

The Corporation of the
Township of Billings
Special Council Meeting

August 16th, 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; Martin Connell, Fire Chief

Regrets: None.

1. OPEN

2022-262 Alkenbrack - Barker

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

2022-263 Hunt - Jackson

BE IT RESOLVED that the agenda for the August 16th, 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

None.

8. NEW BUSINESS

a) Pedestrian Bridge Tender Results

2022-264 Alkenbrack - Barker

BE IT RESOLVED that Council does not accept the tender from Sheppard Custom Building Limited (SCB) for the pedestrian bridge construction.

Carried

2022-265 Hunt – Alkenbrack

BE IT RESOLVED that Council direct staff to contact the Ontario Trillium Foundation and discuss the possibility of a project extension

Carried

2022-266 Barker - Alkenbrack

BE IT RESOLVED that Council direct staff to re-allocate \$58,000 of Township funds from the pedestrian bridge project to the firehall renovation project

Carried

b) Fire Hall Renovations Tender Results

2022-267 Alkenbrack - Barker

BE IT RESOLVED that Council pass by-law 2022-46, being a by-law to enter into a contract with Quinan Construction Limited for the firehall renovations in the amount of \$1,042,000.00.

Carried

c) Revised 2022 Budget

2022-268 Barker – Alkenbrack

BE IT RESOLVED that Council accepts the 2022 Revised Budget as presented.

Carried

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2022-269 Alkenbrack – Jackson

BE IT RESOLVED that By-law 2022-47, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.


Carried

14. ADJOURNMENT


2022-270 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 7:22p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk

