

Council of the Corporation of
The Township of Billings
Regular Meeting
December 5, 2017

PRESENT: Mayor Austin Hunt, Councillors Sharon Alkenbrack, Nora Bath-Haring, Barbara Erskine, Brian Parker
Staff: Floyd Becks, Public Works Superintendent, Todd Gordon, Economic Development Officer and Kathy McDonald, Clerk Treasurer/CAO
Media: Tom Sasvari
Members of the General Public

2017-289 Parker – Erskine

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Hunt presiding.

Carried

2017-290 Erskine – Alkenbrack

BE IT RESOLVED that the agenda for the December 5, 2017 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under 7. Old Business b) Awards Night, under 8. New Business add f) Brusher, g) Manitoulin Tourism Association, Annual General Meeting and h) Staff allocations. Also added to the agenda was 12. Closed Session a) Identifiable Person (Section 239 (2) (b) of the Municipal Act.

2017-291 Alkenbrack – Erskine

BE IT RESOLVED that Council accepts the minutes of the November 20, 2017 regular meeting as presented.

Carried

Councillor Bath-Haring reported on the December 4, 2017 Museum Board meeting.
Councillor Erskine Reported on the November 28, 2017 Go Green Committee meeting and the Can150 meeting of November 29, 2017.
Mayor Hunt commented on the passing of Roger Lloyd and how he will be missed in the community.

2017-292 Alkenbrack – Bath-Haring

BE IT RESOLVED that the dates for the 2018 Regular Meeting of Council be accepted as per the attached list, and that the dates be placed on the township website.

Carried

2017-293 Erskine – Alkenbrack

BE IT RESOLVED that Council instructs Public Works to board up the stairs at 70 Carter Crescent immediately and to remove the stairs as soon as possible. Replacement will be considered as part of the long term asset management plan.

Carried

2017-294 Bath-Haring – Alkenbrack

BE IT RESOLVED that the By-Law 2017-41, being a by-law to establish an Accountability and Transparency Policy be given first, second, third reading and enacted.

Carried

2017-295 Erskine – Parker

BE IT RESOLVED that Billings Township remove the current playground equipment not CSA approved or deemed safe for public usage.

Carried

2017-296 Bath-Haring – Erskine

BE IT RESOLVED that Billings Township purchase a brusher from Tormontcat for a purchase price of \$20,900 plus applicable taxes.

Carried

2017-297 Alkenbrack – Erskine

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

General Accounts \$130,515.41

and that the Mayor and Treasurer be authorized to sign cheques number 4827 to 4868 as described in the attached register.

Carried

2017-298 Bath-Haring – Erskine

BE IT RESOLVED that in accordance with Section 239 (2)b of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 8:56 p.m. in order to discuss a matter pertaining to personal matters about an identifiable individual, including municipal or local board.

Carried

2017-301 Bath-Haring – Parker

BE IT RESOLVED that Council adjourns from this in camera meeting and resumes our regular meeting at 9:15 p.m.

Carried

Resolution 2017-299, and 2017-300 were passed in camera to accept the minutes of the August 1, 2017 and the October 16, 2017 in camera meeting minutes.

2017-302 Parker – Bath-Haring

BE IT RESOLVED that By-Law 2017-42, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2017-303 Bath-Haring – Parker

BE IT RESOLVED that Council adjourn from this regular meeting of Council at 9:16 p.m., until our next regular meeting of December 18, 2017, or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, Clerk Treasurer/CAO

12/6/17:km

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