



The Corporation of the Township of Billings
Council Meeting Minutes
June 20th, 2023 7:00 p.m.
Park Centre – 39 Henry Drive, Kagawong

Council

Bryan Barker, Mayor
David Hillyard, Deputy Mayor
Jim Cahill, Councillor
Vince Grogan, Councillor
Michael Hunt, Councillor

Staff

Emily Dance, CAO/Clerk
Tiana Mills, Deputy Clerk
Arthur Moran, By-Law / Health and Safety

1. Call to Order

Mayor Barker called the Council meeting of the Township of Billings to order at 7:00 p.m.

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2023-305

Moved by Hunt Seconded by Cahill

THAT the Township of Billings Council hereby approves the agenda as presented.

Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Adoption of Minutes

Motion to adopt the minutes of the following meetings of Council:

4.1. Regular Council Meeting – June 6th, 2023

2023-306

Moved by Grogan Seconded by Hunt

THAT the June 6th, 2023 Regular Council Meeting Minutes be adopted as presented.

Carried.



5. Delegation

None.

6. Committee Reports

6.1. Members of Council were provided with an opportunity to report on Committee and Board meetings.

6.2. Manitoulin Planning Board Minutes - May 30th, 2023

2023-307

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby receives for information all items listed in Section 6, Committee Reports.

Carried.

7. Staff Reports

7.1. TR-2023-06-07 2023 Water Rates

2023-308

Moved by Hunt Seconded by Cahill

THAT the Township of Billings Council hereby approves Report TR-2023-06-07 AND approves the water levy as proposed in the 2021-2027 Water System Financial Plan AND FURTHER authorizes the appropriate By-Law coming forward on tonight's agenda.

Carried.

7.2. TR-2023-06-08 – Tax Collection Services

2023-309

Moved by Cahill Seconded by Grogan

THAT the Township of Billings Council hereby approves Report TR-2023-06-08 AND authorizes repealing By-Law No. 2007-13 and cancelling the services of Ontario Property Services AND FURTHER authorizes obtaining the services of Realtax to recover tax arrears and Tax Registration and Sales on behalf of the Township of Billings.

Carried.

7.3. PW-2023-06-03 Kagawong Water System

2023-310

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby receives for information Report PW-2023-06-03.

Carried.



7.4. CLK-2022-06-21 Body Worn Camera Policy
2023-311

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report CLK-2023-06-21
AND approves the Body Worn Camera Policy AND FURTHER authorizes the
appropriate By-Law coming forward.

Carried.

7.5. CLK-2023-06-22 Museum Committee Terms of Reference Amendment
2023-312

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby approves report CLK-2023-06-22
AND approves the amendments to the Terms of Reference for the Billings
Museum Committee as outlined in the report AND FURTHER approves the
appropriate By-Law coming forward.

Carried.

Mayor Barker reported to Council that the Old Mill Heritage Centre has been
nominated for Governor General's History Award for Excellence in Community
Programming.

8. Old Business

1. Verbal update on the Old Mill Bridge
Geotechnical Work was being completed on June 20th, 2023.
2. Update on the Fire Department
Tentative September completion date.

9. Correspondence Requiring Direction

9.1. Committee Resignations – Bob Clifford
2023-313

Moved by Seconded by

THAT the Township of Billings Council hereby accepts with regrets the
resignation of Bob Clifford from the Lake Kagawong Resource Committee and
the Climate Action Committee AND directs staff to advertise for the vacancies.

Carried.

10. Information

None.



11. Accounts for Payment

11.1. Accounts for Payment June 15, 2023
2023-314

Moved by Hillyard Seconded by Hunt

THAT the Township of Billings Council hereby approves, ratifies, and confirms the June 15, 2023 Accounts for Payment as presented.

Carried.

12. By-Laws and Agreements

12.1. 2023-50 2023 Water Rates By-Law
2023-315

Moved by Hunt Seconded by Grogan

THAT By-Law No. 2023-50 being the 2023 Water Rates By-Law be read a first, second, third time AND FINALLY passed this 20th day of June, 2023.

Carried.

12.2. 2023-51 Data Sharing and Services Agreement with MPAC By-Law
2023-316

Moved by Hillyard Seconded By Cahill

THAT By-law No. 2023-51 being a by-law to authorize entering into data sharing and services agreement with MPAC be read a first, second, third time AND FINALLY passed this 20th day of June, 2023.

Carried.

12.3. 2023-52 Appointment Deputy Clerk
2023-317

Moved by Hunt Seconded by Grogan

THAT By-Law No. 2023-52 being a by-law to appoint Tiana Mills as Deputy Clerk for the Township of Billings be read a first, second, third time AND FINALLY passed this 20th day of June, 2023.

Carried.

12.4. 2023-53 Appointment Treasurer
2023-318

Moved by Hunt Seconded by Hillyard

THAT By-Law No. 2023-53 being a by-law to appoint Cheryl McCulligh as Treasurer for the Township of Billings be read a first, second, third time AND FINALLY passed this 20th day of June, 2023.

Carried.



12.5. 2023-54 2023-54 Appointment Fire Chief
2023-319

Moved by Grogan Seconded by Cahill

THAT By-Law No. 2023-54 being a by-law to appoint Martin Connell as Fire Chief for the Township of Billings be read a first, second, third time AND FINALLY passed this 20th day of June, 2023.

Carried.

12.6. 2023-55 Appointment Emergency Information Officer
2023-320

Moved by Hunt Seconded by Grogan

THAT By-Law No. 2023-55 being a by-law to appoint Tina Mills as Emergency Information Officer for the Township of Billings be read a first, second, third time AND FINALLY passed this 20th day of June, 2023.

Carried.

12.7. 2023-56 Designate Head of MFIPPA
2023-321

Moved by Grogan Seconded by Hillyard

THAT By-Law No. 2023-56 being a by-law to designate a head for the purposes of the municipal freedom of information and protection of privacy act for the Township of Billings be read a first, second, third time AND FINALLY passed this 20th day of June, 2023.

Carried.

12.8. 2023-57 Appointment Public Works Superintendent
2023-322

Moved by Hunt Seconded by Hillyard

THAT By-Law No. 2023-57 being a by-law to appoint Chris Cyr as Public Works Superintendent the Township of Billings be read a first, second, third time AND FINALLY passed this 20th day of June, 2023.

Carried.

13. Notice of Motions

None noted.

14. Confirmatory By-Law

14.1. By-Law No. 2023-58 Being the June 20th, 2023 Confirmatory By-Law
2023-323



Moved by Hunt Seconded by Hillyard
THAT By-Law No. 2023-58 being the June 20th, 2023 Confirmatory By-Law be
read a first, second and third time AND finally passed this 20th day of June,
2023.


Carried.

15. Adjournment

15.1. Motion to Adjourn
2023-324

Moved by Hunt Seconded by Hillyard
THAT the Township of Billings Council hereby adjourns at 8:12 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Emily Dance