

Council of the Corporation of
The Township of Billings
Regular Meeting
March 6, 2018

PRESENT: Mayor Austin Hunt, Councillors Sharon Alkenbrack, Nora Bath-Haring, Barbara Erskine and Brian Parker
Staff: Floyd Becks, Public Works Superintendent and Kathy McDonald, CAO/Clerk
Delegations: Jenna Carter
Media: Tom Sasvari
Members of the General Public

2018-067 Parker – Alkenbrack

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

2018-068 Erskine – Alkenbrack

BE IT RESOLVED that the agenda for the March 6, 2018 regular meeting of Council be accepted as amended.

Carried

2018-069 Bath-Haring – Alkenbrack

BE IT RESOLVED that Council accepts the minutes of the February 20, 2018 regular meeting as presented.

Carried

Jenna Carter spoke to Council requesting Council to allow her to keep Nigerian Dwarf goats on her property.

Councillor Bath-Haring reported on the February 22, 2018 Museum Board meeting.

Councillor Bath-Haring reported on the Ontario Good Roads Association conference that she attended.

Councillor Bath-Haring reported on the Rethink Committee meeting held Monday.

Councillor Erskine reported on the Federation of Canadian Municipalities Sustainable Communities Conference that she attended.

Councillor Erskine reported on the Recreation Committee and the Go Green Committee organizing the Green Living Event.

Councillor Erskine reported on the Canada 150 Committee.

Councillor Erskine reported on the Community Energy Plan public consultation.

Councillor Alkenbrack reported on the Library Board.

2018-070 Alkenbrack – Parker

BE IT RESOLVED THAT Billings Township accept the Henderson Playground Equipment tender for model B502427R0 at \$59,909.00 plus hst.

Carried

2018-071 Alkenbrack – Erskine

BE IT RESOLVED that Billings Township Council request the CAO to write the RFP for the Project Manager for the Town Hill project.

Carried

2018-072 Erskine – Alkenbrack

BE IT RESOLVED that any surplus funds from the 2017 audit be put into general reserves.

Carried

2018-073 Parker – Alkenbrack

BE IT RESOLVED that Council acknowledges receipt of the 2017 Annual and Summary Reports for the Kagawong Water System.

Carried

2018-074 Erskine – Alkenbrack

BE IT RESOLVED that Council supports the Mac 'N Brew (Green Living Expo) event on April 20, 2018 as a municipally significant event hosted by the Billings Recreation Committee.

Carried

2018-075 Erskine – Alkenbrack

BE IT RESOLVED that the Township will pay the RC Design invoice in the amount of \$3380 for the additional costs for the Kiosk updates.

Carried

2018-076 Alkenbrack – Bath-Haring

BE IT RESOLVED that the Township give the Library Board an advance of \$7,500.

Carried

2018-077 Alkenbrack – Erskine

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

General Accounts \$136,382.03

and that the Mayor and Treasurer be authorized to sign cheques number 4988 to 5518 as described in the attached register.

Carried

2018-078 Alkenbrack – Parker

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 8:52 p.m. in order to discuss a matter pertaining to labour relations or employee negotiations.

Carried

2018-081 Bath-Haring – Alkenbrack

BE IT RESOLVED that Council adjourns from this in camera meeting at 9:16 p.m. and resumes our regular meeting.

Carried

Resolution 2018-079 was passed in camera to provide direction regarding a contract employee. Resolution 2018-080 was passed in camera to approve minutes of the February 20, 2018 in camera meeting.

2018-082 Bath-Haring – Alkenbrack

BE IT RESOLVED that By-Law 2018-10, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-083 Alkenbrack – Erskine

BE IT RESOLVED that Council adjourns from this regular meeting at 9:17 p.m. until our next regular meeting of March 19, 2018, or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, CAO/Clerk

03/07/17:km

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