

The Corporation of the
Township of Billings
Regular Council Meeting

February 22nd, 2022 7:30 p.m.

Electronic Meeting

Present: Mayor Anderson, Councillors Sharon Alkenbrack, Michael Hunt and Sharon Jackson

Regrets: Bryan Barker

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

2022-42 Hunt - 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

2022-43 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the February 22nd, 2022 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

I, Councillor Michael Hunt, declare a potential pecuniary interest on Agenda Item No.: G Item Title: Main St Hill Project Additional Asphalt Submission for the following reason: The replacement of asphalt in front of the Post Office is due to a Re-Engineered slope and curb.

4. ADOPTION OF MINUTES

a) **Special Council Meeting Minutes – January 27, 2022**

2022-44 Alkenbrack - Hunt

BE IT RESOLVED that the minutes for the January 27th, 2022 special meeting of Council be accepted as presented.

Carried

b) **Regular Council Meeting Minutes – February 1, 2022**

2022-45 Jackson - Alkenbrack

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

Carried

- c) **Special Council Meeting Minutes – February 15, 2022
2022-46 Hunt - Alkenbrack**

BE IT RESOLVED that the minutes for the February 15th, 2022 special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

- a) **Rural Ontario Municipal Association Conference Update**
Council received report.

7. OLD BUSINESS

None.

8. NEW BUSINESS

- a) **Asset Management Plan
2022-47 Alkenbrack - Jackson**

BE IT RESOLVED that Council accept the Asset Management Plan as presented.

Carried

- b) **Community Emergency Management Coordinator
2022-48 Alkenbrack - Jackson**

BE IT RESOLVED that Council instructs the CAO to review the staff applications for the Community Emergency Management Coordinator (CEMC) to be effective April 1, 2022, and that the CEMC be paid \$4000 per year, funds to be paid quarterly.

Carried

- c) **Kagawong Capital and Maintenance
2022-49 Hunt - Alkenbrack**

BE IT RESOLVED that Council approves the 2022 expenditures as outlined on the OCWA budget.

Carried

- d) **Summer Students
2022-50 Hunt - Alkenbrack**

BE IT RESOLVED that Council approves the advertising and hiring of summer students.

Carried

- e) **Recommendation from the Lake Kagawong Resource Committee
2022-51 Alkenbrack - Jackson**

BE IT RESOLVED that Council includes, as part of the Oakville Energy Corporation Kagawong Water Generation Station lease, that any contravention of terms of the lease may result in a review of the lease;

AND,

Subject to a mandatory five-year evaluation of the existing lease for purposes of legal review, for example changes made by the lessee or lessor, or outside agencies or environmental impacts and climate change.

Carried

f) **2022 Elemental Festival Support**

2022-52 Hunt - Jackson

BE IT RESOLVED that Council provides in-kind support to 4elements living arts for the 2022 Elemental Festival by allowing the use of the Park Centre, and the Old Church on the Hill on September 10th and 11th, 2022 provided that they follow all of the COVID-19 protocols that are in place at that time.

Carried

g) **Main Street Hill Project – Additional Asphalt Submission**

2022-53 Alkenbrack - Jackson

BE IT RESOLVED that as a show of good faith, the Township offer a onetime payment of \$30,000 to resolve the additional asphalt quantity submission with Denis Gratton Construction Limited.

Carried

h) **Landfill Hours**

2022-54 Alkenbrack - Hunt

BE IT RESOLVED that Council open the landfill on Saturdays during the winter period from November 1st – March 31st from 1pm- 4pm and during the summer period from April 1st – October 31st from 10am - 4pm.

Carried

i) **Community Energy and Emissions Plan**

2022-55 Alkenbrack - Jackson

BE IT RESOLVED that Council approve the final version of the Community Energy & Emissions Plan.

Carried

j) **2022-10 Shoreline Road Allowance By-Law**

2022-56 Alkenbrack - Jackson

BE IT RESOLVED that Council accepts By-Law 2022-10, being a bylaw to control the land usages for land identified as Shoreline Road Allowances within Billings Township, be given first reading.

Carried

k) **Employee Wellness Program**

2022-57 Alkenbrack - Jackson

BE IT RESOLVED that Council approves the request to budget \$800.00 to implement a program to support the Employee Wellness Policy.

Carried

l) **Fire Hall**

2022-58 Jackson - Hunt

BE IT RESOLVED that Council agrees to renovate the existing fire hall (2100 sq ft.) + mezzanine as presented by Tulloch Engineering and directs staff to work on a request for proposal (RFP) for the renovations.

Carried

m) **Advertising for Vacancies**

2022-59 Alkenbrack - Hunt

BE IT RESOLVED that Council directs staff to advertise for the CAO/Clerk position.

Carried

9. CORRESPONDENCE

None.

10. INFORMATION

a) **Memo from the Deputy Minister**

Council received report.

b) **Evacuation Planning**

Council received report.

c) **Climate Action Committee Meeting Minutes – Nov 24, 2021**

Council received report.

d) **Economic Development Committee Meeting Minutes – Dec 15, 2021**

Council received report.

e) **Economic Development Committee Meeting Minutes – Jan 18, 2022**

Council received report.

f) **2021 Year End By-Law Report**

Council received report.

11. ACCOUNTS FOR PAYMENT

2022-60 Hunt - Alkenbrack

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

General Accounts \$113,187.30
and that cheques numbered 7136 to 7150 be authorized for signing as described in
the attached register.

Carried

12. CLOSED SESSION

2022-61 Alkenbrack - Jackson

BE IT RESOLVED that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:58 p.m. in order to discuss an item involving labour relations.

Carried

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2022-64 Alkenbrack - Hunt

BE IT RESOLVED that Council moves out of the Closed Session at 9:07 p.m. and resume their regular, open meeting.

Carried

13. CONFIRMING BY-LAW

2022-65 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2022-11, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

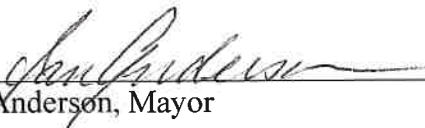
Carried

14. ADJOURNMENT


2022-66 Hunt - Alkenbrack

BE IT RESOLVED that this regular meeting of Council be adjourned at 9:13 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk