

Council of the Corporation of  
The Township of Billings  
Regular Meeting  
June 4, 2019

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

Staff: Megan Bonenfant, Deputy Clerk; Todd Gordon, Economic Development Officer and Kathy McDonald, CAO/Clerk

Media: Tom Sasvari:

2019-151 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

2019-152 Jackson – Alkenbrack

BE IT RESOLVED that the agenda for the June 4, 2019 regular meeting of Council be accepted as presented.

Carried

2019-153 Barker – Hunt

BE IT RESOLVED that Council accepts the minutes of the May 21, 2019 regular meeting as presented.

Carried

Councillor Hunt reported on the June 3, 2019 Museum Committee meeting.

Councillor Barker reported on the May 14, 2019 meeting of the Lake Kagawong Resource Committee.

Councillor Alkenbrack reported on the Lambac meeting she attended.

Councillor Jackson reported on the progress of the Summerfest planning.

2019-154 Jackson – Alkenbrack

BE IT RESOLVED that Council agrees in principle with the Manitoulin Island Cycling Advocates (MICA) effort to provide a Bike Share Docking Station in the hamlet of Kagawong with a mix of electric and or regular bikes and hereby assure the Funder that we will provide space for a minimum of 5 years for the docking station, as well as allow hydro and ethernet phone line hook-ups to the docking station if required; and

BE IT FURTHER RESOLVED that, should the project move ahead, the docking station location will be determined by township staff in consultation with MICA.

Carried

2019-155 Hunt – Barker

BE IT RESOLVED that Council authorizes the CAO/Clerk to enter into an agreement with the Town of Gore Bay to hire Arthur Moran as a by-law enforcement officer for one day per week for each municipality.

Carried

2019-156 Alkenbrack – Hunt

BE IT RESOLVED that Council for the Township of Billings recommends that consent be granted for planning board applications B05-19.

Carried

2019-157 Barker – Jackson

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS Seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

NOW THEREFORE BE IT RESOLVED that council for the Township of Billings does hereby proclaim June 1-30, 2019 Seniors Month and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

2019 – 158 Alkenbrack – Barker

BE IT RESOLVED that Council appoints the following persons to committees of council, and extends the committee recruitment period by one month:

Billings Museum:

Chair: Michael Hunt

Members: Nora Bath-Haring, Barbara Edwards, Deborah Flaxman, Dianne Fraser, Sabine Huege, Austin Hunt (honorary, non-voting), Brad Mackay

Community Events:

Chair:

Members:

Economic Development:

Chair: Sharon Alkenbrack

Members: Suzanne Darlaston, Sharon Jackson, Diane Larocque, Rick Rusk

Go Green:

Chair: Sharon Jackson

Members: Sandy Cook, Mike Coomes, Susie DeKuyper, Chris Theijsmeijer

Parks, Recreation and Wellness:

Chair: Sharon Jackson

Members: Sharon Alkenbrack, Diane Larocque

Asset Management Committee

Public Representative: Bob Clifford

Carried

2019-159 Hunt – Barker

BE IT RESOLVED that Council authorizes the following accounts for payment

General Accounts        \$58,720.00

And that cheques number 5213 to 5229 and 5234 to 5235 be authorized for signing as described in the attached register.

Carried

2019-160 Alkenbrack – 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 9:06 p.m. in order to discuss a matter pertaining to an identifiable individual.

Carried

2019-161 Passed in closed session providing direction to the CAO/Clerk.

2019-162 Passed in closed session approving minutes of a previous closed session.

2019-163 Alkenbrack – Jackson

BE IT RESOLVED that Council move out of Closed Session at 9:37 p.m. and resume our regular meeting.

Carried

2019-164 Barker – Alkenbrack

BE IT RESOLVED that By-Law 2019-28, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-165 Barker - Hunt

BE IT RESOLVED that Council adjourns from this regular meeting at 9:39 p.m. until the regular meeting of June 17, 2019 or Call of the Chair.

Carried

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Ian Anderson, Mayor

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Kathy McDonald, CAO/Clerk

06/04/19:km

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