

The Corporation of the
Township of Billings
Special Council Meeting

June 15th, 2022 7:00 p.m.

Electronic Meeting

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

Staff: Kathy McDonald, CAO/Clerk; Todd Gordon, MPM; Tiana Mills, Deputy Clerk; Cheryl McCulligh, Treasurer; Chris Cyr, Public Works Superintendent

Regrets: None.

1. OPEN

2022-189 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:04 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2022-190 Jackson - Barker

BE IT RESOLVED that the agenda for the June 15th, 2022 special meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

None.

5. DELEGATIONS

None

6. COMMITTEE REPORTS

None.

7. OLD BUSINESS

a) Fire Hall

2022-191 Barker - Hunt

BE IT RESOLVED that Council enters into a contract with Tulloch Engineering for the engineering and design for the renovation of the Fire Hall at a total upset cost of \$94,920.00 (including HST).

Carried

2022-192 Alkenbrack-Barker

BE IT RESOLVED that Council gives 2022-32, being a by-law to enter into an agreement with Tulloch Engineering for the engineering and design of the Fire Hall renovation three readings and enacted.

Carried

8. NEW BUSINESS

None.

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

2022-193 Barker - Alkenbrack

BE IT RESOLVED that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 7:25 p.m. in order to discuss an item involving labour relations.

Carried

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2022-194 Alkenbrack - Barker

BE IT RESOLVED that Council moves out of the Closed Session at 9:30 p.m. and resume their special, open meeting.

Carried

13. CONFIRMING BY-LAW

2022-195 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2022-33, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2022-196 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 9:30 p.m.

Carried


Ian Anderson, Mayor


Kathy McDonald, CAO/Clerk