

The Corporation of the
Township of Billings
Special Meeting
Minutes

March 9, 2020

Park Centre, Upper

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

Staff: Floyd Becks, Public Works Superintendent; Megan Bonenfant, Deputy Clerk, Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk; Bruce Mercer, Treasurer.

Regrets: none

1. Opening of Meeting

2020-88 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

2020-89 Jackson – Barker

BE IT RESOLVED that the agenda for the March 9, 2020 special meeting of council be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Minutes

None.

5. Delegations

There were no delegations presented.

6. Committee Reports

None.

7. Old Business

None.

8. New Business

a) Draft budget

The CAO/Clerk presented the draft 2020 budget to Council. Council discussed and accepted the presented budget, which represents a 0% increase in the municipal tax rate, and reached consensus on raising the municipal tax rate 3% specifically to put money into reserves for capital assets. Council directed the CAO/Clerk and Treasurer to bring the budget back for final approval at the April 7, 2020, regular council meeting.

9. Correspondence

None.

10. Information

None.

11. Accounts for Payment

None.

12. Closed Session

None.

13. Confirming By-Law

14. Adjournment

2020-90 Barker – Hunt

BE IT RESOLVED that this special meeting of council be adjourned at 9:35 p.m. until the next regular meeting on March 16, 2020, or call of the Chair.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

03/10/2020:mb