



**The Corporation of the Township of Billings  
Special Council Meeting Minutes  
Thursday May 25<sup>th</sup>, 2023 7pm  
Park Centre – 39 Henry Drive, Kagawong**

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**Council**

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

**Staff**

Emily Dance, CAO/Clerk  
Todd Gordon, Municipal Project Manager  
Chris Cyr, Public Works Superintendent

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**1. Call to Order**

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

**2. Approval of Agenda**

2023-276

Moved by Grogan Seconded by Cahill

THAT the Township of Billings Council hereby approves the agenda as presented.

Carried.

**3. Disclosure of Pecuniary Interest**

None noted.

**4. Delegation**

4.1. Mark Langille, EXP

Mark Langille, Professional Engineer, and Senior Director with EXP made a presentation to Council on the current state of the Old Mill Road Bridge and the options for repair or replacement of the Bridge.

**5. Item for which the Special Meeting was Called –Old Mill Road Bridge**

5.1. MPM2023-05-11 Old Mill Road Bridge

2023-277

Moved by Hunt Seconded by Hillyard



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THAT the Township of Billings Council hereby approves Report MPM-2023-05-11 AND approves moving forward with investigation for replacement of the Old Mill Road Bridge including sidewalk.

Carried.

2023-278

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby approves entering into an agreement with EXP for Engineering Consulting Services for Design Process for the Old Mill Road Bridge Replacement AND FURTHER grants an exemption to the procurement policy to solicit three bids for the project AND FURTHER authorizes the appropriate By-Law coming forward.

Carried.

2023-279

Moved by Hillyard Seconded by Hunt

THAT the Township of Billings Council hereby approves shifting the NORDS funding from the Mud Creek Rd. Bridge to the Old Mill Rd. Bridge.

Carried.

**6. Confirmatory By-Law**

6.1. By-Law No. 2023-44 being the May 25<sup>th</sup>, 2023 Confirmatory By-Law  
2023-280

Moved by Grogan Seconded by Cahill

THAT By-Law No. 2023-44 being the May 25<sup>th</sup>, 2023 Confirmatory By-Law be read a first, second and third time AND finally passed this 25<sup>th</sup> day of May, 2023.

Carried.

**7. Adjournment**


7.1. Motion to Adjourn

2023-281

Moved by Hunt Seconded by Cahill

THAT the Township of Billings Council hereby adjourns at 7:46p.m.

Carried.

  
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Mayor Bryan Barker

  
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CAO/Clerk Emily Dance