



The Corporation of the Township of Billings
Council Meeting Minutes
October 17th, 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
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.

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2023-518

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 3rd, 2023

2023-519

Moved by Grogan Seconded by Cahill

THAT the October 3rd, 2023 Regular Council Meeting Minutes adopted as presented.

Carried.

5. Delegation

None.



6. Committee Reports

6.1. Members of Council are provided with an opportunity to report on Committee and Board meetings.

No updates provided.

7. Staff Reports

7.1. PW-2023-10-11 Monument Road Speed Limit Petition
2023-520

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby approves Report PW-2023-10-11 AND receives the petition of the property owners on Monument Road AND FURTHER consult with Central Manitoulin and the OPP on the concerns.

Carried.

7.2. PW-2023-10-12 2023/2024 Winter Sand
2023-521

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby approves Report PW-2023-10-12 AND approves the purchase of winter sand for the 2023/2024 winter season from H&R Noble Construction in the amount of \$23/cubic metre.

Carried.

7.3. TR-2023-10-13 OPP Municipal Policing 2024 Annual Billings Statement
2023-522

Moved by Cahill Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report TR-2023-10-13 and authorizes the OPP 2024 annual billing in the amount of \$208,101 to be incorporated into the Township of Billings 2024 budget.

Carried.

7.4. TR-2023-10-14 2023 Budget Update
2023-523

Moved by Grogan Seconded by Cahill

THAT the Township of Billings Council hereby receives for information Report TR-2023-10-14.

Carried.



7.5. MPM-2023-10-24 Ontario Trillium Foundation Grant Application 2023- Park Centre Renovations (2)

2023-524

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby approves Report MPM-2023-10-24 AND directs staff to bring forward the costs for renovations to the Park Centre to the 2024 Township of Billings budget deliberations.

Carried.

7.6. MPM-2023-10-25 Old Mill Road Bridge Monitoring Agreement
2023-525

Moved by Hillyard Seconded by Hunt

1. THAT the Township of Billings Council hereby approves Report MPM-2023-10-25 AND accepts the bridge monitoring proposal from EXP in the amount of \$9,155 plus HST, AND FURTHER authorizes the appropriate by-law coming forward on tonight's agenda.
2. THAT the Township of Billings Council hereby approves the re-allocation of \$9,155 from asset management to the Old Mill Road Bridge project in the 2023 Township of Billings Project budget.
3. THAT the Township of Billings Council hereby approves an exemption to the purchasing and procurement policy requiring three verbal quotes for a purchase between \$5,000 and \$10,000.

Carried.

7.7. CAO-2023-10-25 Strategic Plan Update
2023-526

Moved by Grogan Seconded by Cahill

THAT the Township of Billings Council hereby receives for information Report CAO-2023-10-25.

Carried.

8. Correspondence Requiring Direction

8.1. Christmas in Kagawong Request
2023-527

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby approves the request for a reduced Park Centre Rental fee of \$200 for the Christmas in Kagawong Event on November 19th and 18th, 2023.

Carried.



8.2. ROMA 2024 Annual Conference

Conference Date: January 21 – 23, 2024

Early bird registration begins October 27th, 2023. Members of Council will advise staff if they are interested in attending the conference by the early bird registration date.

9. Information

9.1. 2022 Canada Community Building Fund Annual Report

9.2. Administrative Penalties Regulation under the Building Broadband Faster Act, 2021

9.3. Resolution Regarding MPP Michael Mantha

9.4. Bill 21 Till Death Do Us Part Resolution

9.5. Lake Manitoulin Area Association

9.6. Apple Tree Donation

2023-528

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby receives for information all items listed in Section 9 AND FURTHER supports item number 9.4 and directs distribute accordingly.

Carried.

10. Accounts for Payment

10.1. Accounts for Payment to October 13, 2023

2023-529

Moved by Hunt Seconded by Cahill

THAT the Township of Billings Council hereby approves, ratifies, and confirms the October 13, 2023 Accounts for Payment as presented.

Carried.

11. By-Laws and Agreements

11.1. 2023-102 Pinchin Environmental 2023 Billings Landfill Topographic Survey Agreement By-Law

2023-530

Moved by Hunt Seconded by Grogan

THAT By-Law No. 2023-102 being the Pinchin Environmental 2023 Billings Landfill Topographic Survey Agreement By-Law be read a first, second and third time and finally passed this 17th day of October, 2023.

Carried.

11.2. 2023-103 Old Mill Accessible Entrance Site Visit/Design Brief Agreement By-Law
2023-531



Moved by Hunt Seconded by Hillyard

THAT By-Law No. 2023-103 being the Allan Avis Architects Inc. Old Mill Heritage Centre Accessible Entrance Agreement By-Law be read a first, second and third time and finally passed this 17th day of October, 2023.

Carried.

11.3. 2023-104 Council Remuneration & Expense Policy By-law
2023-532

Moved by Grogan Seconded by Hunt

THAT By-Law No. 2023-104 being the Council Remuneration and Expenses Policy By-Law be read a first, second and third time and finally passed this 17th day of October, 2023.

Carried.

11.4. 2023-105 Employee Annual Wage Increase Policy By-Law
2023-533

Moved by Hunt Seconded by Grogan

THAT By-Law No. 2023-105 being the Employee Annual Wage Increase/Market Study By-Law be read a first, second and third time and finally passed this 17th day of October, 2023.

Carried.

11.5. 2023-106 EXP Crib Inspection and Monitoring Agreement, Old Mill Road Bridge
By-Law
2023-534

Moved by Grogan Seconded by Cahill

THAT By-Law No. 2023-106 being the EXP Crib Inspection and Monitoring Agreement, Old Mill Road Bridge By-Law be read a first, second and third time and finally passed this 17th day of October, 2023.

Carried.

12. Notice of Motions

None.

13. Closed Session

None.

14. Confirmatory By-Law

14.1. By-Law No. 2023-107 Being the October 17th, 2023 Confirmatory By-Law



2023-535

Moved by Grogan Seconded by Hunt

THAT By-Law No. 2023-107 being the October 17th, 2023 Confirmatory By-Law be read a first, second and third time AND finally passed this 17th day of October, 2023.

Carried.

15. Adjournment

15.1. Motion to Adjourn

2023-536

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby adjourns at 8:12 p.m.

Carried.

A handwritten signature in black ink, appearing to be "B. Barker", written over a horizontal line.

Mayor Bryan Barker

A handwritten signature in black ink, appearing to be "E. Dance", written over a horizontal line.

CAO/Clerk Emily Dance