

The Corporation of the
Township of Billings
Regular Meeting
February 5, 2019

PRESENT: Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt, Sharon Jackson
Staff: Floyd Becks, Public Works Superintendent; Megan Bonenfant, Deputy Clerk; Todd Gordon,
Economic Development Officer and Kathy McDonald, CAO/Clerk.

Media: Tom Sasvari

Delegations: Kevin Woestenenk from Gore Bay Town

2019-034 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

2019-035 Jackson – Alkenbrack

BE IT RESOLVED that the agenda for the February 5, 2019 regular meeting of Council be accepted as presented.

Carried

Councillor Alkenbrack submitted a signed declaration of a pecuniary interest. “I wish to declare a pecuniary interest on the agenda for February 5, 2019, on item #8 New Business item #b. due to the fact I am Chair of Billings Economic Development Committee and I have previously rented one of the Cabanas and have requested to rent one this year”

2019-036 Barker – Hunt

BE IT RESOLVED that Council accepts the minutes of the January 21, 2019 regular meeting and the January 23, 2019 special meeting as presented.

Carried

Kevin Woestenenk, representing Gore Bay Town, made a presentation to Council requesting financial assistance from Billings Township for rink operation and upcoming capital expenditures.

Councillor Alkenbrack reported on the Economic Development Committee meeting held January 10, 2019.

Mayor Anderson and Deputy Mayor Barker reported on the ROMA (Rural Ontario Municipal Association) conference that they attended January 27 to 29th.

2019-037 Jackson – Alkenbrack

BE IT RESOLVED that by-law 2019-05, being a by-law to establish an ad hoc advisory committee for the purpose of rebranding township communications, be given first, second and third reading and enacted.

Carried

Council Alkenbrack left the room for the discussion and resolution regarding item 8. New Business b) Cabana rentals. Councillor Alkenbrack was not present for the discussion; therefore, did not participate in the discussion or voting.

2019-038 Jackson – Hunt

BE IT RESOLVED that Council directs staff to construct a fourth cabana for the 2019 season; and,
BE IT FURTHER RESOLVED that Council appoints Bryan Barker to assist with cabana tenant selection for the 2019 season.

Carried

Deputy Clerk Megan Bonenfant called Councillor Alkenbrack back into the room after resolution 2019-038 was voted on.

2019-039 Hunt – Jackson

BE IT RESOLVED that Council authorizes the Treasurer to take the Sage Level 2 Payroll training module at a cost of \$219.00 + HST, payable by the township.

Carried

2019-040 Hunt – Barker

BE IT RESOLVED that by-law 2019-06, being a by-law to regulate the parking of motor vehicles on and the obstruction of municipal highways, be given first reading.

Carried

2019-041 Barker – Jackson

BE IT RESOLVED that Council authorizes a donation to the Royal Canadian Legion in the amount of \$340.00 payable to the Royal Canadian Legion Ontario Command.

Carried

2019-042 Alkenbrack – Jackson

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

General Accounts \$76,628.22

And that the Mayor and Treasurer be authorized to sign cheques number 5035 to 5059 as described in the attached register.

Carried

2019-043 Hunt – Jackson

BE IT RESOLVED that in accordance with Sections 239(2)k) of the Municipal Act, 2001 S.O. Chapter 25, this order to discuss a matter pertaining to instructions for negotiation of a contract.

Carried

2019-046 Barker – Hunt

BE IT RESOLVED that Council moves out of Closed Session at 9:58 p.m. and resume their regular, open meeting.

Carried

During the closed session Resolution 2019-044 was passed to give directions regarding contract negotiations. Also, during the closed session Resolution 2019-045 was passed to approve minutes of a previous closed session.

2019-047 Hunt – Alkenbrack

BE IT RESOLVED that By-Law 2019-07, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-048 Barker – Jackson

BE IT RESOLVED that Council adjourns from this regular meeting at 10:00 p.m. until the next regular meeting of Council on February 19, 2019 or Call of the Chair.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

02/05/19:km

These minutes have been prepared but are not considered official until approved by Council at a subsequent meeting.