

Council of the Corporation of  
The Township of Billings  
Budget Meeting  
June 26,2019

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

Staff: Kathy McDonald, CAO/Clerk

2019-185 Hunt -Barker

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

2019-186 Barker – Alkenbrack

BE IT RESOLVED that the agenda for the June 26, 2019 special meeting of Council be accepted as amended.

Carried

The agenda was amended to change the order of 4. New Business a) Appoint By-law Enforcement Officer, b) Cleaning Contract, and c) 2019 Budget

Councillor Sharon Jackson declared a potential pecuniary interest on Agenda Item No. 3, b) Cleaning Contract for the following reason: My husband Craig works for Brad MacKay (Cedar Products) re: cleaning contract item.

2019-187 Alkenbrack – Hunt

BE IT RESOLVED that by-law 2019-31, being a by-law to appoint a municipal law enforcement officer for the Township of Billings, be given first, second and third reading and enacted.

Carried

2019-188 Hunt – Barker

BE IT RESOLVED that by-law 2019-32, being a by-law to authorize the Mayor and CAO/Clerk to execute a contract for cleaning services for municipal facilities, be given first, second and third reading and enacted.

Carried

Councillor Sharon Jackson had declared a pecuniary in the cleaning contract and did not participate in the discussion or take part in the vote.

2019-189 Barker – Hunt

BE IT RESOLVED THAT Council adjourns from this special meeting at 10:10 p.m. until the next regular meeting of Council on July 2, 2019 or Call of the Chair.

Carried

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Ian Anderson, Mayor

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Kathy McDonald CAO/Clerk

06/27/19:km

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