

CORPORATION OF THE
TOWNSHIP OF BILLINGS

AGENDA

September 20, 2021 7:30 p.m.

Electronic Meeting

1. OPEN
2. APPROVAL OF AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES
 - a) September 7, 2021 Regular Council Meeting
5. DELEGATIONS
6. COMMITTEE REPORTS
7. OLD BUSINESS
 - a) Main Street Construction Update
 - b) Waterfront Project Update – Wastewater Treatment Component
8. NEW BUSINESS
 - a) Bridge Opening Times
 - b) AMO Truth and Reconciliation
 - c) Recommendation from the Economic Development Committee
9. CORRESPONDENCE
 - a) Landfill Hours
 - b) Speed Limit on Pleasant Valley Road
10. INFORMATION
 - a) Minister's Letter: Site Plan Guide
 - b) By-Law Report – August 2021
 - c) Municipal Modernization Program - Intake 3

d) Museum Committee Minutes –
September 13, 2021

11. ACCOUNTS FOR PAYMENT

12. CLOSED SESSION

a) Labour Relations

13. CONFIRMING BY-LAW

14. ADJOURNMENT

Memorandum

To: Mayor, Council
cc: Staff, Public
From: Staff
Date: September 16th, 2021
RE: **September 20th, 2021 Council Meeting**

4. Minutes

a) September 7, 2021 Regular Council Meeting

Please review the minutes for approval.

5. Delegations

None.

6. Committee Reports

None.

7. Old Business

a) Main Street Construction Update

The project is at, or very close to “substantial completion” – we are at 95% plus:

- The pedestrian barriers/handrail for each of the retaining walls remain to be installed. There has been delay from the manufacturer because of demand. We are expecting delivery and installation to begin during the last week of this month.
- The sheet-piling and associated work has been completed in the vicinity of the AHM. The asphalt work at the AHM, at the Park Centre entrance and above the Oil-Grit separator (OGS #1) outlet (in the vicinity of the Upper Park Centre entrance, has been completed.
- We’ve had one round of deficiency remediation, and we will be having another deficiency walk-through on the 21st or 22nd.
- We still plan a post-project debriefing session internally, and with the project engineers.

As always, the EDO is prepared to take questions from Council.

b) Waterfront Project Update – Wastewater Treatment Component

This is part of the bigger water-front development picture:

- Staff are pleased to let Council know that we have received our Environmental Compliance Approval (ECA) from the Ministry of Environment, Parks, and Conservation (MECP). This means our system design for the wastewater (septic) treatment facility has been approved, and we can proceed with installation.
- As a reminder to Council, this is a component of the Waterfront First Phase project, which included the rehabilitation of the Small Craft Basin. New, expanded wastewater treatment capacity is a vital element in creating new waterfront/lower Kagawong washroom facilities. Note that the washroom facility itself is not part of this phase, but will be a future project, hopefully occurring in the near future.

- The new treatment system will be constructed in the area currently occupied by the existing treatment bed for the Old Mill building. The new bed will handle wastewater flows from the Old Mill, and, eventually (when constructed) flows from a new washroom facility in the vicinity of the parking area South of the playground.
- This (the wastewater treatment) has been one of the most challenging components of the waterfront development to implemented, because of the technical requirements and space limitations.
- We will be proceeding with the installation process ASAP.

The EDO is prepared to take questions from Council.

8. New Business

a) Bridge Opening Times

Recommendation:

That Council pass a resolution supporting changing the bridge opening at Little Current to every 2 hours instead of the current hourly.

Mayor Anderson will provide some information as discussed during an MMA Meeting. There will be a discussion as to whether Council supports a change of the bridge opening at Little Current every 2 hours instead of the current hourly.

As noted in the Manitoulin Expositor Friday Newsletter it stated that:

“The Northeast Town council has weighed in on the debate of having the bridge swing at two-hour intervals instead of one-hour during the busy summer months. Council for the municipality in which the bridge is housed will not support this move after hearing overwhelmingly from North Channel boaters and Little Current businesspeople.”

b) AMO Truth and Reconciliation

Recommendation:

That Council pass the sample resolution as provided by the Association of Municipalities Ontario (AMO).

The AMO Board of Directors encourages members to recognize September 30th as National Day for Truth and Reconciliation. A draft resolution has been provided and adapted for the Township of Billings.

c) Recommendation from the Economic Development Committee

Recommendation:

That Council instructs staff to advertise for a volunteer committee member for the Economic Development Committee.

There is a vacancy on the Economic Development Committee with the passing of a committee member.

9. Correspondence

a) Landfill Hours

Recommendation:

That Council keep the landfill hours as is for the Winter 2021/22 and will re-evaluate in the Spring of 2022.

Please review the email received from Bill Concannon requesting the Landfill be re-opened on Saturdays.

In the last two years, since the landfill hours have changed, the office has received 4 requests to have the landfill re-opened for Saturdays.

Currently, Dennis is working every Saturday to meet the action items identified in the last solid non-hazardous waste disposal site inspection to maintain the Township's compliance. These include: removing waste items that have been stock-piled outside the defined waste areas and controlling all wind-blown and loose litter. Dennis also burns brush and accommodate the resorts/trailer parks for their waste disposal every Saturday. If the landfill were to open to the public on Saturdays Dennis would not be able to keep up with the inspection action items.

This may be something to reconsider this spring.

b) Speed Limit on Pleasant Valley Road

Recommendation:

That Council authorize the purchase of a portable speed indicator.

Please review the email received from Ross Joyce requesting the speed limit be reduced on Pleasant Valley Road.

The current speed limit on Pleasant Valley Road is 80 km per hour (Ontario Traffic Act regulation for roads with no posted speed limit) but no speed limit signs are posted. Signage warning that children are at play have been installed by the township.

Installing a portable speed indicator and moving it to different locations every few weeks will give the township an idea of the speeds that vehicles are travelling, as well as drawing the drivers attention to the speed they are traveling. This information will allow us to monitor traffic speeds and be able to advise the OPP where we think they should be setting up speed radar.

Reviewing all of the speed limits on the township roads is one of the items on the list of by-laws that need to be reviewed.

10. Information

There are a number of items attached for Council's information. Council may move any of these items to new business during the agenda approval for discussion at this meeting, or request that an item(s) be included on a future agenda for discussion.

- a) Minister's Letter: Site Plan Guide
- b) By-Law Report – August 2021
- c) Municipal Modernization Program – Intake 3
- d) Museum Committee Minutes – September 13, 2021

12. Closed Session

There will be a closed session to discuss a matter pertaining to labour relations.

The Corporation of the
Township of Billings
Regular Meeting

September 7th, 2021 7:30 p.m.

Electronically

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

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By Law Enforcement Officer; Floyd Becks, Public Works Superintendent; Todd Gordon, Economic Development Officer

Members of the General Public

1. OPEN

2021-288 Barker - Alkenbrack

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2021-289 Hunt - Jackson

BE IT RESOLVED that the agenda for the September 7th, 2021 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

a) August 3rd, 2021

2021-290 Alkenbrack - Barker

BE IT RESOLVED that the minutes for the August 3rd, 2021 regular meeting of Council be accepted as presented.

Carried

b) August 31st, 2021

2021-291 Jackson - Hunt

BE IT RESOLVED that the minutes for the August 31st, 2021 special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

a) Museum Committee Meeting of August 9, 2021 - Michael

Council received report.

b) Parks, Recreation and Wellness Committee Meeting of August 30th, 2021 – Sharon Jackson

Council received report.

7. OLD BUSINESS

a) Main Street Construction Update

Council received update.

**b) Proposed Consent to Sever Application File No's. B14-21, B15-21, B16-21
2021-292 Barker – Alkenbrack**

BE IT RESOLVED that Council recommends that consent be granted for Applications B14-21, B15-21, B16-21 provided the following conditions are applied:

1. That a drainage plan has been completed to the satisfaction of the municipality.
2. That there be an approved amendment to zoning by-law 80-11 to:
 - a. Despite section 7.2 Rural zone under section 7.2.1.2 a single family detached dwelling (year-round) residence will not be a permitted use.
 - b. A boundary line survey or full survey has been completed identifying the boundary between the rural zone and the conservation zone satisfactory to the municipality
3. That no site alterations be permitted on the conservation zone or the shoreline marine/road allowance except tats indicated on the sketch done by Hugh McLaughlin on September 5th, 2021 and forwarded to Mayor Anderson to track access to the Kagawong River for the purposes of water lines and access of removable docks.
4. That the above conditions apply to the retained property as well.

Carried

8. NEW BUSINESS

**a) By-Law 2021-41 (ICIP) Shoreline Stabilization Funding Agreement
2021-293 Barker - Jackson**

BE IT RESOLVED that by-law 2021-41, being a by-law to enter into a transfer payment agreement for the COVID-19 Resilience Infrastructure Stream be given first, second and third reading and enacted.

Carried

**b) By-law 2021-42 Authorize Municipal Facility Cleaning Contract
2021-294 Hunt – Alkenbrack**

BE IT RESOLVED that by-law 2021-42, being a by-law to enter into a Facility Cleaning agreement with Lakeshore Maintenance, Darren and Lisa Hayden, be given first, second and third reading and enacted.

Carried

c) Digital Service Squad Program – Round 2

Council received update.

**d) Fire-Fighter Application
2021-295 Hunt - Jackson**

BE IT RESOLVED that Council accept Zachary Dellaire's application to the volunteer fire department as approved by Martin Connell, Fire Chief.

Carried

e) Waterfront Redevelopment – Phase One Amendment 4

2021-296 Alkenbrack - Jackson

BE IT RESOLVED that Council authorizes the Mayor and CAO/Clerk to execute the Waterfront Redevelopment – Phase One amendment no. 4 for FedNor project number 851-810654.

Carried

f) Trillium Community Building Fund

2021-297 Hunt - Barker

BE IT RESOLVED that Council direct staff to apply to the Trillium Community Building Fund for the removal of the old bridge and the construction of a new bridge on the Bridal Veil Trail System.

Carried

g) Advocacy Campaign for Infrastructure Investments

2021-298 Barker - Alkenbrack

BE IT RESOLVED that Council direct staff to write, on behalf of Council, all local federal election candidates using the template provided in the “Infrastructure: Prosperity by Design” website of the Association of Consulting Engineering Companies – Canada.

Carried

h) COVID -19 Vaccination Policy

2021-299 Alkenbrack - Barker

BE IT RESOLVED that Council direct staff to prepare a Vaccination Policy and Procedure as suggested by Public Health Sudbury District.

Carried

i) Recommendation from the Parks, Recreation and Wellness Committee

2021-300 Alkenbrack - Hunt

BE IT RESOLVED that Council accepts, with regret, the resignation of Diane Larocque and instructs staff to send her a letter thanking her for all the work that she does for the community

AND BE IT RESOLVED that Council instructs staff to advertise for a volunteer committee member for the Parks, Recreation and Wellness Committee.

Carried

9. CORRESPONDENCE

a) Moore/McKeever Drainage Concerns

Council discussed letter.

b) Lake Mindemoya Stewardship Body

2021-301 Alkenbrack - Hunt

BE IT RESOLVED that Council appoint Bryan Barker to the Lake Mindemoya Stewardship Body.

Carried

c) Museum Committee – Reopening Fund for Heritage Organizations – Museum Assistance Program

2021-302 Alkenbrack - Hunt

BE IT RESOLVED that instead of applying for funding under the Reopening fund we direct the Treasurer to move \$5000 of the Covid Relief funding into the Museum Committee bank account.

Carried

d) Boat Launch Locations on Lake Kagawong

Staff and Council to further review.

e) Manitoulin Island Retention and Recruitment Committee

2021-303 Barker - Jackson

BE IT RESOLVED that Council directs staff to issue a cheque in the amount of \$3000 to the Manitoulin Island Clinician Recruitment and Retention Committee.

Carried

f) Correspondence from Dale Scott

2021-304 Alkenbrack - Hunt

BE IT RESOLVED that The Township of Billings sponsor the Manitoulin Bike Tour by making a one-time donation of \$500 to the Mindemoya Hospital Auxiliary equipment fund.

Carried

10. INFORMATION

a) Toronto: Bill 177

Council received report.

b) Memo from the Ministry of Municipal Affairs and Housing

Council received report.

c) August 9, 2021 Museum Committee Minutes

Council received report.

d) H&M COFI Receives Provincial and Federal Grant Funding

Council received report.

e) Museum Committee -Thank you

Council received report.

f) AMO Indigenous Support Information Paper

Council received report.

g) August 30, 2021 Parks, Recreation and Wellness Committee Minutes

Council received report.

11. ACCOUNTS FOR PAYMENT

2021-305 Alkenbrack - Barker

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

General Accounts \$1,043,951.58

and that cheques numbers 6875 to 6914 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2021-306 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2021-43, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2021-307 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:43 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

Kathy McDonald

From: Mayor Ian Anderson
Sent: Tuesday, August 31, 2021 12:36 PM
To: Kathy McDonald
Subject: Future agenda item

Kathy

Could we please add an item for our second Sept regular council meeting to canvass our council as to whether we support a change of the bridge opening at LC to every two hours instead of the current hourly?

Slipped my mind from our last MMA meeting.

Thanks

Ian

Sent from my iPhone

Municipal Recognition of September 30th as National Day for Truth and Reconciliation – Draft Resolution

The AMO Board of Directors encourages members to recognize September 30th as National Day for Truth and Reconciliation (also known as Orange Shirt Day with the adoption of the following resolution:

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the [municipality] of [place name] does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

Kathy McDonald

From: Bill Concannon [REDACTED]
Sent: Thursday, September 02, 2021 8:59 AM
To: Kathy McDonald
Cc: Mayor Ian Anderson
Subject: Billings Landfill

Hi Kathy,

Please consider this a formal request letter in order to have the Billings Landfill opened up once again on Saturdays starting as soon as possible. Having it closed down on a weekend day has been challenging for many Billings taxpayers especially as many consider Sundays to be a day of rest.

Thanks,

Bill

Sent from my iPad

Tiana Mills

From: Ross Joyce [REDACTED]
Sent: September 10, 2021 1:23 PM
To: Sharon Alkenbrack; Bryan Barker; Sharon Jackson; Mayor Ian Anderson; Tiana Mills
Subject: Speed limit on Pleasant Valley Rd.

I am tired...tired of watching drivers drive in excess of a reasonable speed (60 km/hr is what I think is reasonable...but would like it slower than that) past my house. I have been quiet all summer hoping something would change from last year...but it has gotten worse.

I watched all summer at there was two people paid to keep the parking lot clear during market days...so it can't be a monetary issue why speed limits have not been looked at.

We can't toady to the tourists if the residents lives are being put in danger.....I have 4 children, 10 and under, and the speeds cars drive past our house is not safe for them to be kids.

I was told by this council to report speeders to the OPP...I was told by the OPP that they can't do much without something from council posting the speed limits.

The problem with Pleasant Valley Rd. is that it is a very long straight stretch of road, and drivers become very unaware of how fast they are driving. Jerusalem Hill has a posted speed limit of 40km, with from what I have been told was justified because of the width of the road....I would suspect that other than washouts on the hills, that road is not any wider than Pleasant Valley.

Billings Township is not Kagawong.....

Regards,
Ross Joyce
● Pleasant Valley Rd.

**Ministry of
Municipal Affairs
and Housing**

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Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre
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234-2021-4132

September 9, 2021

Dear Head of Council:

Our government believes everyone deserves a safe and affordable place to call home. Inadequate supply and high housing costs have made housing unattainable for too many people in Ontario. We want to reduce red tape and streamline development approvals so that we can help to put affordable home ownership in reach of more Ontario families, and provide more people with the opportunity to live closer to where they work.

That is why I am pleased to provide you with this [Site Plan Control Guide](#). This guide provides an overview of site plan control and shares best practices from some communities across Ontario which municipalities may consider implementing to make the site plan process more efficient.

The Site Plan Control Guide also works to support The Provincial Policy Statement, 2020 and other recent changes to the land use planning system – including changes to the *Planning Act* through Bill 108, the *More Homes, More Choice Act, 2019* and to *A Place to Grow: Growth Plan for the Greater Golden Horseshoe*. Collectively, these changes support key government priorities of increasing housing supply, supporting job creation and reducing red tape – while continuing to protect Ontarians' health and safety and the environment, including the Greenbelt.

If you have any questions about the Site Plan Control Guide, please email the Ministry at provincialplanning@ontario.ca.

Sincerely,

A handwritten signature in blue ink that reads "Steve Clark".

Steve Clark
Minister

c: Chief Administrative Officer



Bylaw Report to Council August 2021

Listed below are the bylaw activities that have taken place since the July 27th report to Council.

Bylaw Compliance Patrols

a) The bylaw compliance patrols focused on identifying any property standard concerns as well as walking patrols on the town beaches checking for dogs on the beach.

Overall compliance from the persons spoken to about dogs on the beach was quite positive.

Bylaw Complaints

a) July 27-Received a property standards complaint regarding an unkept property. A site visit was performed on July 31st and a follow-up letter was sent to the property owner. Issue is resolved.

b) August 3-Received a complaint regarding a loose dog chasing a cyclist. A site visit was performed and a follow-up letter was sent to the dog owner. Issue is resolved.

c) August 10-Received a property standards complaint regarding water drainage and unkept property. A site visit was performed and a follow-up letter was sent to the property owner. Issue is still pending.

d) August 14-Performed a site visit to follow up on a concern regarding the operation of an on-line camping business at a property, the property is not zoned for commercial use. Contact has been made with the property owner and a follow-up letter has been sent. Issue is still pending.

e) August 14- Identified use of trailers on vacant property. I spoke with property owners and sent follow-up letter. Issue is still pending.

f) August 17-Received a complaint regarding multiple recreational trailers on a vacant lot and a recreational trailer located on a Township Road allowance. A site visit was performed on August 19, survey stakes were located and a follow-up letter was sent to the property owner. Issue is still pending.

g) August 26-Received a complaint regarding the obstructed view of traffic and parking concerns at the intersection of Main Street and Young Street. Issue is resolved.

Bylaws

a) The draft bylaw for trailers is still pending. A list of amendments based off the discussions at the last special bylaw meeting with Council has been prepared and will be circulated for discussion at the next special bylaw meeting with Council.

b) Bylaws regarding Shoreline Road Allowances, Driveway Accesses and Unopened Road Allowances, Hunting in Township Subdivisions and Township Speed Limits are still pending.

c) A request will be forwarded to Council to determine if the writing of bylaws for Dark Sky and Permits for Public/Private Events that present liability exposures to the Township.

Regards

Arthur Moran

Bylaw Enforcement Officer

**Ministry of
Municipal Affairs
and Housing**

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234-2021-3561

August 16, 2021

Dear Head of Council:

Our government is committed to modernizing local service delivery and respecting taxpayers' dollars. That is why we launched the Municipal Modernization Program in 2019. Through this program, the Ontario government is providing funding to help small and rural municipalities modernize service delivery and identify new ways to be more efficient and effective.

At the Association of Municipalities of Ontario 2021 conference, I announced the launch of the third intake under the Municipal Modernization Program. The impacts of the COVID-19 pandemic have highlighted the importance of efficient municipal services that are financially sustainable. Even as municipalities continue to face challenges, there are also opportunities to transform services and stimulate new ways of doing business.

The third intake will allow municipalities to benefit from provincial funding to conduct third party reviews as well as to implement projects to increase efficiency and effectiveness and lower costs in the longer term. As with previous intakes, I encourage you to work with your neighbouring municipalities to find innovative joint projects that can benefit each of you. The government is excited to learn about your project applications that support the following priorities:

- Digital modernization
- Service integration
- Streamlined development approvals
- Shared services/alternative delivery models

To apply, you must submit a completed Expression of Interest form with attached supporting documents via the Transfer Payment Ontario system by **October 19, 2021**. To get started, visit www.Ontario.ca/getfunding to access program guidelines and the Expression of Interest form.

My ministry will also be hosting upcoming webinars to provide you with information that will help you complete your applications and ensure that they meet program guidelines and criteria. More information on when these information sessions will take place will be available to you shortly.

If you have questions on the program, or want to attend an information webinar, or would like to discuss a proposal, I encourage you to contact your [Municipal Services Office](#) or e-mail municipal.programs@ontario.ca.

I look forward to continuing to work together to support your municipality in delivering efficient, effective and modern services for your residents and businesses.

Sincerely,



Steve Clark
Minister

c. Chief Administrative Officers and Treasurers

Billings Museum Committee
Minutes

September 13, 2021

Electronic

Present: Barb Edwards, Deb Flaxman, Dianne Fraser, Michael Hunt (Chair), Diane Larocque, Brad MacKay, Kathy McDonald (staff), Rick Nelson (staff)
Regrets: Sabine Huege

1. Opening

The meeting was called to order at 7:00 p.m. by Michael Hunt

2. Approval of the Agenda

Motion by Barb Edwards, seconded by Deb Flaxman

That the agenda be accepted as amended

Carried

The agenda was amended to add under Old Business – Other – Signs and Empress of Ireland
And under New Business to add under Other – Fly Wheel Painting

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

Motion by Dianne Fraser, seconded by Barb Edwards

Carried

5. Financial Report

Kathy McDonald gave the financial report, including year to date vs. budget.

Motion by Diane Larocque, seconded by Brad MacKay

That the financial report be accepted as presented.

Carried

6. Curator's Report

Rick Nelson presented the Curator's Report

7. Old Business

a) Donor Wall

There was discussion regarding suggested changes to the new donor wall. The concept is good but it needs some changes. Dianne Fraser to proceed with changes required.

Brad MacKay will look after lighting.

b) "How it All Began"

The book "How it All Began" is sold out. The original printing was 100 copies. They are considering a second printing.

c) Other – Signs

The sign at Wes Newburn's needs to be replaced as well as the one in the field. Rick will talk to Wes about putting a new sign on his garage. Rick will look after getting quotes from both Beacon Images and OJ Graphics.

The sign on the beach fell over during the last storm. Rick suggested that the sign could be stored at Public Works for the winter and they can repair the sign.

Discussion on signage at the entrance of the museum. Some people find it hard to find the entrance. Signage is needed at the door but the committee will wait until the township finds out if they are going to receive grant money for a new wheelchair accessible ramp and door.

d) Other – Empress of Ireland

Rick informed the committee that they have received written permission from the Museum of History to keep the Empress of Ireland display until the end of the 2022 season. The grant has also been extended then.

8. New Business

a) Santa Market – Saturday, November 27th

There will be a Santa Market on November 27th. This will replace Christmas in Kagawong. The museum will have a booth inside and Rick will look after it.

b) Annual Museum Committee Report

The Annual report is due by the end of November. Dianne will start work on it. Kathy will work on the budget. The museum will need to replenish the gift shop and pay \$1500 for the new display cabinets.

c) Flywheel Painting

The township will be issuing a call to design the flywheel in front of the Old Mill. The township has asked the Museum Committee to appoint a person the committee. Barb Edwards will be the Museum representative on the committee.

9. Next Meeting

October 4, 2021, 7 p.m.

10. Adjournment

The meeting was adjourned at 7:42 p.m. on a motion by Brad MacKay.

Township of Billings
ACCOUNTS FOR PAYMENT from Sep 03, 2021 to Sep 16, 2021

<u>Cheque No.</u>	<u>Cheque Date</u>	<u>Payee</u>	<u>Amount</u>	
6916	Sep 15, 2021	Jeffery Geerdink & Laurin Porter	6,250.85	refund Tax Credit
6917	Sep 16, 2021	Beckett, Dennis	70.00	
6918	Sep 16, 2021	Bell Canada Contract Administration Group	34,856.94	
6919	Sep 16, 2021	Billings Museum Board	5,000.00	
6920	Sep 16, 2021	Bridal Veil Variety	204.74	
6921	Sep 16, 2021	CSD Grand Nord	769.00	
6922	Sep 16, 2021	Kiviaho, Connie	81.36	
6923	Sep 16, 2021	Manitoulin Centennial Manor	9,844.71	
6924	Sep 16, 2021	Manitoulin Health Centre	3,000.00	
6925	Sep 16, 2021	Mindemoya Hospital Auxillary	500.00	
6926	Sep 16, 2021	Minister of Finance (Policing)	17,829.00	
6927	Sep 16, 2021	Municipality of Central Manitoulin	4,241.83	
6928	Sep 16, 2021	Rainbow District School Board	72,107.00	
6929	Sep 16, 2021	Steele's Home Hardware	10.72	
6930	Sep 16, 2021	Technical Standards & Safety Authority	740.00	
6931	Sep 16, 2021	The Manitoulin Expositor	227.91	
6932	Sep 16, 2021	UCCM Castle Building Supplies	58.24	
6933	Sep 16, 2021	Wamco Waterworks Northern Inc	440.70	
PREAUTHORIZED PAYMENTS				
ds	Sep 01, 2021	DSSAB	29,854.76	
ds	Sep 01, 2021	Payroll	20,731.89	
ds	Sep 01, 2021	Canada Life-RSP	1,368.04	
ds	Sep 10, 2021	OCWA-Contract	9,486.58	
ds	Sep 10, 2021	Payroll Remittance	24,494.03	
ds	Sep 10, 2021	Manulife-Benefits	2,326.60	
ds	Sep 13, 2021	Mastercard Auto payment	2,641.69	
ds	Sep 08, 2021	Mastercard manual Payment	5,000.00	MECP \$3800.00 + AORS-\$2017.05
ds	Sep 15, 2021	Payroll	16,460.85	
ds	Sep 15, 2021	Canada Life-RSP	1,376.06	
ds	Sep 16, 2021	GFL Environmental	6,272.32	
		Total	276,245.82	