

The Corporation of the  
Township of Billings  
Regular Council Meeting

May 3<sup>rd</sup>, 2022 7:30 p.m.

Electronic Meeting

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

**Regrets:** Mayor Ian Anderson

**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**

**2022-135 Hunt - Alkenbrack**

**BE IT RESOLVED** that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Deputy Mayor Barker presiding.

Carried

2. **APPROVAL OF AGENDA**

**2022-136 Alkenbrack - Jackson**

**BE IT RESOLVED** that the agenda for the May 3<sup>rd</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

3. **DISCLOSURE OF PECUNIARY INTEREST**

None.

4. **ADOPTION OF MINUTES**

a) **April 19<sup>th</sup>, 2022 Public Meeting Minutes**

**2022-137 Alkenbrack - Hunt**

**BE IT RESOLVED** that the minutes for the April 19<sup>th</sup>, 2022 public meeting of Council be accepted as presented.

Carried

b) **April 19<sup>th</sup>, 2022 Regular Council Meeting Minutes**

**2022-138 Jackson - Hunt**

**BE IT RESOLVED** that the minutes for the April 19<sup>th</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

c) **April 26<sup>th</sup>, 2022 Special Council Meeting Minutes**

**2022-139 Alkenbrack - Jackson**

**BE IT RESOLVED** that the minutes for the April 26<sup>th</sup>, 2022 special meeting of Council be accepted as presented.

Carried

**5. DELEGATIONS**

None.

**6. COMMITTEE REPORTS**

**a) Economic Development Committee Report – March 9<sup>th</sup>, 2022**  
Council received report.

**b) Economic Development Committee Report – April 13<sup>th</sup>, 2022**  
Council received report.

**7. OLD BUSINESS**

None.

**8. NEW BUSINESS**

**a) Citizen of the Year Award**  
**2022-140 Jackson - Hunt**

**BE IT RESOLVED** that Council directs staff to issue a call for nominations for the 2022 Citizens of the Year in Billings Township.

Carried

**b) Interview Committee for the CAO/Clerk Position**  
**2022-141 Alkenbrack - Jackson**

**BE IT RESOLVED** that Council appoints the following to the CAO/Clerk interview committee: Mayor Ian Anderson, CAO/Clerk Kathy McDonald, Councillor Bryan Barker and Councillor Sharon Alkenbrack.

Carried

**c) World Ocean's Day 2022**  
**2022-142 Hunt - Jackson**

**WHEREAS**, Wednesday, June 8, 2022, is the 30th annual World Ocean's Day. World Oceans Day is the United Nations Day for celebrating the role of the ocean in everyday life and inspiring action to protect it.

**WHEREAS**, Countries around the world, including Canada as a prominent leader, have committed to protecting 30% of their ocean territory by 2030 in order to reverse nature loss in the ocean and safeguard at-risk marine life.

**WHEREAS**, the ocean is home to hundreds of species at risk, vulnerable ecosystems, and is a crucial carbon sink shielding us from the worst of climate change.

**WHEREAS**, the ocean produces over half of the world's oxygen and absorbs 50 times more carbon dioxide than our atmosphere. Therefore, protecting the ocean is in the interest of all life on Earth, and communities both coastal and inland, as it is essential to our shared future.

**WHEREAS**, it is the jurisdiction of the Government of Canada, under various pieces of legislation and regulation, to establish marine protected areas in consultation with Indigenous Peoples. Many Indigenous nations and communities are leading in the conservation of the ocean, and have been stewards of the ocean since time immemorial.

**WHEREAS**, it is important for municipal leaders to demonstrate support for actions to safeguard the ocean, as they have for action on climate change and other environmental matters of national importance.

**WHEREAS**, in celebrating the ocean, and protecting its habitats and ecosystems, we can together raise the profile of ocean conservation's critical role in improving planetary health and slowing the crisis of species collapse and ecosystem decline.

**THEREFORE, BE IT RESOLVED** that the Township of Billings recognizes the 30th anniversary of World Oceans Day on June 8th, 2022 and supports national and international efforts to protect 30% of the ocean by 2030.

Carried

**9. CORRESPONDANCE**

None.

**10. INFORMATION**

**a) Firefighter Certification**

Council received report.

**b) 2021 Municipal Property Assessment Corporation Financial Statements**

Council received report.

**c) ICIP Green Funding: Old Mill Water Line Replacement Project**

Council received report.

**d) Kagawong Angling Platform**

Council received report.

**11. ACCOUNTS FOR PAYMENT**

**2022-143 Hunt - Jackson**

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

General Accounts      \$9,275.01

and that cheques numbered 7239 to 7251 be authorized for signing as described in the attached register.

Carried

**12. CLOSED SESSION**

**2022-144 Alkenbrack - Jackson**

**BE IT RESOLVED** that in accordance with Section 239(2)(b) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 7:57 p.m. in order to discuss an item involving an identifiable individual, including municipal or local board employees

Carried

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**2022- 146 Alkenbrack - Hunt**

**BE IT RESOLVED** that Council moves out of the Closed Session at 8:08p.m. and resume their regular, open meeting.

Carried

**13. CONFIRMING BY-LAW**

**2022-147 Alkenbrack - Jackson**

**BE IT RESOLVED** that By-law 2022-22, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried


**14. ADJOURNMENT**

**2022-148 Hunt - Alkenbrack**

**BE IT RESOLVED** that this regular meeting of Council be adjourned at 8:10 p.m.

Carried

*for*  
  
Bryan Barker, Deputy Mayor

  
Kathy McDonald, CAO/Clerk