

The Corporation of the
Township of Billings
Regular Meeting
Minutes

July 20, 2020

Electronic Meeting

Present (electronically): Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson

Staff: Floyd Becks, Public Works Superintendent; Megan Bonenfant, Deputy Clerk, Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk.

Media: Tom Sasvari

Members of the General Public

Regrets: none

1. Opening of Meeting

2020-225 Hunt – Barker

BE IT RESOLVED that this regular meeting of council be opened with a quorum present at 4:00 p.m. with Mayor Anderson presiding.

Carried

2. Approval of Agenda

2020-226 Barker – Hunt

BE IT RESOLVED that the agenda for the July 20, 2020 regular meeting of council be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

4. Adoption of Minutes

2020-227 Barker – Hunt

BE IT RESOLVED that Council accepts the minutes of the July 7, 2020, regular meeting as presented.

Carried

5. Delegations

There were no delegations present.

6. Committee Reports

None.

7. Old Business

a) 2020-24 by-law to provide for the control of dogs

2020-228 Alkenbrack – Jackson

BE IT RESOLVED that by-law 2020-24, being a by-law to provide for the control of dogs, be given first reading.

Carried

Council directed that the permit fee be eliminated.

8. New Business

a) COVID-19 response update

Council discussed returning to in-person council meetings and agreed to work towards this by September. Council also discussed resuming Committee meetings and again agreed to work towards this by September.

b) Waterfront Project update

2020-229 Barker – Hunt

BE IT RESOLVED that Council accepts the quotation from Build North/Lacroix Construction for emergency repairs to the small craft harbour breakwall in the amount of \$85,087.80 + HST, and authorizes the Mayor and CAO/Clerk to execute any documents necessary to fulfill this direction.

Carried

2020-230 Alkenbrack – Jackson

BE IT RESOLVED that Council authorizes the Mayor and CAO/Clerk to execute the agreement amendment for FedNor Project number 851-810654.

Carried

c) Fire Department application – Harrison Noble

2020-231 Hunt – Alkenbrack

BE IT RESOLVED that Council approves Harrison Noble's application to join the Billings Fire Department, pending a satisfactory Vulnerable Sector Records Check.

Carried

d) 2020-28 by-law to regulate and control parking

2020-232 Alkenbrack – Barker

BE IT RESOLVED that by-law 2020-28, being a by-law to regulate and control parking, be given first, second and third readings and enacted.

Carried

e) Enabling Accessibility Fund application

2020-233 Hunt – Jackson

BE IT RESOLVED that Council endorses the application, as prepared by staff, to the federal Enabling Accessibility Fund, for accessibility ramp replacement and two fully accessible (automated) doors, one exterior and one interior, at 15 Old Mill.

Carried

f) Manitoulin Planning Board 2020 budget

2020-234 Barker – Alkenbrack

BE IT RESOLVED that Council accepts the Manitoulin Planning Board 2020 budget as presented in their correspondence of April 15, 2020.

Carried

9. Correspondence

a) Austin Aube re: Hawk Road boat launch

Council directed staff to remove the remaining concrete pieces from the area.

10. Information

Council received the items listed as information. Councillor Barker requested that item b), changes to the *Environmental Assessment Act*, be added to the August 4, 2020, Council agenda for discussion.

11. Accounts for Payment

2020-235 Hunt – Alkenbrack

BE IT RESOLVED that Council authorizes the following accounts for payment:

General Accounts \$118,700.20

and that cheques number 6337 to 6355 be authorized for signing as described in the attached register.

Carried

12. Closed Session

2020-236 Alkenbrack – Barker

BE IT RESOLVED THAT in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O.* Chapter 25, this Council proceed to a Closed Session at 5:52 p.m. in order to discuss a matter pertaining to employee negotiations.

Carried

2020-237 Alkenbrack – Jackson

BE IT RESOLVED THAT Council move out of Closed Session at 6:15 p.m. and resume their regular, open meeting.

Carried

13. Confirming By-Law

2020-238 Barker – Jackson

BE IT RESOLVED that By-law 2020-29, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. Adjournment

2020-239 Barker – Alkenbrack

BE IT RESOLVED that this regular meeting of council be adjourned at 6:17 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

07/21/2020:mb