

Council of the Corporation of
The Township of Billings
Regular Meeting
October 15, 2018

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

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

Media: Tom Sasvari

Members of the General Public

2018-283 Erskine – Parker

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

2018-284 Parker – Erskine

BE IT RESOLVED THAT the agenda for the October 15, 2018 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under 8) New Business f) Community Energy Planning Event.

2018-285 Parker – Erskine

BE IT RESOLVED that Council accepts the minutes of the October 2, 2018 regular meeting and October 10, 2018 special meeting as presented.

Carried

Fire Chief Mervin Gilchrist, Deputy Chief Randy Peters and Bill Orford were presented with 25-year pins, citations and companion gifts, presented on behalf of the Ministry of Community Safety and Correctional Services for their 25 years of service on the fire department.

Councillor Parker reported on the CPAC meeting. Staff Sergeant Webb has accepted a transfer to the Sudbury Detachment.

Councillor Erskine reported on the Recreation Committee .

Councillor Erskine reported on the Go Green Committee – this is Waste Reduction Week, you can find out more information at <https://gogreenkagawong.wordpress.com>.

Councillor Alkenbrack reported on the Economic Development Committee. Christmas in Kagawong will be held on November 16,17,18.

2018-286 Erskine – Bath-Haring

BE IT RESOLVED THAT Council accepts the 2018 Winter Maintenance Plan.

Carried

2018-287 Bath-Haring – Erskine

BE IT RESOLVED THAT Council accepts quotation #18-1000 for environmental site investigations at 15 Old Mill Road at a cost of \$6800.00 and authorizes the CAO/Clerk to execute any documents necessary to facilitate the investigations.

Carried

2018-288 Erskine – Bath-Haring

BE IT RESOLVED THAT by-law 2018-45, being a by-law to establish a policy governing council-staff relations, be given first reading.

Carried

Councillor Parker reported on the meeting that was held on October 11, 2018 with representatives from Oakville Energy, Consultants hired by Oakville Energy, MNRF and MOE, two Council members and two staff members. This was not a regular council meeting, the minutes will be posted on the website under public documents.

2018-289 Erskine – Parker

BE IT RESOLVED THAT Council authorizes the stage renovations at the Old Church on the Hill as proposed.

Carried

2018-290 Alkenbrack – Parker

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

General Accounts \$177,423.05

and that the Mayor and Treasurer be authorized to sign cheques number 5855 to 5876 as described in the attached register.

Carried

2018-291 Parker – Erskine

BE IT RESOLVED THAT in accordance with Section 239 (2)(b) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 8:47 p.m. in order to discuss a matter pertaining to personal matters about an identifiable individual, including municipal or local board.

Carried

2018-292 Bath-Haring – Erskine

BE IT RESOLVED THAT Council moves out of Closed Session at 9:31 p.m. and resumes the open meeting.

Carried

During the closed session two resolutions were passed to accept the minutes of two previous closed session meetings.

2018-295 Bath-Haring – Erskine

BE IT RESOLVED THAT Council moves out of Closed Session at 9:31 p.m. and resumes the open meeting.

Carried

2018-296 Erskine – Alkenbrack

WHEREAS the six-month probationary period for the Deputy Clerk position will end on October 20, 2018, and

WHEREAS the probationary Deputy Clerk has received a satisfactory performance review;

BE IT RESOLVED that Council appoints Megan Bonenfant as Deputy Clerk on a permanent basis and that we authorize a pay increase of one step.

Carried

2018-297 Alkenbrack – Erskine

BE IT RESOLVED THAT by-law 2018-46, being a by-law to confirm the proceedings of Council be given first, second and third reading and enacted.

Carried

2018-298 Erskine – Alkenbrack

BE IT RESOLVED that Council adjourns from this regular meeting at 9:35 p.m. until the next regular meeting of Council on November 6, 2018 or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, CAO/Clerk

10/16/18:km

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