

COUNCIL OF THE CORPORATION OF
THE TOWNSHIP OF BILLINGS
REGULAR MINUTES
MAY 22, 2018

PRESENT: Mayor Austin Hunt, Councillors Sharon Alkenbrack, Nora Bath-Haring, Brian Parker
Staff: Megan Bonenfant, Deputy Clerk, Todd Gordon, Economic Development Officer and Kathy McDonald, CAO/Clerk

Media: Tom Sasvari

Delegations: Corey Houle from Freeland Caldwell Reilly LLP, Charter Accountants and from e4m Solutions Tammy Albers, Peggy Young-Lovelace and Paul Cassan.

Members of the General Public

Regrets: Barbara Erskine

2018-136 Bath-Haring – 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

2018-137 Parker – Alkenbrack

BE IT RESOLVED that the agenda for the May 22, 2018 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under New Business 8. i) No Stopping Regulation Hwy 540

2018-138 Alkenbrack – Bath-Haring

BE IT RESOLVED that Council accepts the Minutes of the May 1, 2018 regular meeting as presented.

Carried

2018-139 Alkenbrack – Parker

BE IT RESOLVED that Council accepts the minutes of the May 10, 2018 budget meeting as presented.

Carried

Corey Houle from Freelandt Caldwell Reilly LLP Chartered Accountants presented the Council with the 2017 Consolidated Financial Statements for Billings Township.

Peggy Young-Lovelace, Paul Cassan and Tammy Albers made a presentation to Council regarding e4m Solutions (Expertise for Municipalities).

Councillor Bath-Haring reported on the May 7, 2018 Museum Committee meeting.

Councillor Bath-Haring reported on the Manitoulin Tourism Associations Operations Committee meeting that she attended May 22, 2018.

Councillor Alkenbrack reported that the Economic Development Committee did not have a quorum at the last meeting.

2018-140 Parker – Alkenbrack

BE IT RESOLVED that Council approves the Terms of Reference for the Infrastructure Committee and instructs the Clerk to prepare a bylaw establishing the Infrastructure Committee.

Carried

2018-141 Parker – Bath-Haring

BE IT RESOLVED that Council accepts the 2018 Budget.

Carried

2018-142 Bath-Haring - Parker

BE IT RESOLVED that By-Law 2018-16, being a by-law to adopt the tax rates for 2018 and to provide for penalty and interest in default of payment, be given first, second, third reading and enacted.

Carried

2018-143 Parker – Alkenbrack

BE IT RESOLVED THAT By-law 2018-17, being a by-law to establish water rates for the year 2018 and to provide for revenue to meet the estimates required for the Water Treatment operations be given first, second, third reading and enacted.

Carried

2018-144 Parker – Alkenbrack

BE IT RESOLVED that By-law 2018-18, being a by-law to Delegate Certain Authorities During the “Lame Duck” Period of Council for the 2018 Municipal Election be given first, second, third reading and enacted.

Carried

2018-145 Parker – Alkenbrack

BE IT RESOLVED that By-Law 2018-19, being a by-law to enter into an agreement with Northern Ontario Heritage Fund Corporation for funding, Project 8100244, be given first, second third reading and enacted.

Carried

2018-146 Alkenbrack – Nora Bath-Haring

BE IT RESOLVED that Council directs the Clerk to develop and release an RFP to acquire the services of an Integrity Commissioner.

Carried

2018-147 Parker – Alkenbrack

BE IT RESOLVED that By-Law 2018-20, being a by-law to authorize the CAO/Clerk to enter into a contract with Seven Rock Technology be given first reading.

Carried

2018-148 Bath-Haring – Parker

BE IT RESOLVED that By-Law 2018-20, being a by-law to authorize the CAO/Clerk to enter into a contract with Seven Rock Technology be given second and third reading and enacted.

Carried

2018-149 Bath-Haring – Alkenbrack

BE IT RESOLVED that Council accepts the Consolidated Financial Statements for 2017, as presented by Corey Houle of Freelandt Caldwell Reilly LLP, Charter Accountants.

Carried

2018-150 Bath-Haring – Alkenbrack

BE IT RESOLVED that Council supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act, and calls upon the Province to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities.

Carried

2018-151 Parker – Alkenbrack

BE IT RESOLVED that Council proclaims the first Saturday in June to be National Health and Fitness Day in the Township of Billings.

Carried

2018-152 Parker – Bath-Haring

BE IT RESOLVED that Council proclaims June to be Seniors' Month in the Township of Billings.

Carried

2018-153 Parker – Alkenbrack

BE IT RESOLVED that Council accepts Sean Patterson's application to join the Billings' Volunteer Fire Department once a satisfactory Vulnerable Sector Check has been received.

Carried

2018-154 Alkenbrack – Parker

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

General Accounts \$ 94,230.39

and that the Mayor and Treasurer be authorized to sign cheques number 5595 to 5621 as described in the attached register.

Carried

2018-155 Bath-Haring – Alkenbrack

BE IT RESOLVED that By-Law 2018-12, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-156 Alkenbrack – Parker

BE IT RESOLVED that Council adjourns from this regular meeting at 9:35 p.m. until the next regular meeting of Council on June 5, 2018, or Call of the Chair.

Carried

Austin Hunt, Mayor

Kathy McDonald, CAO/Clerk

05/23/18:km

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