



The Corporation of the Township of Billings
Council Meeting Minutes
July 20th, 2023 6:30 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
Arthur Moran, By-Law/Health and Safety

1. Call to Order

Mayor Bryan Barker called the meeting to order at 7:58 p.m.

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2023-380

Moved By Hunt Seconded By Cahill

THAT the Township of Billings Council hereby approves the July 20, 2023 agenda as presented.

Carried.

3. Disclosure of Pecuniary Interest

Councillor Michael Hunt declared a pecuniary interest on agenda item 6.2 regarding 2023-77 Zoning Amendment Guest Cabin, Minimum Floor Area – *Reason: has a guest cabin.*

4. Adoption of Minutes

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

4.1. Regular Council Meeting – July 4th, 2023

2023-381

Moved By Grogan Seconded By Hillyard

THAT the Township of Billings Council hereby approves the July 4, 2023 Council meeting minutes as presented.



Carried.

5. Business arising from Committee of the Whole

5.1. Tax Ratio

2023-382

Moved By Grogan Seconded By Hillyard

THAT the Township of Billings Council hereby approves the Tax Ratio for the Township of Billings for 2023 as follows:

Residential 1.000

Commercial 1.000

Industrial 1.000

Farm 0.250

Managed Forest 0.250

AND FURTHER recommends the appropriate by-law coming forward on tonight's agenda.

Carried.

5.2. 2023 Township of Billings Tax Rate

2023-383

Moved By Grogan Seconded By Hunt

THAT the Township of Billings Council hereby adopts the 2023 Township of Billings Budget as presented at a municipal tax rate increase of 3% AND FURTHER directs staff to provide notice and bring forward the appropriate By-Law.

Carried.

6. By-Laws and Agreements

6.1. 2023-76 Zoning Amendment By-Law – Gilbert

2023-384

Moved By Hunt Seconded By Cahill

THAT By-Law No. 2023-76 being the Zoning Amendment By-Law Gilbert be read a first, second and third time and finally passed this 20th day of July, 2023

Carried.

6.2. 2023-77 Zoning Amendment Guest Cabin, Minimum Floor Area

2023-385

Moved By Hillyard Seconded By Cahill

THAT By-Law No. 2023-77 being the Zoning Amendment By-Law Guest Cabin, Minimum Floor Area be read a first, second and third time and finally passed this 20th day of July, 2023.



Carried.

6.3. 2023-78 – Tax Ratio

2023-386

Moved By Hunt Seconded By Grogan

THAT By-Law No. 2023-78 being the 2023 Tax Ratio By-Law be read a first, second and third time and finally passed this 20th day of July, 2023.

Carried.

7. Notice of Motions

7.1. Brought forward by Deputy Mayor Hillyard

2023-387

Moved By Hillyard Seconded By Grogan

THAT the Township of Billings Council recognizes the years of service for their staff and volunteer firefighters AND directs staff to bring forward a service award policy for consideration.

Carried.

8. Closed Session

8.1. Personal Matters about an identifiable individual

2023-388

Moved By Grogan Seconded By Hunt

THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s. 239(2)(b)] Personal matters about an identifiable individual including municipal employees– personnel AND FURTHER returns to open session upon completion.

Carried.

9. Report out of Closed Session

2023-397

Moved By Grogan Seconded By Cahill

THAT Mayor Barker reported a closed session was held where information was received regarding Personal matters about an identifiable individual including municipal employees– personnel was discussed and direction was given to staff.

Carried.

2023-398

Moved By Hunt Seconded By Hillyard

THAT the Township of Billings Council hereby approves entering into a contract with Bruce Mercer for financial assistance.



Carried.

2023-399

Moved By Hillyard Seconded By Hunt

THAT the Township of Billings Council hereby approves entering into a contract with HRC Bookkeeping for financial and payroll services.

Carried.

2023-400

Moved By Grogan Seconded By Cahill

THAT the Township of Billings Council hereby approves entering into a contract with Waterhouse Executive Search for the recruitment of a Treasurer for the Township of Billings AND FURTHER authorizes the appropriate By-Law coming forward

Carried.

2023-401

Moved By Hillyard Seconded By Grogan

THAT the Township of Billings Council hereby direct staff to bring forward a report to transition from group RRSP to OMERS

Carried.

2023-402

Moved By Grogan Seconded By Cahill

THAT By-Law No. 2023-79 being a By-Law to repeal By-Law No. 2023-53 appointing Cheryl McCulligh as Treasurer be read a first, second, third time AND finally passed this 20th day of July, 2023.

Carried.

10. Confirmatory By-Law

10.1. By-Law No. 2023-80 Being the July 20th, 2023 Confirmatory By-Law 2023-403

Moved By Grogan Seconded By Hillyard

THAT By-Law No. 2023-80 being the July 20, 2023 Confirmatory By-Law be read a first, second, third time AND finally passed this 20th day of July, 2023.

Carried.

11. Adjournment


11.1. Motion to Adjourn
2023-404




Moved By Hunt Seconded By Hillyard

THAT the Township of Billings Council hereby adjourns at 9:10 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Emily Dance

