

Council of the Corporation of
The Township of Billings
Regular Meeting
March 19, 2018

Present: Mayor 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, CAO/Clerk

Media: Tom Sasvari

Delegations: Tulloch Engineering represented by Cole Howson and Tyler Moody
Members of the General Public

2018- 084 Alkenbrack – 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

2018-085 Alkenbrack – Parker

BE IT RESOLVED that the agenda for the March 19, 2018 regular meeting of Council be accepted as presented.

Carried

2018-086 Erskine – Bath-Haring

BE IT RESOLVED that Council accepts the minutes of the March 6, 2018 regular meeting of Council as presented.

Carried

Cole Howson and Tyler Moody presented the Facility Condition Assessment report. Several building structures were determined to be in critical condition and in need of extensive upgrading in order to comply with accessibility requirements. Council may want to consider planning as the next step, possibly with the assistance of a planning consulting firm. Removing some buildings from the asset inventory and amalgamating them into a complex may be something Council wants to consider.

Councillor Bath-Haring reported on the Museum Board Meeting of March 12, 2018

Councillor Erskine reported on the Recreation Committee, the Go Green Committee, and the Green Living event.

2018-087 Parker – Alkenbrack

BE IT RESOLVED that Council approves the tendering of culverts and couplers, three loads of calcium and nine single surface kilometers of hard surfacing.

Carried

2018-088 Alkenbrack – Parker

BE IT RESOLVED that Council approves the mayor sending a letter to 4elements and community partners congratulating them on receiving the Heritage Trust Award.

Carried

2018-089 Alkenbrack – Erskine

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

General Accounts \$146,419.83

and that the Mayor and Treasurer be authorized to sign cheques number 5519 to 5539 as described in the attached register.

Carried

2018-090 Parker – Bath-Haring

BE IT RESOLVED that in accordance with Section 239 (2) (b) of the Municipal Act, 2001, S.O. Chapter 25, this Council proceeds to a Closed Session at 9:12 p.m. in order to discuss a matter pertaining to personal matters about an identifiable individual, including municipal or local board.

Carried

2018-093 Bath-Haring – Alkenbrack

BE IT RESOLVED that this “In Camera” meeting be adjourned at 9:40 p.m. and we resume our regular meeting.

Carried

Resolution 2018-091 was passed in camera to provide direction to the CAO/Clerk regarding individuals.

Resolution 2018-092 was passed in camera to accept the minutes of a previous in camera meeting.

2018-094 Erskine- Alkenbrack

BE IT RESOLVED that By-Law 2018-11, being a by-law to confirm the proceedings of Council, be given first, second, third reading and enacted.

Carried

2018-095 Alkenbrack – Erskine

BE IT RESOLVED that Council adjourns from this regular meeting of Council at 9:42 p.m. until our next regular meeting of April 3, 2018, or call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, CAO/Clerk

03/20/18:km

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