

Council of the Corporation of  
The Township of Billings  
Regular Council Meeting  
April 2, 2019

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

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

Delegations: Chris Theijmeijer, Go Green Committee

Media: Tom Sasvari

Members of the General Public

2019-090 Barker – Hunt

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

Carried

2019-091 Alkenbrack – Jackson

BE IT RESOLVED that the agenda for the April 2, 2019 regular meeting of Council be accepted as presented.

Carried

2019-092 Barker – Hunt

BE IT RESOLVED that Council accepts the minutes of the March 18, 2019 regular meeting as presented.

Carried

Councillor Hunt reported on the April 1, 2019 Billings Museum Committee meeting. The next meeting is scheduled for May 6 at 7 p.m.

Councillor Jackson reported on the March 27 Go Green Committee meeting.

Councillor Jackson reported on the Recreation Committee meeting that was held on April 1, 2019.

Councillor Barker reported on the April 28<sup>th</sup> Rebranding Committee meeting.

2019-093 Hunt – Barker

BE IT RESOLVED that Council authorizes the CAO to extend the Health and Safety Coordinator position and the current Health and Safety Coordinator's contract to the end of April 2020.

Carried

2019-094 Hunt – Jackson

BE IT RESOLVED that Council authorizes staff to develop an application for the Investing in Canada Infrastructure Program (ICIP) for the Main Street Hill Reconstruction Project.

Carried

2019-095 Barker – Alkenbrack

BE IT RESOLVED that Council appoints the following persons to the Lake Kagawong Resource Committee:

Bob Clifford, John Hoekstra, Stan Pierce, Les Rackham, Brian Foreshow, Rob Seifried, Steve Webber and Brenda Wall as a non-voting.

Carried

2019-096 Alkenbrack – Hunt

BE IT RESOLVED that the two Councillors appointed to the Lake Kagawong Resource Committee are Bryan Barker and Sharon Jackson.

Carried

2019-097 Jackson – Barker

BE IT RESOLVED that Council accepts John Rozon's resignation from the Go Green Committee.

Carried

2019-098 Alkenbrack – Hunt

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

General Accounts     \$204,396.74

and that the Mayor and Treasurer be authorized to sign cheques number 5119 to 5140 as described in the attached register.

Carried

2019-099 Barker – Alkenbrack

BE IT RESOLVED that in accordance with Sections 239(2)(e) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 9:30 p.m. in order to discuss matters pertaining to litigation or potential litigation.

Carried

2019-101 Alkenbrack – Hunt

BE IT RESOLVED that Council move out of Closed Session at 10:10 p.m. and resume our regular meeting.

Carried

2019-100 was passed in closed session, the CAO was given instructions to provide to the Municipal Lawyer.

2019-102 Jackson – Hunt

BE IT RESOLVED that By-Law 2019-14, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-103 Barker – Hunt

BE IT RESOLVED that Council adjourns from this regular meeting at 10:15 p.m. until the next regular meeting of Council on April 15, 2019 or Call of the Chair.

Carried

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Ian Anderson, Mayor

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Kathy McDonald, CAO/Clerk

04/03/19:

These minutes have been prepared but are not considered official until approved by Council at a subsequent meeting.