

Council of the Corporation of  
The Township of Billings  
Regular Meeting  
November 20, 2017

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

Staff: Floyd Becks, Public Works Superintendent, Todd Gordon, Economic Development Officer and Kathy McDonald, Clerk Treasurer/CAO

Media: Tom Sasvari

Member of the General Public

Regrets: Brian Parker

2017-274 Bath-Haring – 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

2017-275 Bath-Haring – Alkenbrack

BE IT RESOLVED that the agenda for the November 20, 2017 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under 4. Adoption of the Minutes b) November 14, 2017 Committee of the Whole.

2017-276 Bath-Haring – Alkenbrack

BE IT RESOLVED that Council accepts the minutes of the November 7, 2017 regular meeting as presented.

Carried

2017-277 Erskine – Alkenbrack

BE IT RESOLVED that Council accepts the minutes of the November 14, 2017 Committee of the Whole meeting as presented.

Carried

Councillor Erskine reported on the Recreation Committee and the Canada 150 Grant Committee.

Councillor Alkenbrack reported that Christmas in Kagawong was well attended and she would provide a report at the next meeting.

2017-278 Alkenbrack – Bath-Haring

BE IT RESOLVED that Billings Township appoint Brad MacKay and Sandy Cook as Community representatives to the Rethink Green Committee, Kathy McDonald and Todd Gordon as staff representatives and Barbara Erskine and Nora Bath-Haring as Council representatives.

Carried

2017-279 Alkenbrack – Bath-Haring

BE IT RESOLVED that the Christmas Bonus for staff be \$150.00

Carried

2017-280 Bath-Haring – Alkenbrack

BE IT RESOLVED that Billings Township accepts the recommendation from the Fire Department for Curtis Hall to join the Fire Department.

Carried

2017-281 Bath-Haring – Alkenbrack

BE IT RESOLVED THAT By-Law 2017-39, being a by-law to enter into an agreement with Comprint Systems Inc. for Voter List Management and Mail Services be given first, second, third reading and enacted.

Carried

2017-282 Erskine – Alkenbrack

BE IT RESOLVED that Billings Township declares the week of February 1 to 7, 2018 as Eating Disorder Awareness Week.

Carried

2017-283 Erskine – Alkenbrack

BE IT RESOLVED THAT Council accepts the tax adjustments to the following property:  
5121 000 005 11101

Carried

2017-284 Erskine – Alkenbrack

BE IT RESOLVED that Council appoints Aaron Wright as the Community Emergency Management Coordinator effective January 1, 2018 and that his yearly salary for this position shall be \$4000.

Carried

2017-285 Erskine – Alkenbrack

BE IT RESOLVED THAT Phyllis Cacciotti be appointed as a volunteer on the Billings Recreation Committee.

Carried

2017-286 Alkenbrack – Erskine

BE IT RESOLVED that Council authorizes the following accounts for payment

General Accounts     \$81,849.34

and that the Mayor and Treasurer be authorized to sign cheques number 4807 to 4826 as described in the attached register.

Carried

2017-287 Erskine – Alkenbrack

BE IT RESOLVED THAT By-law 2017-40, being a by-law to confirm the proceedings of Council be given first, second and third reading and enacted.

Carried

2017-288 Alkenbrack – Erskine

BE IT RESOLVED THAT Council adjourn from this regular meeting of Council at 8:11 p.m. until our next regular meeting of December 5, 2017 or Call of the Chair.

Carried

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Austin Hunt, Mayor

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Kathy McDonald, Clerk Treasurer/CAO

11/21/17:km

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