

The Corporation of the
Township of Billings
Special Council Meeting

July 25th, 2022 7:00 p.m.

Electronic Meeting

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

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Cheryl McCulligh, Treasurer; Todd Gordon, Municipal Project Manager

Regrets: None.

1. **OPEN**

2022-243 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:05 p.m. with Mayor Anderson presiding.

Carried

2. **APPROVAL OF AGENDA**

2022-244 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the July 25th, 2022 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**

a) **2022 Budget**

2022-245 Alkenbrack - Jackson

BE IT RESOLVED that Council accepts the 2022 Budget as presented, including the 2022 Covid Spending, the listed donations and the Committee/Board support for the Museum Committee and Library Board.

Carried

b) **Tax Rate By-Law 2022-42**

2022-246 Barker - Alkenbrack

BE IT RESOLVED that By-Law 2022-42, being a by-law to set the 2022 tax rate be given first, second and third reading and enacted.

Carried

8. NEW BUSINESS

None.

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2022-247 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2022-43, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT


2022-248 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 7:27 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk