

The Corporation of the  
Township of Billings  
Regular Council Meeting

June 7<sup>th</sup>, 2022 7:30 p.m.

Electronic Meeting

**Present:** Mayor Ian Anderson, Councillors Bryan Barker, Sharon Alkenbrack, Michael Hunt and Sharon Jackson

**Regrets:** None.

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Arthur Moran, By Law Officer; Cheryl McCulligh, Treasurer; Chris Cyr, Public Works Superintendent

Media: Tom Sasvari

Members of the General Public

**1. OPEN**

**2022- 170 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- 171 Hunt - Jackson**

**BE IT RESOLVED** that the agenda for the June 7<sup>th</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

None.

**4. ADOPTION OF MINUTES**

**a) May 16<sup>th</sup>, 2022 Regular Council Meeting Minutes**

**2022- 172 Alkenbrack - Hunt**

**BE IT RESOLVED** that the minutes for the May 16<sup>th</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

**b) May 30<sup>th</sup>, Special Council Meeting Minutes**

**2022- 173 Barker - Alkenbrack**

**BE IT RESOLVED** that the minutes for the May 30<sup>th</sup>, 2022 special meeting of Council be accepted as presented.

Carried

**5. DELEGATIONS**

None.

**6. COMMITTEE REPORTS**

- a) **Parks, Recreation and Wellness Committee Report – May 24, 2022**  
Council received report.
- b) **Billings Museum Committee Report – May 2, 2022**  
Council received report.
- c) **Climate Action Committee Report – May 25, 2022**  
Council received report.
- d) **Climate Action Committee Earth Day Event Report – May 23, 2022**  
Council received report.
- e) **Lake Kagawong Resource Committee Report – May 26, 2022**  
Council received report.

**7. OLD BUSINESS**

- a) **Fire Hall Engineering**  
**2022-174 Alkenbrack - Jackson**  
**BE IT RESOLVED** that Council hold a special meeting to discuss the Firehall Renovation with staff.

Carried

**8. NEW BUSINESS**

- a) **Museum Committee Member Application**  
**2022-175 Hunt - Barker**  
**BE IT RESOLVED** that Council accepts Wes Newburn's application to join the Billings Museum Committee.

Carried

- b) **2022-29 Backyard Chicken By-Law**  
**2022-176 Alkenbrack - Barker**  
**BE IT RESOLVED** that Council gives by-law 2022-29, being a by-law to regulate the keeping and licensing of backyard chickens, first reading.

Carried

- c) **2022-30 Lake Kagawong Resource Committee Terms of Reference Revision**  
**2022-177 Barker - Jackson**  
**BE IT RESOLVED** that Council gives by-law 2022-30, being a by-law to revise the Lake Kagawong Resource Committee Terms of Reference.

Carried

- d) **Proposed Blue Box Master Service Agreement Letter**  
**2022-178 Barker - Jackson**

**BE IT RESOLVED** that Council supports the letter as written and distributed by AMO directed to Circular Materials Ontario (CMO).  
Carried

**9. CORRESPONDANCE**

**a) Gore Bay Request for Funds**

**2022-179 Alkenbrack - Barker**

**BE IT RESOLVED** that Council directs staff to include this request in the Draft Budget.

Carried

**b) Manitoulin Metal Request for Funds**

**2022-180 Jackson - Hunt**

**BE IT RESOLVED** that Council directs staff to include this request in the Draft Budget.

Carried

**c) St. John's Anglican Church "Treebilee"**

**2022-181 Hunt - Alkenbrack**

**BE IT RESOLVED** that Council approves the request to plant a flowering crab apple tree at the proposed site near the lighthouse in Celebration of the Queen Elizabeth's Platinum Jubilee or "Treebilee."

Carried

**10. INFORMATION**

**a) COVID-19 Support Line Conclusion**

Council received report.

**b) Parks, Recreation and Wellness Committee Minutes – May 24, 2022**

Council received report.

**c) Ontario Must Build It Right the First Time**

Council received report.

**d) District Services Board 2022 First Quarter Activity Report**

Council received report.

**e) District Services Board 2021 Audited Financial Statements**

Council received report.

**f) District Services Board Surplus Funds**

Council received report.

**g) Lake Kagawong Resource Committee Minutes – May 26, 2022**

Council received report.

**11. ACCOUNTS FOR PAYMENT**

**2022- 182 Alkenbrack - Hunt**

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

General Accounts      \$73,839.21

and that cheques numbered 7272 to 7293 be authorized for signing as described in the attached register.

Carried

**12. CLOSED SESSION**

**2022-183 Barker - Alkenbrack**

**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 8:33 p.m. in order to discuss an item involving labour relations.

Carried

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**2022-186 Alkenbrack - Jackson**

**BE IT RESOLVED** that Council moves out of the Closed Session at 9:30 p.m. and resume their regular, open meeting.

Carried

**13. CONFIRMING BY-LAW**

**2022-187 Alkenbrack - Barker**

**BE IT RESOLVED** that By-law 2022-31, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried


**14. ADJOURNMENT**

**2022-188 Barker – Hunt**

**BE IT RESOLVED** that this regular meeting of Council be adjourned at 9:31 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk