

The Corporation of the
Township of Billings
Special Council Meeting

October 5th, 2022 7:00 p.m.

Electronic Meeting

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

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By-Law Enforcement Officer; Todd Gordon, Municipal Project Manager

Other: Erin Reed, JL Richards, Sarah Vereault, JL Richards

Regrets: None

1. OPEN

2022-328 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:03 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2022-329 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the October 5th, 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

None.

8. NEW BUSINESS

a) 2022-57 Zoning By-Law Review

2022-330 Alkenbrack - Barker

BE IT RESOLVED that Council gives by-law 2022-57 Zoning By-Law first, second, third reading and enacted as amended.

Carried.

9. **CORRESPONDENCE**
None.

10. **INFORMATION**
None.

11. **ACCOUNTS FOR PAYMENT**
None.

12. **CLOSED SESSION**
None.

13. **CONFIRMING BY-LAW**
2022-331 Alkenbrack - Jackson
BE IT RESOLVED that By-law 2022-59, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.
Carried

14. **ADJOURNMENT**
2022-332 Barker - Hunt
BE IT RESOLVED that this special meeting of Council be adjourned at 7:47 p.m.
Carried



Ian Anderson, Mayor

*Deputy Mayor
Brian O'Brien*



Kathy McDonald, CAO/Clerk