

The Corporation of the  
Township of Billings  
Special Council Meeting

January 27<sup>th</sup>, 2022 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; Todd Gordon, MPM; Cheryl McCulligh, Treasurer; Martin Connell, Fire Chief

Media: Lori Thompson

Members of the General Public

1. **OPEN**  
**2022-19 Barker - Hunt**  
**BE IT RESOLVED** that this special meeting of Council be opened with a quorum present at 7:03 p.m. with Mayor Anderson presiding.  
Carried
2. **APPROVAL OF AGENDA**  
**2022-20 Alkenbrack - Jackson**  
**BE IT RESOLVED** that the agenda for the January 27<sup>th</sup>, 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) Fire Hall Scoping Report and Options  
Council discussed their options to repair or rebuild the Fire Hall.
9. **CORRESPONDENCE**
  - a) Fire Hall Considerations – Sandy Cook and Ted Kilpatrick

Council received letter.

**10. INFORMATION**

None.

**11. ACCOUNTS FOR PAYMENT**

None.

**12. CLOSED SESSION**

None.

**13. CONFIRMING BY-LAW**

**2022- 21 Alkenbrack - Jackson**

**BE IT RESOLVED** that By-law 2022-03, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried


**14. ADJOURNMENT**

**2022-22 Barker - Hunt**

**BE IT RESOLVED** that this special meeting of Council be adjourned at 8:22 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk