

The Corporation of the
Township of Billings
Special Council Meeting

September 27th, 2022 7:00 p.m.

Electronic Meeting

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

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By-Law Enforcement Officer; Todd Gordon, Municipal Project Manager; Chris Cyr, Public Works Superintendent

Regrets: None

1. **OPEN**

2022-305 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**

2022-306 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the September 27th, 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. **NEW BUSINESS**

a) **2022-54 Old Mill Waterline Engineering Contract**

2022-307 Barker - Alkenbrack

BE IT RESOLVED that Council gives by-law 2022-54 being a by-law to enter into a contract with EXP Services Inc for the engineering of the Old Mill Waterline Replacement Project, first, second, third reading and enacted.

Carried

8. **OLD BUSINESS**

a) **2022-50 Administrative Monetary Penalty By-Law**

2022-308 Alkenbrack – Barker

BE IT RESOLVED that Council gives by-law 2022-50 being a by-law to implement an Administrative Monetary Penalty System in Billings Township, first reading.

Carried

b) **2022-51 Hearing Officer By-Law**

2022-309 Alkenbrack – Barker

BE IT RESOLVED that Council gives by-law 2022-51 being a by-law to establish the position(s) of Hearings Officer, first reading.

Defeated

9. **CORRESPONDENCE**

None.

10. **INFORMATION**

None.

11. **ACCOUNTS FOR PAYMENT**

None.

12. **CLOSED SESSION**

None.

13. **CONFIRMING BY-LAW**

2022-310 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2022-55, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. **ADJOURNMENT**

2022-311 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 9:42 p.m.

Carried



Ian Anderson, Mayor

*Derek Hunter
Bryan Barker*



Kathy McDonald, CAO/Clerk