

Council of the Corporation of
The Township of Billings
Regular Meeting
July 3, 2018

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

STAFF: Floyd Becks, Public Works Superintendent, Megan Bonenfant, Deputy Clerk, Todd Gordon, Economic Development Officer and Kathy McDonald, CAO/Clerk.

Media: Tom Sasvari

Members of the Public

2018-186 Erskine – Bath-Haring

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

2018-187 Alkenbrack – Bath-Haring

BE IT RESOLVED that the agenda for the July 3, 2018 regular meeting of Council be accepted as presented.

Carried

2018-188 Alkenbrack – Erskine

BE IT RESOLVED that Council adopts the minutes of the June 18, 2018 regular meeting as presented.

Carried

Councillor Erskine reported on the Recreation Committee and preparations for Summerfest.

Councillor Erskine reported that the CAN150 project had wound up with a Launch on July 1, 2018. It was well attended.

Councillor Alkenbrack reported on the June 19, 2018 Library Board meeting. The Book and Bake Sale is July 11. This is the Library's 50th Anniversary.

Connie Suite, representative on the Centennial Manor Board, reported on the Manor Board.

2018-189 Parker – Bath-Haring

BE IT RESOLVED that Billings Township accepts Bob Clifford as the Infrastructure Committee Volunteer Representative.

Carried

2018-190 Alkenbrack – 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 second reading.

Carried

2018-191 Alkenbrack – Erskine

BE IT RESOLVED that Council accepts the 2017 and 2018 Minutes of Settlement for property 51 21 000 002 03200.

Carried

2018-192 Erskine – Alkenbrack

BE IT RESOLVED that Resolution 2018-174, which stipulates the maximum of two goats be rescinded.

Carried

2018-193 Erskine – Alkenbrack

BE IT RESOLVED that Council directs the CAO/Clerk to enter into an agreement with the owners of 60 Rainbow Heights for an exemption agreement to by-law 2015-03 to allow for keeping of a maximum of three Nigerian Dwarf goats.

Carried

2018-194 Alkenbrack – Erskine

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

General Accounts \$126,774.18

and that the Mayor and Treasurer be authorized to sign cheques number 5672 to 5707 as described in the attached register.

Carried

2018-195 Alkenbrack – Bath-Haring

BE IT RESOLVED that By-Law 2018-27, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-196 Parker – Alkenbrack

BE IT RESOLVED that Council adjourns from his regular meeting at 8:51 p.m. until our next regular meeting of Council on July 16, 2018, or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, CAO/Clerk

07/05/18:km

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