

Council of the Corporation of
The Township of Billings
Regular Council Meeting
October 3, 2017

PRESENT: Mayor Austin Hunt, Councillors Sharon Alkenbrack, Barbara Erskine, Brian Parker
Staff: Floyd Becks, Public Works Superintendent, Todd Gordon, Economic Development Officer
and Kathy McDonald, Clerk Treasurer/CAO
Media: Tom Sasvari
Regrets: Nora Bath-Haring

2017-232 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

2017-233 Alkenbrack – Erskine

BE IT RESOLVED that the agenda for the October 3, 2017 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under New Business 8. g) Heritage Conservation Workshop and under Information 10. c) Strategic Plan Update.

2017-234 Parker – Alkenbrack

BE IT RESOLVED that Council accepts the minutes of the September 18, 2017 regular meeting as presented.

Carried

Councillor Erskine reported on the Recreation Committee.

Councillor Erskine reported on the September 27, 2017 Go Green Committee meeting.

Councillor Alkenbrack reported on the September 21, 2017 EDC meeting.

Councillor Alkenbrack reported on the September 20, 2017 Library Board meeting.

Mayor Hunt reported on the FONOM meeting that he attended September 28 and 29th.

2017-235 Erskine – Parker

BE IT RESOLVED That Billings Township will pay the registration and expenses for all three public works employees to attend the Winter Patroller Course.

Carried

2017-236 Parker – Alkenbrack

BE IT RESOLVED that Council instructs the Clerk Treasurer to enter into an agreement with Pinchin Engineering to conduct the required landfill services for a cost of \$6,000.00.

Carried

2017-237 Erskine – Parker

BE IT RESOLVED THAT By-Law 2017-35, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Municipal Affairs and Housing to accept tax payment for specified First Nation properties be given first, second, third reading and enacted.

Carried

2017-238 Erskine – Alkenbrack

BE IT RESOLVED that Billings Township supports the Corporation of the Municipality of Killarney's resolution 17-362 in regard to concerns regarding proposed changes to the Ambulance Act and the Fire Protection and Prevention Act.

AND BE IT RESOLVED that a copy of this resolution be forwarded to AMO, FONOM, ROMA, Michael Mantha, MPP and the Municipality of Killarney.

Carried

2017-239 Alkenbrack – Parker

WHEREAS Billings Township is committed to reducing our waste, conserving resources, and educating our community about sustainable living,

NOW THEREFORE BE IT RESOLVED that Billings Township declares October 16 – 22, 2017 as Waste Reduction Week in Billings Township.

Carried

2017-240 Erskine – Alkenbrack

BE IT RESOLVED that Council approves the expenses and work time necessary for Todd Gordon, Economic Development Officer, to attend the "Creating A Culture of Conservation" Workshop in Timmins on October 11, 2017.

Carried

2017-241 Alkenbrack – Parker

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

General Accounts \$133,389.92

and that the Mayor and Treasurer be authorized to sign cheques number 4728 to 4760 as described in the attached register.

Carried

2017-242 Parker – Alkenbrack

BE IT RESOLVED THAT By-Law 2017-36, being a by-law to confirm the proceedings of Council be given first, second and third reading and enacted.

Carried

2017-243 Erskine – Alkenbrack

BE IT RESOLVED THAT Council adjourn from this regular meeting of Council at 8:31 p.m., until our next regular meeting of October 16, 2017, or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, Clerk Treasurer/CAO

10/4/17:km

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