

**The Corporation of the
Township of Billings
Special Meeting
MINUTES**

January 14, 2020

Park Centre Upper

PRESENT: Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Sharon Jackson
Staff: Megan Bonenfant, Deputy Clerk; Kathy McDonald, CAO/Clerk
Media: Tom Sasvari
Member of the Public
Regrets: Councillor Michael Hunt

1. Opening of Meeting

2020-05 Alkenbrack – Barker

BE IT RESOLVED that this special meeting of council be opened with a quorum present at 1:00 p.m. with Mayor Anderson presiding.

Carried

2. Approval of Agenda

2020-06 Barker – Jackson

BE IT RESOLVED that the agenda for the January 14, 2020 special meeting of council be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest.

4. Delegations

There were no delegations present.

5. Old Business

a) By-Law to authorize agreement with Rob Seifried Construction for Old Mill remediation work

2020-07 Barker – Alkenbrack

BE IT RESOLVED that by-law 2020-01, being a by-law to enter into an agreement with Rob Seifried Construction for remediation work at the Old Mill Heritage Centre, be given first, second and third reading and enacted.

Carried

6. Adjournment

2020-08 Barker – Jackson

BE IT RESOLVED that this special meeting of council be adjourned at 1:08 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

01/15/20:km