

**THE CORPORATION  
TOWNSHIP OF BILLINGS  
Special Meeting  
MINUTES**

January 6, 2020

Park Centre Upper

**PRESENT:** Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt, Sharon Jackson

Staff: Megan Bonenfant, Deputy Clerk; Todd Gordon, Economic Development Officer and Kathy McDonald, CAO/Clerk

Media: Tom Sasvari, Lori Thompson

Members of the General Public

**1. Opening of Meeting**

**2020-01 Alkenbrack – Hunt**

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

**2. Approval of Agenda**

**2020-02 Jackson - Barker**

BE IT RESOLVED that the agenda for the January 6, 2020 special meeting of council be accepted as presented.

Carried

**3. Disclosure of Pecuniary Interest**

There was no disclosure of pecuniary interest.

**4. Delegations**

a) Sandy Cook

Sandy Cook made a presentation to Council concerning the Old Mill Building.

b) Mayor Anderson

On behalf of Council Mayor Anderson presented a presentation to the public regarding the situation at the Old Mill and the realities faced by Council.

*Copies of both presentations are available on the Website with the Agenda for the January 6, 2020 special meeting.*

**5. Old Business**

a) Old Mill Remediation

**2020-03 Alkenbrack – Barker**

BE IT RESOLVED that the following quotation for the floor replacement and renovations for the Old Mill be accepted provided that all documentation required is received before commencing the work:

Rob Seifried Construction \$189,999.

Two quotations for the remediation of the Municipal Office at 15 Old Mill Road were received and considered at the December 20, 2019 special meeting of Council. The decision was deferred until January 6, 2020, in order to obtain more information.

**6. Adjournment**

**2020-04 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

01/07/20:km