



**The Corporation of the Township of Billings**  
**Special Council Meeting Minutes**  
**Tuesday December 12, 2023**  
**Virtual**

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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

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**1. Call to Order**

Mayor Barker called the meeting to order at 7:00 pm.

Mayor Barker explained that the Special Meeting was called to discuss the Old Mill Road Waterline Project related to cost recovery. He provided a brief history of the Old Mill Road Waterline project.

**2. Disclosure of Pecuniary Interest**

None.

**3. Delegation**

3.1. Iris Tkach, Old Mill Road property owner

3.1.1. Delegation request form and correspondence

Mrs. Tkach was experiencing technical difficulties. Mayor Barker proceeded to read her comments as directed in the event if there were technical difficulties.

3.2. Lisa Lanktree, Old Mill Road property owner

3.2.1. Delegation request form

Ms. Lanktree was not in attendance to complete the delegation.

**4. Correspondence**

4.1. Doris Tustian

4.1.1. Comments regarding the project



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2023-596

Moved by Grogan Seconded by Hunt

THAT the Township of Billing hereby receives for information the correspondence of Doris Tustian.

## **5. Staff Reports**

### **5.1. TR-2023-12-18- Old Mill Road Waterline Cost Recovery (2)**

2023-597

Moved by Grogan Seconded by Barker

THAT the Township of Billings Council hereby approves Report 2023-12-18 AND

1. Confirms the expenditures considered a benefit to all taxpayers in the amount of \$241,353.67 be a project expense as included in the 2023 Township of Billings Budget.
2. Approves the expenditures eligible for cost recovery for the Old Mill Road Waterline Project in the amount of \$207,997.37
3. Defines a benefiting property as "A property adjacent to the Kagawong Water System who currently derives or may derive a benefit from the water system."
4. Directs staff under Section 391 of the Municipal Act to bring forward a Capital Cost Recovery By-Law for the benefiting property owners across the entire Kagawong water distribution system.
5. Confirms the expenditure of \$17,777.55 for the Township owned benefiting properties be a project expense as included in the 2023 Township of Billings Budget
6. Approves that the benefiting property owners be eligible to spread the cost over 4 equal payments in 2024/2025 at 0% interest AND THAT they shall become due and payable in four installments May 15, 2024, August 15, 2024, November 15, 2024 and February 15, 2025.
7. Directs staff to bring forward a Municipal Owned Water System Policy with respect to the operations and financing of municipal water system in the second quarter of 2024 including engagement with the water users and the financials regarding the "water bank account."

Carried.

## **6. Confirmatory By-Law**

### **6.1. By-Law No. 2023-115 Being the December 12<sup>th</sup>, 2023 Confirmatory By-Law**

2023-598

Moved by Grogan Seconded by Hunt



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THAT By-Law No. 2023-115 being the December 12<sup>th</sup>, 2023 Confirmatory By-Law be read a first, second and third time AND finally passed this 12<sup>th</sup> day of December, 2023.  
Carried.

**7. Adjournment**


7.1. Motion to Adjourn

2023-599

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby adjourns at 8:44 p.m.

Carried.



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Mayor Bryan Barker



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CAO/Clerk Emily Dance