

Council of the Corporation of  
The Township of Billings  
Regular Meeting  
September 5, 2017

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

Staff: Floyd Becks, Public Works Superintendent, Kathy McDonald, Clerk Treasurer/CAO

Media: Tom Sasvari

Member of the General Public

2017-210 Alkenbrack – Erskine

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

2017-211 Alkenbrack – Erskine

BE IT RESOLVED that the agenda for the September 5, 2017 regular meeting of Council be accepted as presented.

Carried

2017-212 Bath-Haring – Parker

BE IT RESOLVED that Council accepts the minutes of the August 1, 2017 Council meeting as presented.

Carried

Councillor Bath-Haring reported on the success of the Museum's summer activities.

Councillor Parker reported on the AMO Conference

Councillor Erskine reported on the AMO Conference, the Recreation Committee, the Go Green Committee and the CAN150 Committee

Councillor Alkenbrack reported on the Economic Development Committee

2017-213 Bath-Haring – Alkenbrack

BE IT RESOLVED THAT the township will pay for the registration for Kathy McDonald to take the Fred Dean Webinars 17-2 and 17-3, total cost including hst is \$404.54.

Carried

2017-214 Erskine – Alkenbrack

BE IT RESOLVED that the Township will pay the registration and expenses for Bill Hore to attend Snow School September 18 to 20<sup>th</sup>.

Carried

2017-215 Erskine – Alkenbrack

BE IT RESOLVED THAT Council accepts the Minutes of Settlement for the following properties:

5121 000 001 08010 (2017)

5121 000 001 12602 (2017)

5121 000 002 14100 (2017)

5121 000 002 14400 (2017)

5121 000 004 10900 (2017)

5121 000 006 06000 (2017)  
5121 000 006 01000 (2017)  
5121 000 006 05500 (2017)  
5121 000 006 17509 (2017)

Carried

2017-216 Erskine – Alkenbrack

BE IT RESOLVED THAT the Township contact the Coordinator of the Timmins Multicultural Centre and the North Eastern Ontario Immigration Portal to explore opportunities.

Carried

2017-217 Erskine – Alkenbrack

BE IT RESOLVED THAT Council directs the Clerk Treasurer to respond to the Ministry of Municipal Affairs such that the response to question #1 is: candidates will fulfill the requirement for endorsement by 25 electors; and to question #2 the threshold for exemption should be 1000 electors.

Carried

2017-218 Parker – Bath-Haring

BE IT RESOLVED that Billings Township supports the Bluewater Resolution regarding the removal of tax exempt portion of remuneration.

Carried

2017-219 Alkenbrack – Bath-Haring

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

General Accounts        \$209,678.57

and that the Mayor and Treasurer be authorized to sign cheques number 4639 to 4694 as described in the attached register.

Carried

2017-220 Erskine – Alkenbrack

BE IT RESOLVED that By-Law 2017-33 being a by-law to confirm the proceedings of Council be given first, second and third reading and enacted.

Carried

2017-221 Alkenbrack – Erskine

BE IT RESOLVED THAT Council adjourn from this regular meeting of Council at 9:03 p.m. until our next regular meeting of September 18, 2017.

Carried

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Austin Hunt, Mayor

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Kathy McDonald, Clerk Treasurer/CAO

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