

Council of the Corporation of
The Township of Billings
Regular Meeting
July 15, 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; Kathy McDonald, CAO/Clerk

Media: Tom Sasvari

Member of the general public

2019-204 Hunt – Barker

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

2019-205 Alkenbrack – Jackson

BE IT RESOLVED THAT the agenda for the July 15, 2019 regular meeting of Council be accepted as presented.

Carried

Councillor Hunt declared a conflict of interest on Agenda Item 11. Accounts for Payment item 5286 and 5287 for the following reason "I work for Canada Post".

2019-206 Barker – Alkenbrack

BE IT RESOLVED THAT Council accepts the minutes of the June 26, 2019, special meeting as presented.

Carried

2019-207 Jackson – Hunt

BE IT RESOLVED THAT Council accepts the minutes of the July 2, 2019, regular meeting as presented.

Carried

2019-208 Alkenbrack – Barker

BE IT RESOLVED THAT Council accepts the minutes of the July 9, 2019, special meeting as presented.

Carried

Councillor Hunt reported on the Museum Committee meeting that was held on July 8, 2019.

Councillor Jackson reported on the preparations for Summerfest.

2019-209 Hunt – Jackson

BE IT RESOLVED THAT Council appoints Nora Bath-Haring and Shannon Smith to the Parks, Recreation and Wellness Committee.

Carried

2019-210 Hunt – Alkenbrack

BE IT RESOLVED THAT Council accepts the Township of Tehkummah's offer of \$2,000.00 to purchase the surplus garbage compactor and authorizes staff to arrange the transfer.

Carried

2019-211 Alkenbrack – Hunt

BE IT RESOLVED THAT Council approves the 2019 budget as presented.

Carried

2019-212 Alkenbrack – Jackson

BE IT RESOLVED THAT by-law 2019-35, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment, be given first, second and third reading and enacted.

Carried

2019-213 Barker – Alkenbrack

BE IT RESOLVED THAT by-law 2019-36, being a by-law to establish water rates for the year 2019 and to provide for sufficient revenue to meet the estimates required for the operation of the water plant, be given first, second and third reading and enacted.

Carried

2019-214 Barker – Anderson

BE IT RESOLVED THAT Council approves the slogan proposed by the Rebranding Committee, "Experience Billings. Exceptional."

Defeated

2019-215 Barker – Alkenbrack

BE IT RESOLVED THAT Council approves the rebranding committee's logo contest as outlined and authorizes a \$500.00 cash prize for the winner of the contest.

Carried

2019-216 Alkenbrack – Hunt

BE IT RESOLVED THAT Council authorizes the opening of bank accounts in the Corporation's name for the management of funds for the Parks, Recreation and Wellness, Economic Development, and Billings Museum Committees; and,

BE IT FURTHER RESOLVED that the signing authority for these accounts will be the same as the signing authority for the Corporation's other accounts.

Carried

2019-217 Alkenbrack – Hunt

BE IT RESOLVED THAT Council agrees to host an island-wide councillor and senior management training session by Fred Dean and Nigel Bellchamber and authorizes staff to contact Fred Dean and Nigel Bellchamber to enquire if it would be possible to change some of the topics for training and to build time into the session for a question and answer session and

BE IT FURTHER RESOLVED THAT providing a minimum number of 20 participants commit to the training.

Carried

2019-218 Jackson – Barker

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

General Accounts \$131,358.05

And that the Mayor and Treasurer be authorized for signing as described in the attached register.

Carried

Michael Hunt declared a Conflict of interest on the above item and did not participate in any discussion and did not vote.

2019-219 Alkenbrack – Hunt

BE IT RESOLVED THAT By-Law 2019-37, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-220 Barker – Hunt

BE IT RESOLVED THAT Council adjourns from this regular meeting at 8:52 p.m. until the regular meeting of Council on August 6, 2019 or Call of the Chair.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

07/17/19:km

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