

Council of the Corporation of
The Township of Billings
Regular Meeting
July 17, 2017

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

Staff: Floyd Becks, Public Works Superintendent, Kathy McDonald, Clerk Treasurer/CAO

Media: Tom Sasvari

Members of the General Public

2017-183 Bath-Haring – Parker

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

2017-184 Parker – Erskine

BE IT RESOLVED that the agenda for the July 17, 2017 regular meeting of Council be accepted as presented.

Carried

2017-185 Bath-Haring – Parker

BE IT RESOLVED that Council accepts the minutes of the July 4, 2017 Council meeting as presented.

Carried

2017-186 Erskine – Parker

BE IT RESOLVED that Council accepts the minutes of the July 11, 2017 Committee of the Whole meeting as presented.

Carried

Councillor Bath-Haring reported on the Steve Paikin event that was hosted by the Museum Board July 12, 2017

Councillor Erskine reported on Summerfest.

Councillor Erskine reported on the July 12, 2017 CAN150 meeting.

Mayor Hunt reported on the Summerfest and thanked all the volunteers for what resulted in a very successful event.

2017-187 Parker – Alkenbrack

BE IT RESOLVED that Council approves the plaque wording for the Billings Connections Trail: Nature, Art, Heritage, as presented.

Carried

2017-188 Bath-Haring – Parker

BE IT RESOLVED that the second meeting August 21, 2017 for Billings Council is cancelled.

Carried

2017-189 Alkenbrack – Erskine

BE IT RESOLVED that the Township of Billings gratefully accepts the offer of the donation of three streetlights from Mrs. Tivy.

Carried

2017-190 Alkenbrack – Parker

BE IT RESOLVED that council authorizes the following accounts for approval:

General Accounts \$172,790.41

and that the Mayor and Treasurer be authorized to sign cheques number 4540 to 4604 as described in the attached register.

Carried

2017-191 Bath-Haring – Erskine

BE IT RESOLVED that By-Law 2017-30, being a by-law to confirm the proceedings of Council be given first, second and third reading and enacted.

Carried

2017-192 Bath-Haring – Erskine

BE IT RESOLVED that Council adjourn from this regular meeting of Council at 8:17 p.m. until our next regular meeting of August 1, 2017, or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, Clerk Treasurer/CAO

7/18/17:km

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