

The Corporation of the
Township of Billings
Regular Meeting

May 17th, 2021 7:30 p.m.

Electronic Meeting

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

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

Media: Tom Sasvari

Members of the General Public

1. OPEN

2021-169 Barker - Hunt

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

2021-170 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the May 17th, 2021 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES

a) May 4th, 2021

2021-171 Hunt - Barker

BE IT RESOLVED that the minutes of the May 4th, 2021 meeting be accepted as presented.

Carried

5. DELEGATIONS

None

6. COMMITTEE REPORTS

a) Museum Committee Report

Council received report.

7. OLD BUSINESS

a) Main Street Construction Update

Council received report.

b) Small Craft Basin and Aus Hunt Marina Update

Council received report.

8. NEW BUSINESS

- a) **COVID 19 Update**
Council received report.

- b) **Salary Grid – Museum Curator**
2021-172 Hunt - Barker

BE IT RESOLVED that by-law 2021-20, being a by-law to amend by-law 2021-08, being a by-law to update employee salary ranges, be given first, second and third readings and enacted and that by-law 2021-08 Employee Salary Range Schedule A be amended to include the Museum Curator position being the same as the Marina Manager.

Carried

- c) **Manitoulin Planning Board – Budget Approval**
2021-173 Alkenbrack - Jackson

BE IT RESOLVED that Council accepts the Manitoulin Planning Board 2021 budget as presented in their correspondence dated April 23, 2021.

Carried

- d) **Letter to Mayor and Council re: Storage container bylaw exemption**
2021-174 Alkenbrack - Jackson

WHEREAS, The Township of Billings has on file a resolution 2011—224 which states that *it is undesirable to allow Transport Trailers, Rail Box Cars and Sea Containers in areas zoned Hamlet, Hamlet Residential and Shoreline Residential, Council would oppose any Site-Specific requests in these zones.*

NOW THEREFORE, BE IT RESOLVED that the Council of the Township of Billings will give a special exemption to 11 Upper Street and support an application submitted to the Planning Board by the Colen McKeever to place a storage container behind his property located at 11 Upper Street, behind the white garage where it will not be seen by people passing by the property.

Carried

- e) **Healthy Communities Initiative Decision**
Council received report.

- f) **2021 Senior of the Year Award**

Council reviewed correspondence and will proceed with seeking nominations for the 2021 Senior of the Year.

9. CORRESPONDENCE

None

10. INFORMATION

- a) **Economic Development Committee Minutes April 14, 2021**
Council received report.

- b) **Museum Minutes May 3, 2021**
Council received report.

11. ACCOUNTS FOR PAYMENT

2021-175 Alkenbrack - Hunt

BE IT RESOLVED THAT Council Authorizes the following accounts for payment:
General Accounts \$134,730.48
and that cheques numbers 6733 to 6752 be authorized for signing as described in the
attached register.

Carried

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2021-176 Barker - Jackson

BE IT RESOLVED that By-law 2021-21, being a by-law to confirm the proceedings of
Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT


2021 – 177 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:30 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk

