

The Corporation of the
Township of Billings
Regular Council Meeting

May 16th, 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

2022-154 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

2022-155 Hunt - Alkenbrack

BE IT RESOLVED that the agenda for the May 16th, 2022 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

I, Councillor Bryan Barker, declare a potential pecuniary interest on: Agenda Item 8b, Item Title 2021-31 Exotic Pets By-Law for the following reason: I have declared a potential pecuniary interest on this by-law numerous times in the past due to the keeping of bees and chickens. To not declare a conflict at this juncture would be unethical therefore I am declaring a conflict of interest.

4. ADOPTION OF MINUTES

a) May 3rd, 2022 Regular Council Meeting Minutes

2022-156 Alkenbrack - Barker

BE IT RESOLVED that the minutes for the May 3rd, 2022 regular meeting of Council be accepted as presented.

Carried

b) May 10th, Special Council Meeting Minutes

2022-157 Hunt - Jackson

BE IT RESOLVED that the minutes for the May 10th, 2022 special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

a) Corey Houle of Freelandt, Caldwell, Reilly

Council received presentation from Corey Houle on the 2021 Audited Financial Statements.

6. COMMITTEE REPORTS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

a) 2021 Audited Financial Statements

2022-158 Barker - Hunt

BE IT RESOLVED that Council accepts the 2021 Audited Financial Statements as presented by Corey Houle.

Carried

b) 2021-31 Exotic Pets By-Law

2022-159 Alkenbrack - Hunt

BE IT RESOLVED that Council directs staff to prepare a new by-law dealing specifically with the keeping of backyard chickens.

Carried

c) Parks, Recreation and Wellness Committee Member Application

2022-160 Hunt - Jackson

BE IT RESOLVED that Council approves Meg Middleton's application to join the Parks, Recreation and Wellness Committee.

Carried

d) 2022-23 Amend Zoning By-Law 1980-11

2022-161 Barker - Alkenbrack

BE IT RESOLVED that Council accept By-Law 2022-23, being a By-Law to amend zoning by-law 1980-11, as presented.

Carried

9. CORRESPONDANCE

None.

10. INFORMATION

a) Manitoulin Planning Board 2021 Financial Statements

Council Received Report

b) Manitoulin Planning Board Final Requisition for Funding for 2022

Council Received Report

- c) **Regulation Changes Under the Aggregate Resources Act**
Council Received Report
- d) **Billings Museum Committee Meeting Minutes – May 2, 2022**
Council Received Report
- e) **Climate Action Committee Minutes March 23, 2022**
Council Received Report
- f) **Climate Action Committee Minutes April 6, 2022**
Council Received Report
- g) **Economic Development Committee Minutes March 9, 2022**
Council Received Report
- h) **Economic Development Committee Minutes April 13, 2022**
Council Received Report

11. ACCOUNTS FOR PAYMENT
2022-162 Alkenbrack - Jackson

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

General Accounts \$91,910.27

and that cheques numbered 7254 to 7271 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION
None.

13. CONFIRMING BY-LAW
2022-163 Barker - Jackson


BE IT RESOLVED that By-law 2022-26, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT
2022-164 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:37 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk