

Council of the Corporation of
The Township of Billings
Special Meeting
December 20, 2019

PRESENT: Mayor Ian Anderson, Councillors Bryan Barker and Sharon Jackson
Staff: Megan Bonenfant, Deputy Clerk
Regrets: Sharon Alkenbrack, Michael Hunt
Media: Tom Sasvari
Members of the General Public

2019-376 Jackson – Barker

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 10:00 a.m. with Mayor Anderson presiding.

Carried

2019-377 Jackson – Barker

BE IT RESOLVED that the agenda for the December 20, 2019 special meeting of Council be accepted as presented.

Carried

2019-378 Barker – Jackson

BE IT RESOLVED the following bids for the Old Mill floor replacement and renovations have been received:

First General - \$179,850.00

Rob Seifried Construction - \$189,999.00

Carried

2019-379 Barker – Jackson

BE IT RESOLVED that Council defers awarding of the contract to allow the project engineer time to consult with both bidders regarding their quotations; and,

BE IT FURTHER RESOLVED that the project engineer is to report back to the CAO/Clerk no later than January 3, 2020; and,

BE IT FURTHER RESOLVED that council will meet on January 6, 2020 for a decision.

Carried

2019-380 Barker -Jackson

BE IT RESOLVED THAT this special meeting of council be adjourned at 10:15 a.m.

Carried

Ian Anderson, Mayor

Megan Bonenfant, Deputy Clerk

12/20/19:mb

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