

The Corporation of the
Township of Billings
Regular Council Meeting

April 19th, 2022 7:30 p.m.

Electronic Meeting

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

Regrets: None

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Arthur Moran, By Law Officer; Cheryl McCulligh, Treasurer

Media: Tom Sasvari

Members of the General Public

1. **OPEN**
2022-117 Alkenbrack - Barker
BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:32 p.m. with Mayor Anderson presiding.
Carried
2. **APPROVAL OF AGENDA**
2022-118 Jackson - Alkenbrack
BE IT RESOLVED that the agenda for the April 19th, 2022 regular meeting of Council be accepted as amended.
Carried
3. **DISCLOSURE OF PECUNIARY INTEREST**
None.
4. **ADOPTION OF MINUTES**
 - a) **Regular Council Minutes – April 5th, 2022**
2022-119 Alkenbrack - Barker
BE IT RESOLVED that the minutes for the April 5, 2022 regular meeting of Council be accepted as presented.
Carried
5. **DELEGATIONS**
None.
6. **COMMITTEE REPORTS**
 - a) **Parks, Recreation and Wellness Committee Report – March 28th, 2022**
Council received report.
 - b) **Manitoulin Phragmites Project Meeting Report – March 31st, 2022**

Council received report.

c) Climate Action Committee Report – April 6th, 2022

Council received report.

d) Provincial Offences Act Meeting Report – April 6th, 2022

Council received report.

e) Museum Committee Report – April 4th, 2022

Council received report.

7. OLD BUSINESS

None.

8. NEW BUSINESS

a) 2019-2021 Landfill Monitoring Report

2022-120 Barker - Alkenbrack

BE IT RESOLVED that Council acknowledges receipt of the 2019-2021 Triennial Monitoring Report.

Carried

b) Longest Day of Smiles

2022-121 Jackson - Hunt

BE IT RESOLVED that Council proclaims June 19th, 2022 as the Longest Day of Smiles.

Carried

c) National Volunteer Week

2022-122 Jackson - Alkenbrack

WHEREAS, 24 million Canadians give their time through formal or informal types of volunteering, contributing close to 5 billion volunteer hours per year; and

WHEREAS, volunteers in *The Township of Billings* mentor our children, support those feeling isolated, beautify our green spaces, and fundraise for our charitable organizations; and

WHEREAS, volunteers in *The Township of Billings* have stepped up during the COVID-19 pandemic to support families, friends, neighbours, and strangers, people standing up to systemic racism, and people sharing insights on how to create a more just and equitable society; and

WHEREAS, *The Township of Billings* ' volunteers are individuals, families, workers, retirees, community members of all ages and backgrounds; and

WHEREAS, the collective result of the work done by our city's volunteers is that *The Township of Billings* is a more desirable place to live; and

NOW, THEREFORE, *The Township of Billings*, proclaims April 24-30, 2022, as National Volunteer Week, and urge our fellow citizens to recognize the crucial role played by volunteers in our community.

Carried

d) Project Lifesaver

2022-123 Barker - Hunt

BE IT RESOLVED that Council agrees to support Project Lifesaver with a payment of \$1,000 to be paid to the OPP, which will be used to cover the costs of the necessary project components.

Carried

e) 2021-49 Vaccination Policy

2022-124 Alkenbrack - Barker

BE IT RESOLVED that Council rescind By-law 2021-49, being a by-law to establish a COVID-19 Vaccination Policy

Carried

f) 2022-18 Health and Safety Policy

2022-125 Alkenbrack - Jackson

BE IT RESOLVED that Council accept By-Law 2022-18, being a by-law to establish a new health and safety policy, be given first, second and third reading and enacted.

Carried

9. CORRESPONDANCE

a) Household Hazardous Waste Day

2022-126 Barker - Alkenbrack

BE IT RESOLVED that Council agrees to participate in the Household Hazardous Waste Day scheduled for July 23rd, 2022 organized by Central Manitoulin.

Carried

10. INFORMATION

a) Annual Repayment Limit

Council received report.

b) Gravel Applications Motion

Council received report.

c) More Homes for Everyone Plan

Council received report.

- d) **Reopening Ontario Act**
Council received report.
- e) **Emergency Management Compliance Results**
Council received report.
- f) **Avian Influenza in Ontario**
Council received report.
- g) **April 4, 2022 Museum Minutes**
Council received report.

11. ACCOUNTS FOR PAYMENT
2022-127 Hunt - Alkenbrack

BE IT RESOLVED that Council authorizes the following accounts for payment:
General Accounts \$105,543.13
and that cheques numbered 7215 to 7238 be authorized for signing as described in
the attached register.

Carried

12. CLOSED SESSION
None.

13. CONFIRMING BY-LAW
2022-128 Barker - Alkenbrack

BE IT RESOLVED that By-law 2022-19, being a by-law to confirm the
proceedings of Council be given first, second, third reading and enacted.

Carried


14. ADJOURNMENT
2022-129 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:20
p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk