

The Corporation of the
Township of Billings
Special Council Meeting

July 20th, 2021 7:00 p.m.

Electronic Meeting

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

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, EDO; Bruce Mercer, Treasurer; Floyd Becks, Public Works Superintendent
Members of the General Public

1. OPEN

2021-257 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:00 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2021-258 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the July 20th, 2021 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) Draft Budget

Council received budget report and draft budget as presented by Kathy McDonald, CAO/Clerk.

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2021-259 Alkenbrack - Barker

BE IT RESOLVED that By-law 2021-33, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT


2021-260 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 8:07 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk