

The Corporation of
The Township of Billings
Regular Meeting
February 19, 2019

PRESENT: Mayor Ian 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

Members of the General Public

2019-049 Hunt – Barker

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

2019-050 Alkenbrack – Jackson

BE IT RESOLVED that the agenda for the February 19, 2019 regular meeting of Council be accepted as presented.

Carried

2019-051 Hunt – Jackson

BE IT RESOLVED that Council accepts the minutes of the February 5, 2019 regular meeting as presented.

Carried

2019-052 Hunt – Alkenbrack

BE IT RESOLVED that Council appoints Todd Gordon as the representative for the Township of Billings to the Great Lakes Islands Alliance.

Carried

2019-053 Alkenbrack – 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 second and third reading and enacted.

Carried

2019-054 Barker – Jackson

BE IT RESOLVED that Council directs staff to prepare a by-law to accept the Lake Kagawong Resource Committee Terms of Reference as amended for council's consideration at their next regular meeting.

Carried

2019-055 Jackson – Alkenbrack

BE IT RESOLVED that by-law 2019-08, being a by-law to adopt a policy with respect to the protection and enhancement of the tree canopy and natural vegetation within the Township of Billings, be given first, second and third reading and enacted.

Carried

2019-056 Barker – Jackson

BE IT RESOLVED that by-law 2019-09, being a by-law to provide for an interim tax levy, be given first, second and third reading and enacted.

Carried

2019-057 Alkenbrack – Hunt

BE IT RESOLVED that Council authorizes the CAO/Clerk to enter into a rental agreement with North Wind Adventure to utilize the grassed area adjacent to the Kagawong River municipal boat launch for daily staging of rental boats, from May 1, 2019 to October 15, 2019, subject to a rent of \$100 and contingent upon the operator providing proof of liability insurance coverage of no less than \$2,000,000 listing the Corporation of the Township as a named insured.

Carried

2019-058 Barker – Hunt

BE IT RESOLVED that Council directs staff to coordinate a community flower box caretaker program.

Carried

2019-059 Alkenbrack – Jackson

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

General Accounts \$156,970.10

and that the Mayor and Treasurer be authorized to sign cheques number 5060 to 5085 as described in the attached register.

Carried

2019-060 Hunt – Jackson

BE IT RESOLVED that By-Law 2019-10, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-061 Barker – Alkenbrack

BE IT RESOLVED that Council adjourns from this regular meeting at 9:40 p.m. until our next regular meeting of Council on March 5, 2019 or Call of the Chair.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

2/20/19:km

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