

The Corporation of the
Township of Billings
Special Council Meeting

May 30th, 2022 7:00 p.m.

Electronic Meeting

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

Staff: Todd Gordon, MPM; Cheryl McCulligh, Treasurer; Kathy McDonald, CAO/Clerk

Regrets: None.

1. **OPEN**

2022-165 Barker - Alkenbrack

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**

2022-166 Hunt - Alkenbrack

BE IT RESOLVED that the agenda for the May 30th, 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) **Dock System at the Aus Hunt Marina**

2022-167 Alkenbrack - Barker

BE IT RESOLVED that Council pass by-law 2022-27, being a By-Law to enter into a contract with Kropf Industrial for the supply and installation of a new floating dock structure along the sheet piling at the Aus Hunt Marina in response to RFQ process 2022-03.

Carried

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2022-168

BE IT RESOLVED that By-law 2022-28, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT


2022-169

BE IT RESOLVED that this special meeting of Council be adjourned at 7:15 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk