CORPORATION OF THE TOWNSHIP OF BILLINGS Regular Council Meeting

October 17th, 2022 7:30 p.m.

Electronic Meeting

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

Regrets: Mayor Ian Anderson,

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Cheryl McCulligh, Treasurer; Arthur Moran, By-Law Enforcement Officer; Todd Gordon, Municipal Project Manager

1. OPEN

2022-333 Hunt - Alkenbrack

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 pm with Deputy Mayor Bryan Barker presiding.

Carried

2. APPROVAL OF AGENDA

2022-334 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the October 17th, 2022 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

a) Regular Council Meeting Minutes – October 4th, 2022
 2022-335 Hunt - Alkenbrack
 BE IT RESOLVED that the minutes for the October 4th, 2022 Regular meeting of Council be accepted as presented.

Carried

b) Special Council Meeting Minutes – October 5th, 2022
 2022-336 Alkenbrack - Jackson
 BE IT RESOLVED that the minutes for the October 5th, 2022 Special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

a) 2022-49 Short Term Accommodation Rental By-Law – Moray Watson Council received presentation by Moray Watson.

6. COMMITTEE REPORTS

None.

7. OLD BUSINESS

a) 2022-49 Short Term Accommodation and Rental By-Law 2022-337 Alkenbrack - Jackson

BE IT RESOLVED that Council gives by-law 2022-49 being a by-law to regulate Short Term Accommodation Rentals within Billings Township, third reading and enact it.

Deferred

Council agreed to defer the above resolution in order to review the proposed changes. This item will be place on the next Regular Council Meeting agenda for a third reading and enact it.

8. NEW BUSINESS

None.

9. CORRESPONDENCE

None.

10. INFORMATION

- a) Ministry of Municipal Affairs and Housing Thank You Council received report.
- b) Strong Mayors Building Homes Act Council received report.

11. ACCOUNTS FOR PAYMENT

2022-338 Alkenbrack - Jackson

BE IT RESOLVED that Council Authorizes the following accounts for payment:

General Accounts \$48,828.50

and that cheques numbered 7499 to 7519 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2022-339 Alkenbrack – Hunt

BE IT RESOLVED that by-law 2022-60 being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted. Carried

14. ADJOURNMENT

2022-340 Hunt - Jackson

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:30 p.m.

Carried

for Bryan Barker, Deputy Mayor

Ian Anderson

3