

Council of the Corporation of
The Township of Billings
Regular Meeting
May 21, 2019

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

Staff: Floyd Becks, Public Works Superintendent, Megan Bonenfant, Deputy Clerk and Kathy McDonald, CAO/Clerk

Delegations: Maja Mielonen from Manitoulin Island Cycling Advocates

Media: Tom Sasvari

Regrets: Mayor Ian Anderson

2019-140 Alkenbrack – Hunt

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

2019-141 Alkenbrack – Hunt

BE IT RESOLVED that the agenda for the May 21, 2019 regular meeting be accepted as amended.

Carried

The agenda was amended to add 11. Accounts for Payment.

2019-142 Jackson – Hunt

BE IT RESOLVED that Council accepts the minutes of the May 7, 2019 regular and special meetings as amended.

Carried

The May 7, 2019 regular meeting minutes were amended to show a start time of 7:30 p.m.

Councillor Alkenbrack reported on the May 9, 2019 Economic Development meeting.

Deputy Mayor Barker reported on a previous CPAC meeting.

2019-143 Hunt – Alkenbrack

BE IT RESOLVED that Council objects to the Ministry of Transportation's (MTO) plan to gate the Bridal Veil Falls rest area during the off season.

Carried

2019-144 Alkenbrack – Jackson

WHEREAS the Economic Development Committee (EDC) has recommended the establishment of a rest area at the end of Range A Sideroad;

BE IT RESOLVED that Council authorizes the establishment of a rest area at the end of Range A Sideroad, with no increase in facilities and maintenance levels; and,
BE IT FURTHER RESOLVED that the rest area be named Carmichael Lookout.

Carried

2019-145 Hunt – Jackson

WHEREAS the North Channel Marine Tourism Council has requested a letter of support for their funding application package to the Ontario Trillium Foundation; and,

WHEREAS this funding would provide bicycles to member marinas, including the Kagawong Marina, for use by visiting boaters; and,

WHEREAS bicycles are a much-needed mode of transportation for smaller communities wishing to allow their guests and tourists to explore their core;

BE IT RESOLVED that Council is in full support of the NCMTC on its endeavour to secure funding that promotes both green and active behaviours and directs staff to provide the requested letter of support.

Carried

2019-146 Alkenbrack – Jackson

BE IT RESOLVED that Councillor Barker will attend the June 10, 2019, meeting to explore opportunities for facility sharing with the Rainbow District School Board and community partners at Manitoulin Secondary School.

Carried

2019-147 Hunt – Jackson

WHEREAS Council has received a request from the Township of McKellar to support their resolution #19-263 regarding provincial funding cuts to Ontario Library Service North; and,

WHEREAS these funding cuts have impacted Manitoulin libraries, including the Billings library;

BE IT RESOLVED that Council is in full support of the Township of McKellar's resolution #19-263; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township of McKellar.

Carried

2019-148 Alkenbrack – Hunt

BE IT RESOLVED that Council authorizes the following accounts for payment

General Accounts \$71,041.11

And that the Mayor and Treasurer be authorized to sign cheques number 5187 to 5212 as described in the attached register.

Carried

2019-149 Alkenbrack – Jackson

BE IT RESOLVED that By-Law 2019-27, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-150 Barker – Hunt

BE IT RESOLVED that Council adjourns from this regular meeting at 8:21 p.m. until the regular meeting of Council on June 4,2019 or Call of the Chair.

Carried

Bryan Barker, Deputy Mayor

Kathy McDonald, CAO/Clerk

05/21/19:km

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