

The Corporation of the
Township of Billings
Regular Council Meeting

January 17th, 2022 7:30 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, MPM; Arthur Moran, By Law Officer; Cheryl McCulligh, Treasurer; Floyd Becks, Public Works Superintendent

Media: Tom Sasvari

Members of the General Public

1. OPEN

2022-05 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

2022-06 Hunt - Jackson

BE IT RESOLVED that the agenda for the January 17th, 2022 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

a) **December 20th, 2021 Regular Council Minutes**

2022-07 Barker - Jackson

BE IT RESOLVED that the minutes for the December 20th, 2021 regular meeting of Council be accepted as presented.

Carried

b) **January 11th, 2022 Special Council Minutes**

2022-08 Alkenbrack - Hunt

BE IT RESOLVED that the minutes for the January 11th, 2022 special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

a) **Library Committee Report – Dec 21, 2021**

Council received the report.

b) **Medical Centre Ad Hoc Committee Report**

Council received the report.

7. OLD BUSINESS

None.

8. NEW BUSINESS

a) **Kagawong Drinking Water Inspection Report for 2021**

2022-09 Barker - Hunt

BE IT RESOLVED that Council acknowledges receipt of the 2021 Kagawong Drinking Water System Inspection Report.

Carried

b) **Manitoulin Health Centre (MHC) Donation Surplus**

2022-10 Alkenbrack - Jackson

BE IT RESOLVED that Council directs staff to respond to Tim Vine, Manitoulin Health Centre, that the Township of Billings would like the excess donation funds redirected to support Manitoulin Health Centre's other capital needs.

Carried

c) **Generator Purchase for the Municipal Office**

2022-11 Barker - Hunt

BE IT RESOLVED that Council directs staff to purchase a new generator for the Municipal Office from Henderson Electric.

Carried

d) **Oakville Energy Corporation Lease**

2022-12 Barker - Alkenbrack

BE IT RESOLVED that Council accepts the ten-year extension to the current lease with Oakville Energy Corporation for the operations at the Kagawong Power Generating Station and that Council directs staff to send this lease to the township lawyer, all lawyer fees to be paid by the Oakville Energy Corporation, for review and updating to ensure the extension is current, understandable and protects the township.

Carried

9. CORRESPONDENCE

None.

10. INFORMATION

a) Health and Safety Report December 2021

Council received report.

b) Annual Report on Drinking Water 2021 and 2020-21 Chief Drinking Water Inspector Annual Report

Council Received Report

c) Stantec Heritage Impact Assessment – Little Current Swing Bridge

Council Received Report

d) Reuse of Excess Soil at Pits and Quarries in Ontario

Council Received Report

e) Ontario Clean Water Agency COVID-19 Update for Clients

Council Received Report

11. ACCOUNTS FOR PAYMENT

2022-13 Barker - Hunt

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

General Accounts \$635,664.33

and that cheques numbered 7084 to 7111 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

2022-14 Alkenbrack - Jackson

BE IT RESOLVED that in accordance with Section 39(2)(h) Information supplied in confidence to the municipality that Council proceed to a Closed Session at 8:02 p.m. in order to discuss an item involving labour relations.

Carried

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2022-16 Alkenbrack - Jackson

BE IT RESOLVED that Council move out of Closed Session at 8:12 p.m. and resume their regular meeting.

Carried

13. CONFIRMING BY-LAW

2022-17 Alkenbrack - Barker

BE IT RESOLVED that By-law 2022-02, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2022-18 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:15 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk