

Council of the Corporation of
The Township of Billings
September 16, 2019

PRESENT: Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson
Staff: Floyd Becks, Public Works Superintendent; Megan Bonenfant, Deputy Clerk and Kathy McDonald, CAO/Clerk
Media: Tom Sasvari
Member of the General Public

2019-266 Alkenbrack – 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

2019-267 Jackson – Barker

BE IT RESOLVED THAT the agenda for the September 16, 2019 regular meeting of council be accepted as amended.

Carried

The agenda was amended to add under 12. Closed Session b) Identifiable person.

2019-268 Alkenbrack – Barker

BE IT RESOLVED that Council accepts the minutes of the September 3, 2019, regular meeting as presented.

Carried

Councillor Hunt reported on the September 9, 2019 Museum Committee meeting.

Councillor Barker reported on the August 27, 2019 Lake Kagawong Resources Committee meeting.

Councillor Barker reported on the September 10, 2019 Lake Kagawong Resources Committee meeting.

Councillor Barker reported on the September 4, 2019 meeting with Bill Touzel, Touzel Business Services, representing Oakville Energy Corporation.

Councillor Alkenbrack reported on the September 12, 2019 Economic Development Committee meeting.

Mayor Anderson reported that he was invited to the river by Ministry of Natural Resources and Forestry (MNRF). MNRF were at the river doing studies from September 9 to September 15th.

2019-269 Barker – Jackson

BE IT RESOLVED THAT council recommends in the renovations of the municipal office, in addition to the containment of the contaminated basement area, the existing office space be

insulated and all of the existing subfloor be removed down to the concrete floor and professionally sealed, and a new floor be installed and drywall.

Carried

2019-270 Hunt – Jackson

BE IT RESOLVED THAT Council authorizes the Mayor to sign the letter of support for the CAO's participation in the asset management training program as circulated.

Carried

2019-271 Jackson – Hunt

BE IT RESOLVED THAT Council for the Township of Billings hereby recognizes Waste Reduction Week in Canada October 21-27, 2019; and

BE IT FURTHER RESOLVED THAT as a community, the Township of Billings is committed to reducing our waste, conserving resources, and educating our community about sustainable living; and

BE IT FURTHER RESOLVED THAT Council for the Township of Billings recognizes the generation of solid waste and the needless waste of resource as global environmental problems and endeavors to take the lead in our community toward environmental sustainability.

Carried

2019-272 Hunt – Alkenbrack

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

General Accounts \$222,697.09

And that cheque numbers 5392 to 5428 be authorized for signing as described in the attached register.

Carried

2019-273 Barker – Alkenbrack

BE IT RESOLVED THAT in accordance with Section 239(2)(k) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 9:00 p.m. in order to discuss a mater pertaining to negotiations.

Carried

Resolution 2019-274, being a resolution to provide staff with direction regarding negotiations, was passed in closed session.

Resolution 2019-275, being a resolution to approve minutes of a previous closed session meeting, was passed in closed session.

2019-276 Barker – Hunt

BE IT RESOLVED THAT Council move out of Closed Session at 9:57 p.m. and resume our regular, open meeting.

Carried

2019-277 Alkenbrack – Jackson

BE IT RESOLVED THAT By-Law 2019-43, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-278 Barker – Hunt

BE IT RESOLVED THAT Council adjourns from this regular meeting at 9:58 p.m. until the regular meeting of Council on October 1, 2019 or Call of the Chair.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

09/17/19:km

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