

The Corporation of the
Township of Billings
Regular Council Meeting

February 1st, 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

2022-23 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

2022-24 Hunt - Alkenbrack

BE IT RESOLVED that the agenda for the February 1st, 2022 regular meeting of Council be accepted as amended.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

a) **Regular Council Meeting Minutes - January 17th, 2022**

2022-25 Barker - Jackson

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

Carried

5. DELEGATIONS

a) **Asset Management Plan Presentation – Imad Alvi, PSD Citywide Inc.**

Council received presentation followed by a question-and-answer session.

6. COMMITTEE REPORTS

a) **Economic Development Committee Report – Jan 18, 2022**

Council received the report.

b) **Parks, Recreation and Wellness Committee Report – Jan 24, 2022**

Council received the report.

- c) **Community Policing Advisory Committee Report – Jan 12, 2022**
Council received the report.

- d) **Lake Kagawong Resource Committee Report – Jan 20, 2022**
Council received the report.

- e) **Library Board Report – Jan 18, 2022**
Council received the report.

7. OLD BUSINESS

None.

8. NEW BUSINESS

- a) **2022-04 Enter into an Agreement with the Ontario Trillium Foundation
2022-26 Alkenbrack - Hunt**
BE IT RESOLVED that Council accept By-Law 2022-04, being a By-Law to enter into an agreement with the Ontario Trillium Foundation, as presented.
Carried

- b) **2022-05 Enter into Funding Agreements
2022-27 Barker - Jackson**
BE IT RESOLVED that Council accept By-Law 2022-05, being a By-Law to enter into funding agreements from Government Agencies, as presented.
Carried

- c) **2022-06 Signing Officer By-Law
2022-28 Alkenbrack - Hunt**
BE IT RESOLVED that Council accept By-Law 2022-06, being a By-Law to establish the Signing Officers who have authority to sign on municipal accounts, accepted as presented.
Carried

- d) **Parks, Recreation and Wellness Committee Motion
2022-29 Barker - Alkenbrack**
BE IT RESOLVED that Council approve the motion received from the Parks, Recreation and Wellness Committee requesting \$300 to host a Family Day Skate and Slide Event.
Carried

- e) **2022-07 Climate Action Committee Terms of Reference
2022-30 Barker - Jackson**
BE IT RESOLVED that Council accept By-Law 2022-07, being a By-Law to change the mandate and to amend the Terms of Reference of the Climate Action Committee, as presented.

Carried

9. CORRESPONDENCE

- a) **Ontario Provincial Police Project Lifesaver Request for Support
2022-31 Jackson - Hunt**

BE IT RESOLVED that Council supports, in principle, the Ontario Provincial Police in bringing Project Lifesaver to Manitoulin Island with a mission to provide timely response to save lives and reduce potential injury for adults and children who wander.

Carried

10. INFORMATION

- a) **Lake Kagawong Resource Committee Meeting Minutes – Jan 19, 2022**
Council Received Report

- b) **Parks, Recreation and Wellness Committee Meeting Minutes – Jan 24, 2022**
Council Received Report

- c) **Safer and Vital Communities Grant - All Chiefs Memo**
Council Received Report

11. ACCOUNTS FOR PAYMENT

2022-32 Barker - Jackson

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

General Accounts \$76,178.09

and that cheques numbered 7112 to 7135 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

2022-33 Alkenbrack - Barker

BE IT RESOLVED that in accordance with Section 239. (2)(h) information that is explicitly supplied by confidence to a municipality or local board by Canada, a province or territory or a Crown agency of any of them.

Carried

...

2022-34 Alkenbrack - Hunt

BE IT RESOLVED that Council move out of Closed Session at 8:48 p.m. and resume their regular meeting.

Carried

13. CONFIRMING BY-LAW

2022-35 Barker - Alkenbrack

BE IT RESOLVED that By-law 2022-08, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

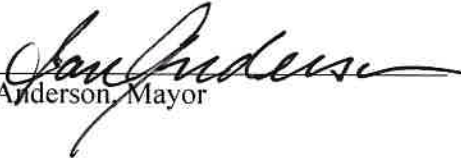
Carried

14. ADJOURNMENT


2022-36 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:50 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk