



The Corporation of the Township of Billings
Council Meeting Minutes
November 7th, 2023 7:00 p.m.
Park Centre – 39 Henry Drive, Kagawong

Council

Bryan Barker, Mayor
David Hillyard, Deputy Mayor
Jim Cahill, Councillor
Vince Grogan, Councillor
Michael Hunt, Councillor

Staff

Emily Dance, CAO/Clerk
Tiana Mills, Deputy Clerk
Todd Gordon, Municipal Project Manager

1. Call to Order

Mayor Barker called the Council meeting of the Township of Billings to order at 7:00 p.m.
Mayor Barker called a recess.
The meeting reconvened at 7:21pm.

2. Approval of Agenda

2.1. Confirm approval of the agenda.
2023-537
Moved by Hunt Seconded by Hillyard
THAT the Township of Billings Council hereby approves the agenda as presented.
Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Adoption of Minutes

Motion to adopt the minutes of the following meetings of Council:

4.1. Regular Council Meeting – October 17th, 2023
2023-538
Moved by Grogan Seconded by Cahill
THAT the October 17th, 2023 Regular Council Meeting Minutes be adopted as presented.

Carried.



5. Staff Reports

5.1. TR-2023-11-15 Old Mill Road Waterline Replacement Cost Recovery Options (*amended*)

6. Delegation

6.1. Steve Watt, Municipal Solicitor – Cost Recovery under the *Municipal Act, 2001*

Mr. Steve Watt, Municipal Solicitor, was welcomed by Mayor Barker and explained Cost Recovery as it is presented in the Municipal Act, 2001

2023-539

Moved by Hillyard Seconded by Cahill

THAT the Township of Billings Council hereby approves Report 2023-11-15 AND directs staff to bring forward a report with an allocated cost comparison including benefiting property owners across the entire water users with the excluded costs AND FURTHER outline the financing options including length of term AND FURTHER arrange for a Special Meeting for delegations from the public

Carried.

7. Confirmatory By-Law

7.1. By-Law No. 2023-108 Being the November 7th, 2023 Confirmatory By-Law

2023-540

Moved by Hunt Seconded by Grogan

THAT By-Law No. 2023-108 being the November 7th, 2023 Confirmatory By-Law be read a first, second and third time AND finally passed this 7th day of November, 2023.

Carried.

8. Adjournment


8.1. Motion to Adjourn

2023-541

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby adjourns at 8:33 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Emily Dance