

Council of the Corporation of
The Township of Billings
Regular Meeting
May 7, 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: Rob Colwell, Gore Bay-Manitoulin Airport

Members of the General Public

2019-124 Hunt - Barker

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

2019-125 Alkenbrack – Jackson

BE IT RESOLVED that the agenda for the May 7, 2019 regular meeting of Council be accepted as presented.

Carried

2019-126 Hunt – Alkenbrack

BE IT RESOLVED that Council accepts the minutes of the April 15, 2019 regular meeting as presented.

Carried

Robert Colwell, from the Gore Bay-Manitoulin Airport, made a presentation to Council regarding the funding of the Gore Bay-Manitoulin Airport.

Councillor Barker reported on the April 10, 2019 Rebranding Committee meeting.

Councillor Barker reported on the Lake Kagawong Resource Committee meeting of April 16, 2019.

Councillor Hunt reported on the Library Board meeting of March 19, 2019.

Councillor Hunt reported on the Billings Museum Committee meeting of May 6, 2019.

Councillor Jackson reported on the Recreation Meeting of May 6, 2019.

Councillor Alkenbrack reported on the Economic Development Think Tank Meeting of April 6, 2019.

2019-127 Hunt – Alkenbrack

BE IT RESOLVED that by-law 2019-18, being a by-law to establish the Asset Management Standing Advisory Committee, be given first, second and third reading and enacted.

Carried

2019-128 Jackson – Barker

BE IT RESOLVED that by-law 2019-19, being a by-law to establish the Billings Museum Standing Advisory Committee, be given first, second and third reading and enacted.

Carried

2019-129 Barker – Alkenbrack

BE IT RESOLVED that by-law 2019-20, being a by-law to establish the Community Events Standing Advisory Committee, be given first, second and third reading and enacted.

Carried

2019-130 Alkenbrack – Hunt

BE IT RESOLVED that by-law 2019-21, being a by-law to establish the Emergency Management Program Committee be given first, second and third reading and enacted.

Carried

2019-131 Hunt – Jackson

BE IT RESOLVED that by-law 2019-22, being a by-law to establish the Go Green Standing Advisory Committee, be given first, second and third reading and enacted.

Carried

2019-132 Hunt – Barker

WHEREAS new information has been received involving ICIP application eligibility for municipalities who endorse another ICIP funding application;

BE IT RESOLVED that Council hereby rescinds their resolution 2019-112.

Carried

2019-133 Barker – Jackson

BE IT RESOLVED that by-law 2019-23, being a by-law to authorize the Mayor and CAO/Clerk to execute a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy, Northern Development and Mines, be given first, second and third reading and enacted.

Carried

2019-134 Hunt – Alkenbrack

BE IT RESOLVED that by-law 2019-24, being a by-law to adopt an asset management policy, be given first, second and third reading and enacted.

Carried

2019-135 Alkenbrack – Hunt

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

General Accounts \$111,858.84

And that the Mayor and Treasurer be authorized to sign cheques number 5160 to 5186 as described in the attached register.

Carried

2019-136 Hunt – Barker

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 8:55 p.m. in order to discuss matters pertaining to identifiable individuals.

Carried

2019-137 Hunt – Jackson

BE IT RESOLVED that Council move out of Closed Session at 9:38 p.m. and resume our regular, open meeting.

Carried

2019-138 Alkenbrack – Hunt

BE IT RESOLVED that the Mayor and CAO be authorized to sign the CBO Service Agreement, with up to a three-year term on the Municipal Service Agreement.

Carried

2019-139 Alkenbrack – Barker

BE IT RESOLVED that By-Law 2019-26, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

05/09/19:km

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