received report.

d) Township of Scugog Resolution: Dead End Roads

Council received report.

11. ACCOUNTS FOR PAYMENT

2021-424 Hunt - Alkenbrack

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

General Accounts \$204,243.03

and that cheques numbered 7052 to 7083 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

13. CONFIRMING BY-LAW

2021-425 Jackson - Barker

BE IT RESOLVED that By-law 2021-58, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.


Carried

14. ADJOURNMENT

2021-426 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:18 p.m.

Carried


Ian Anderson, Mayor


Kathy McDonald, CAO/Clerk