

The Corporation of the
Township of Billings
Regular Meeting

June 1st, 2021 7:30 p.m.

Electronic Meeting

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

Staff: Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk; Arthur Moran, By Law Officer

Media: Tom Sasvari

Members of the General Public

1. OPEN

2021-185 Barker - Hunt

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

2. APPROVAL OF AGENDA

2021-186 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the June 1st, 2021 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES

a) May 17th, 2021

2021-187 Barker - Alkenbrack

BE IT RESOLVED that the minutes of the May 17th, 2021 meeting be accepted as presented.

Carried

5. DELEGATIONS

None

6. COMMITTEE REPORTS

a) Library Board Report

Council received report.

b) Economic Development Committee Report

Council received report.

c) Parks, Recreation and Wellness Report

Council received report.

d) Lake Kagawong Resource Committee Report

Council received report.

- e) **Community Policing Advisory Committee Report**
Council received report.

7. OLD BUSINESS

- a) **Main Street Construction Update**
Council received report.

- b) **Small Craft Basin and Aus Hunt Marina Update**
Council received report.

- c) **Strategic Plan Update**
Council received report.

- d) **Broadband Update**
2021-188 Barker - Jackson
BE IT RESOLVED that Council is in support of the issuing of an RFI to Internet Service Providers on behalf of the Island Broadband Committee.
Carried

8. NEW BUSINESS

- a) **COVID 19 Update**
Council received report.

- 2021-189 Hunt - Alkenbrack**
BE IT RESOLVED that Council donate \$750 to be spent on food and beverages for the volunteers and health care workers of the COVID-19 Mass Vaccine Clinics on Manitoulin Island.
Carried

- b) **Healthy Communities Initiative Second Intake**
2021-190 Alkenbrack – Barker
BE IT RESOLVED that Council does not apply to the Healthy Communities Initiative Second Intake for a new outdoor rink using similar application as the first.
Defeated

- 2021-191 Hunt – Jackson**
BE IT RESOLVED that Council directs staff to reapply for the Healthy Communities Initiative using a different application focusing on a new roof.
Carried

- c) **By-Law 2021-23 Plow Truck Purchase**
2021-192 Barker – Alkenbrack
BE IT RESOLVED that Council give by-law 2021-23 three readings and enact.
Carried

9. CORRESPONDENCE

None

10. INFORMATION

- a) **Advocacy for Reform MFIPPA**
Council received report.
- b) **Gravel Watch Ontario**
Council received report.
- c) **Manitoulin Centennial Manor April 2021 Financial Statement**
Council received report.
- d) **Dead-End Road Resolution**
Council received report.
- e) **Land Use Capability Guideline Virtual Engagement Session**
Council received report.
- f) **Parks, Recreation and Wellness Committee Minutes May 25, 2021**
Council received report.
- g) **Lake Kagawong Resource Committee Minutes May 20, 2021**
Council received report.
- h) **Economic Development Committee Minutes May 12, 2021**
Council received report.
- i) **Manitoulin Island Broadband Committee Meeting Minutes March 9, 2021**
Council received report.
- j) **Community Policing Advisory Committee Minutes May 12, 2021**
Council received report.

11. ACCOUNTS FOR PAYMENT

2021-193 Barker - Jackson

BE IT RESOLVED THAT Council Authorizes the following accounts for payment:

General Accounts \$1,039,446.01

and that cheques numbers 6753 to 6777 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2021-194 Alkenbrack - Hunt

BE IT RESOLVED that By-law 2021-24, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2021 –195 Barker – Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:45 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk