

Council of the Corporation of  
The Township of Billings  
Regular Meeting  
July 2, 2019

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

Staff: Megan Bonenfant, Deputy Clerk; Floyd Becks, Public Works Superintendent

Media: Tom Sasvari

Members of the public

2019-190 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

2019-191 Jackson – Alkenbrack

BE IT RESOLVED that the agenda for the July 2, 2019 regular meeting of Council be accepted as presented.

Carried

2019-192 Barker – Hunt

BE IT RESOLVED that Council accepts the minutes of the June 17, 2019 regular meeting as presented.

Carried

2019-193 Alkenbrack – Jackson

BE IT RESOLVED that Council accepts the minutes of the June 18, 2019 special meeting as presented.

Carried

There were no committee reports given.

2019-194 Barker – Jackson

BE IT RESOLVED that Council authorizes the CAO/Clerk to hire Tulloch Engineering to install and monitor additional groundwater monitoring wells at 15 Old Mill Drive, Kagawong, and seek cost estimates for engineering and construction of a new concrete floor for the necessary portions of the building.

Carried

2019-195 Jackson – Hunt

BE IT RESOLVED that Council names Mary Buie as Township of Billings' 2019 Senior of the Year.

Carried

Council directed the Deputy Clerk to bring forward a discussion of Citizen of the Year vs. Senior of the Year and volunteer appreciation on a future agenda.

2019-196 Hunt – Jackson

BE IT RESOLVED THAT by-law 2019-33, being a by-law to appoint a Community Emergency Management Coordinator be given first, second and third reading and enacted.

Carried

2019-197 Barker – Alkenbrack

WHEREAS the Police Services Act requires municipalities to adopt community safety and well-being plans working in partnership with a multi-sectoral advisory committee comprised of representation from the police service board and other local service providers in health/mental health, education, community/social services and children/youth services;

BE IT RESOLVED THAT Council agrees to participate in the development of a Manitoulin-wide Community Safety and Wellness Plan and appoints Kathy McDonald as representative for the advisory committee.

Carried

Councillor Jackson volunteered to assist with the Household Hazardous Waste Collection event on July 6, 2019.

Council directed the Deputy Clerk to circulate affordable housing information to council and bring the matter back under 'old business' on July 15, 2019. Council agreed to send ideas to staff no later than end of day on July 12, 2019.

2019-198 Alkenbrack – Barker

BE IT RESOLVED that Council authorizes the following accounts for payment

General Accounts        \$592,728.53

and that cheques number 5255 to 5278 be authorized for signing as described in the attached register.

Carried

2019-199 Alkenbrack – Hunt

BE IT RESOLVED that By-Law 2019-34, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-200 Barker – Hunt

BE IT RESOLVED that Council adjourns from this regular meeting at 8:12 p.m. until the regular meeting of July 15, 2019 or Call of the Chair.

Carried

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Ian Anderson, Mayor

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Megan Bonenfant, Deputy Clerk

07/03/19:mb

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