The Corporation of the Township of Billings Special Council Meeting

June 30th, 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 Members of the General Public

1. OPEN

2021-216 Hunt - 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

2021-217 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the June 30th, 2021 special meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

I, Councillor Bryan Barker, declare a direct pecuniary interest in Agenda Item No. 8(b) Domestic and Exotic Animals By-Law for the following reason: I am a bee keeper and have bee hives on my property and live within the Township of Billings.

4. ADOPTION OF MINUTES

None.

5. **DELEGATIONS**

None

6. COMMITTEE REPORTS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

- a) By Law Discussion
 - a. Domestic and Exotic Animal By Law

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

b. Trailer By Law

Arthur Moran, By Law Officer, presented memo and proposed bylaw. Mayor and Council had a question and comment session while going through the by-law. This discussion will be continued at a later date.

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2021-218 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2021-27, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2021-219 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 9:02 p.m.

Carried

Ian Anderson Mayor

Kathy McDonald, CAO/Clerk