

Council of the Corporation of
The Township of Billings
Regular Meeting
July 16, 2018

PRESENT: Mayor Austin Hunt, Councillors Sharon Alkenbrack, Nora Bath-Haring, Barbara Erskine and Brian Parker.

Staff: Megan Bonenfant, Deputy Clerk, Todd Gordon, Economic Development Officer and Kathy McDonald, CAO/Clerk

Media: Tom Sasvari

Members of the General Public

2018-197 Alkenbrack – Erskine

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:50 p.m. with Mayor Austin Hunt presiding.

Carried

2018-198 Alkenbrack – Bath-Haring

BE IT RESOLVED that the agenda for the July 16, 2018 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to move item 8) New Business b) Administrative Assistant hiring to 12. Closed Session a) to discuss wage rate of new employee.

2018-199 Bath-Haring – Parker

BE IT RESOLVED that Council adopts the minutes of the July 3, 2018 regular meeting as presented.

Carried

Councillor Bath-Haring reported on the July 4, 2018 Museum Committee meeting that was mainly for planning History Day, August 9, 2018

Councillor Erskine reported on the July 9 Recreation Committee meeting that was planning for Summerfest on July 20, 21, 2018.

Councillor Alkenbrack said that the Library Book and Bake Sale, held July 11, 2018 was a success.

2018-200 Erskine – Alkenbrack

BE IT RESOLVED that Council approves the name of the former United Church as “The Old Church on the Hill”.

Defeated

Recorded Vote:	Yea	Nay
Councillor Sharon Alkenbrack		x
Councillor Nora Bath-Haring		x
Councillor Barbara Erskine	x	
Councillor Brian Parker		x
Mayor Austin Hunt		x

2018-201 Parker – Erskine

BE IT RESOLVED that By-Law 2018-24, being a by-law to regulate the proceedings of the Council for the Corporation of the Township of Billings, be given third reading and enacted.

Carried

2018-202 Bath-Haring – Parker

BE IT RESOLVED that Billings Township enter into a contract for services with E4M Solutions.

Carried

2018-203 Bath-Haring – Erskine

BE IT RESOLVED that By-law 2018-28, being a by-law to regulate the exterior use of water from the municipal water distribution system, be given first, second and third reading and enacted.

Carried

2018-204 Alkenbrack – Parker

BE IT RESOLVED that Council authorizes the CAO/Clerk to have the remedial action taken as outlined in the incident investigation and corrective action report submitted by the Health and Safety Coordinator.

Carried

2018-205 Alkenbrack - Erskine

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

General Accounts \$83,015.00

and that the Mayor and Treasurer be authorized to sign cheques number 5708 to 5727 as described in the attached register.

Carried

2018-206 Alkenbrack – Erskine

BE IT RESOLVED THAT in accordance with Section 239(2)d) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 8:58 p.m. in order to discuss a matter pertaining to labour relations or employee negotiations.

Carried

2018-209 Alkenbrack – Erskine

BE IT RESOLVED that Council adjourns from this in camera session at 9:14 p.m. and resumes our regular meeting.

Carried

Resolution 2018-207 was passed in camera providing direction to the CAO/Clerk regarding salary of a new employee.

Resolution 2018-208 was passed in camera approving the Minutes of the June 18, 2018 in camera meeting.

2018-210 Alkenbrack – Erskine

BE IT RESOLVED that Council adjourns from this in camera meeting at 9:14 p.m. and resumes our regular meeting.

Carried

2018-211 Bath-Haring – Parker

BE IT RESOLVED THAT By-law 2018-29, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-212 Parker – Alkenbrack

BE IT RESOLVED THAT Council adjourns from this regular meeting at 9:15 p.m. until the next regular meeting of Council on August 7, 2018 or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, CAO/Clerk

07/17/18:km

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