

The Corporation of the
Township of Billings
Regular Meeting

October 5th, 2021 7:30 p.m.

Electronically

Present: Deputy Mayor Bryan Barker, Councillors Sharon Alkenbrack, Michael Hunt and Sharon Jackson

Absent: Mayor Ian Anderson

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By Law Enforcement Officer; Todd Gordon, Economic Development Officer

Media: Tom Sasvari

Members of the General Public

1. OPEN

2021-323 Alkenbrack-Hunt

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Deputy Mayor, Bryan Barker presiding.

Carried

2. APPROVAL OF AGENDA

2021-324 Jackson-Alkenbrack

BE IT RESOLVED that the agenda for the October 5th, 2021 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

I, Councillor Sharon Alkenbrack, declare a direct pecuniary interest on item 9 a) titled Artisans on the Bay as I am a member of the Artisans on the Bay.

4. ADOPTION OF MINUTES

a) September 20th, 2021

2021-325 Hunt - Alkenbrack

BE IT RESOLVED that the minutes for the September 20th, 2021 regular meeting of Council be accepted as presented.

Carried

b) September 22nd, 2021

2021-326 Jackson - Alkenbrack

BE IT RESOLVED that the minutes for the September 22nd, 2021 special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

a) Museum Committee Report – September 13, 2021

Council received report.

- b) **Economic Development Committee Report – Sept 15, 2021**
Council received report.
- c) **Community Policing Advisory Board Report – September 8, 2021**
Council received report.
- d) **Lake Kagawong Resource Committee Report – Sept 16, 2021**
Council received report.

7. OLD BUSINESS

- a) **Main Street Construction Update**
Council received update.
- b) **H&M COFI Update**
Council received update.
- c) **Manitoulin Island Cycling Advocates (MICA) E-Bike and Charging Stations**
Council received update.

8. NEW BUSINESS

- a) **Flywheel Art Selection Panel Representative**
2021-327 Jackson-Hunt
BE IT RESOLVED that Council appoints Councillor Sharon Alkenbrack to the Flywheel Art Selection Panel.

Carried
- b) **Military Service Recognition Book**
2021-328 Alkenbrack-Jackson
BE IT RESOLVED that Council authorize a 1/10th page full colour advertisement in the Military Service Recognition Book at a cost of \$340 (including HST).

Carried
- c) **Manitoulin Navy League**
2021-329 Jackson-Hunt
BE IT RESOLVED that Council authorize a donation of \$250 to the Manitoulin Navy League for the Manitoulin Sea Cadet program.

Carried
- d) **Treasurer Recruitment**
2021-330 Alkenbrack-Hunt
BE IT RESOLVED that Council directs staff to hire a staffing recruiting agency if no qualified applications are received.

Carried
- e) **Financial/Administrative Support Worker**
2021-331 Alkenbrack-Hunt
BE IT RESOLVED that Council directs staff to hire Anita Everett for the Financial/Administrative Support Worker.

Carried
- f) **Draft Vaccination Policy**
Council reviewed policy.

g) Dark Sky and Event Permit By-Law Information

Council reviewed by-laws.

9. CORRESPONDENCE

a) Artisans by the Bay

2021-332 Jackson-Hunt

BE IT RESOLVED that Council allow Deb Flaxman to rent the vacant portion of the Aus Hunt Marina in 2022.

Carried

10. INFORMATION

a) Memo from the Deputy Minister

Council received report.

b) Bill 177 Resolution – Township of Huron and Kinloss

Council received report.

c) Structure Inventory and Inspections - Township of Scugog

Council received report.

d) District Services Administration Board – Second Quarter Activity Report & Financials

Council received report.

e) Healthy Communities Initiative

Council received report.

f) Lake Kagawong Resource Committee Meeting Minutes – September 16, 2021

Council received report.

g) Library Board Minutes – June 2021

Council received report.

h) Mental Health Addictions Northern Ontario

Council received report.

11. ACCOUNTS FOR PAYMENT

2021-333 Hunt-Alkenbrack

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

General Accounts \$332,506.38

and that cheques numbered 6934 to 6951 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

2021-334 Jackson-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 8:44 p.m. in order to discuss an item involving labour relations.

Carried

2021-337 Hunt-Alkenbrack

BE IT RESOLVED that Council move out of Closed Session at 9:36 p.m. and resume their regular, open meeting.

Carried

13. CONFIRMING BY-LAW

2021-338 Alkenbrack-Jackson

BE IT RESOLVED that By-law 2021-45, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2021-339 Hunt-Alkenbrack

BE IT RESOLVED that this regular meeting of Council be adjourned at 9:38 p.m.

Carried

for . 
Bryan Barker, Deputy Mayor


Kathy McDonald, CAO/Clerk