



The Corporation of the Township of Billings
Council Meeting Minutes
January 31, 2023 7:00 p.m.
Park Centre – 39 Henry Drive, Kagawong

Council

Bryan Barker, Mayor (absent)
David Hillyard, Deputy Mayor
Jim Cahill, Councillor
Vince Grogan, Councillor
Michael Hunt, Councillor

Staff

Emily Dance, CAO/Clerk
Tiana Mills, Deputy Clerk
Todd Gordon, Municipal Project Manager

1. Call to Order

Deputy Mayor Hillyard called the Council meeting of the Township of Billings to order at 7:00 p.m.

2. Approval of Agenda

2023-36

Moved by Cahill Seconded by Grogan

THAT the Township of Billings Council hereby approves the January 31, 2023 agenda as presented.

Carried.

3. Disclosure of Pecuniary Interest

None.

4. Staff Reports

4.1. MPM2023-01-03 Pedestrian Bridge

2023-37

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby approves Report No. MPM-2023-01-03 AND awards the Kagawong River Pedestrian Bridge project to Ferguson Aggregate in the amount of \$325,870.31 (includes HST) AND FURTHER authorizes the appropriate By-Law coming forward to the February 7, 2023, Council meeting.

Carried.



5. Confirmatory By-Law

5.1. By-Law No. 2023-06 being the January 31st, 2023 Confirmatory By-Law 2023-38

Moved by Grogan Seconded by Hunt

THAT By-Law No. 2023-06 being the January 31, 2023 Confirmatory By-Law be read a first, second and third time AND finally passed this 31st day of January, 2023.

Carried.

6. Adjournment

6.1. Motion to Adjourn
2023-39

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby adjourns at 7:15 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Emily Dance