



**The Corporation of the Township of Billings
Committee of the Whole Meeting Minutes**
July 20th, 2023 6:30 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
Todd Gordon, Municipal Project Manager
Arthur Moran, By-Law/Health and Safety

1. Call to Order

Mayor Bryan Barker to call the meeting to order at 6:30 p.m.

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2023-366

Moved By Hunt Seconded By Cahill

THAT the Township of Billings Committee of the Whole hereby approves the July 20, 2023 agenda as presented.

Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Staff Reports

4.1. Report TR-2023-07-09 – Township of Billings Tax Ratio

2023-367

Moved By Grogan Seconded By Hunt

THAT the Township of Billings Committee of the Whole hereby approves Report TR-2023-07-09 AND recommends that Council adopt the Tax Ratio for the Township of Billings as follows:

Residential 1.000

Commercial 1.000



Industrial 1.000
Farm 0.250
Managed Forest 0.250

Carried.

4.2. Report TR-2023-07-10-Township of Billings 2023 Draft Budget

4.2.1. Revenue

2023-368

Moved By Grogan Seconded By Hillyard

THAT the Township of Billings Committee of the Whole hereby recommends the proposed revenue budget in principle acknowledging that once further discussion are held the Committee may recommend an increase or decrease the suggested 3% municipal increase.

Carried.

4.2.2. Expenses Wages

2023-369

Moved By Grogan Seconded By Hillyard

THAT the Township of Billings Committee of the Whole hereby recommends the proposed wages and benefits expense in principle.

Carried.

4.2.3. Expenses – Administration

2023-370

Moved By Grogan Seconded By Cahill

THAT the Township of Billings Committee of the Whole hereby recommends the proposed admin expense in principle.

Carried.

4.2.4. Expenses – Building and Equipment

2023-371

Moved By Cahill Seconded By Hunt

THAT the Township of Billings Committee of the Whole hereby recommends the proposed building and equipment expense in principle.

Carried.

4.2.5. Expenses – Other

2023-372

Moved By Hunt Seconded By Cahill



THAT the Township of Billings Committee of the Whole hereby recommends the proposed other services expense in principle.

Carried.

4.2.6. Expenses – Projects

2023-373

Moved By Hillyard Seconded By Grogan

THAT the Township of Billings Committee of the Whole hereby recommends the proposed project expense in principle.

Carried.

4.2.7. Expenses – Public Services

2023-374

Moved By Cahill Seconded By Grogan

THAT the Township of Billings Committee of the Whole hereby recommends the proposed public services expense in principle.

Carried.

4.2.8. Expenses – Roads

2023-375

Moved By Hillyard Seconded By Hunt

THAT the Township of Billings Committee of the Whole hereby recommends the proposed roads expense in principle.

Carried.

4.2.9. Expenses – Supplies and Equipment

2023-376

Moved By Grogan Seconded By Hunt

THAT the Township of Billings Committee of the Whole hereby recommends the proposed supplies and equipment expense in principle.

Carried.

4.2.10. Expenses – Utilities

2023-377

Moved By Grogan Seconded By Cahill

THAT the Township of Billings Committee of the Whole hereby recommends the proposed Utilities expense in principle.

Carried.



2023-378

Moved By Grogan Seconded By Hunt

THAT the Township of Billings Committee of the Whole hereby recommends Council adopt the 2023 Township of Billings Budget as presented at a municipal tax rate increase of 3%.

Carried.

5. Adjournment


5.1. Motion to Adjourn

2023-379

Moved By Hunt Seconded By Hillyard

THAT the Township of Billings Committee of the Whole hereby adjourns at 7:52 pm AND moves into Council.

Carried.



Mayor Bryan Barker



CAO/Clerk Emily Dance