

The Corporation of the  
Township of Billings  
Special Council Meeting

May 10<sup>th</sup>, 2022 6:00 p.m.

Electronic Meeting

**Present:** Mayor Anderson, Councillors, Bryan Barker, Michael Hunt, Sharon Alkenbrack and Sharon Jackson

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Cheryl McCulligh, Treasurer

**Regrets:** None.

Media: Tom Sasvari

Members of the General Public

1. **OPEN**

**2022-149 Barker - Hunt**

**BE IT RESOLVED** that this special meeting of Council be opened with a quorum present at 6:00 p.m. with Mayor Anderson presiding.

Carried

2. **APPROVAL OF AGENDA**

**2022-150 Jackson - Barker**

**BE IT RESOLVED** that the agenda for the May 10<sup>th</sup>, 2022 special meeting of Council be accepted as presented.

Carried

3. **DISCLOSURE OF PECUNIARY INTEREST**

None.

4. **ADOPTION OF MINUTES**

None.

5. **DELEGATIONS**

None

6. **COMMITTEE REPORTS**

None.

7. **OLD BUSINESS**

None.

8. **NEW BUSINESS**

a) **2022-24 Outdoor Rink Cover Supply and Installation**

**2022-151 Barker - Jackson**

**BE IT RESOLVED** that Council give By-Law 2022-24, being a By-Law to enter into a contract with Calhoun Super Structure for the supply and

installation of a soft-cover structure over the Kagawong Outdoor Rink, first, second, third reading and enacted.

Carried

**9. CORRESPONDENCE**

None.

**10. INFORMATION**

None.

**11. ACCOUNTS FOR PAYMENT**

None.

**12. CLOSED SESSION**

None.

**13. CONFIRMING BY-LAW**

**2022-152 Alkenbrack - Jackson**

**BE IT RESOLVED** that By-law 2022-25, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried


**14. ADJOURNMENT**

**2022-153 Barker - Hunt**

**BE IT RESOLVED** that this special meeting of Council be adjourned at 6:22 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk