

Council of the Corporation of
The Township of Billings
Regular Council Meeting
July 4, 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

Delegations: 4elements

Members of the General Public

2017-167 Alkenbrack – 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

2017-168 Erskine – Alkenbrack

BE IT RESOLVED that the agenda for the July 4, 2017 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under Old Business c) United Church

2017-169 Alkenbrack – Erskine

BE IT RESOLVED that Council accepts the minutes of the June 19, 2017 Council meeting as presented.

Carried

Councillor Nora Bath-Haring reported on the June 27, 2017 Museum Board meeting.

Councillor Brian Parker reported on the Provincial Offences meeting he attended.

Councillor Barbara Erskine reported on the preparations for Summerfest by the Recreation Committee and on the Go Green Committee.

Mayor Austin Hunt reported on the Museum Board meeting of June 27, 2017.

2017-170 Bath-Haring – Erskine

BE IT RESOLVED that Council directs the Clerk Treasurer/CAO to enter into an agreement with the owner of 7 Oak Street for a temporary exemption to by-law 2015-03, with the terms and conditions set out in the June 20, 2017 correspondence.

Carried

2017-171 Erskine – Alkenbrack

BE IT RESOLVED THAT Council accepts the name Billings Connections Trail: Nature, Art, Heritage for the trail that is being funded under the CAN150 program.

Carried

2017-172 Bath-Haring – Parker

BE IT RESOLVED that Billings Township have a lawyer vet the Interpretive Plaques for text and wording.

Carried

2017-173 Alkenbrack – Parker

BE IT RESOLVED THAT Billings Township enter into an agreement with the United Church to purchase their building in Kagawong Ontario.

Carried

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	

2017-174 Alkenbrack – Erskine

BE IT RESOLVED that By-Law 2017-28, being a by-law to enter into a 10 year service agreement with OCWA be given first, second, third reading and enacted.

Carried

2017-175 Alkenbrack – Bath-Haring

BE IT RESOLVED that the Township is aware that the water line from Lot 8 S156 is on municipal property, Block A S156. The township assumes no liability/responsibility for this water line. If the water line is dug up for any reason, the property must be restored to its original state.

Carried

2017-176 Alkenbrack – Parker

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

General Accounts \$80,505.81

and that the Mayor and Treasurer be authorized to sign cheques number 4512 to 4538 as described in the attached register.

Carried

2017-177 Bath-Haring – Parker

BE IT RESOLVED THAT in accordance with Section 239(1) of the Municipal Act, 2001, S.O. Chapter 25, this Council proceed to a Closed Session at 8:40 p.m. in order to discuss a matter pertaining to e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

2017- 180 Parker – Bath-Haring

BE IT RESOLVED THAT Council adjourns from this in camera meeting and resumes our regular meeting at 9:17 p.m.

Carried

Resolution 2017-178 was passed in camera giving the Clerk Treasurer/CAO instructions regarding a litigation matter.

Resolution 2017-179 was passed in camera approving the minutes of a previous in camera meeting.

2017-181 Bath-Haring – Parker

BE IT RESOLVED THAT By-law 2017-29, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2017-182 Parker – Bath-Haring

BE IT RESOLVED THAT Council adjourns from this regular meeting of Council at 9:19 until our next regular meeting of July 17, 2017, or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, Clerk Treasurer

07/05/17:km

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