

Council of the Corporation of  
The Township of Billings  
Regular Meeting  
September 3, 2019

PRESENT: 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 and Kathy McDonald, CAO/Clerk  
Media: Tom Sasvari  
Members of the general public

2019-244 Alkenbrack – Barker

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

2019-245 Jackson – Hunt

BE IT RESOLVED THAT the agenda for the September 3, 2019 regular meeting of council be accepted as presented.

Carried

Declaration of Pecuniary Interest

“I, Councillor Michael Hunt, declare a potential pecuniary interest on Agenda Item No. 5343 and 5347 Item Title: Accounts for Payment for the following reason: I am the Postmaster where the postage was purchased.”

Declaration of Pecuniary Interest

“I, Councillor Sharon Jackson, declare a potential pecuniary interest on Agenda Item No. 11 Item Title 3359 for the following reason: Donation to Gore Bay municipal airport – I am employed by Manitoulin Transport which is a major user of the airport.”

2019-246 Hunt – Jackson

BE IT RESOLVED THAT Council accepts the minutes of the August 6, 2019, regular meeting as presented.

Carried

2019-247 Alkenbrack – Jackson

BE IT RESOLVED THAT Council accepts the minutes of the August 13, 2019, special meeting as presented.

Carried

Councillor Barker reported on the July 16, 2019 Lake Kagawong Resource Committee meeting.

Councillor Jackson reported on the August 26, 2019 Parks, Recreation and Wellness Committee meeting.

Councillor Jackson reported on the August 28, 2019 Go Green Committee meeting.

Mayor Anderson reported on the August 18 -21, 2019 AMO Conference that he and Councillor Barker attended.

2019-248 Barker – Jackson

BE IT RESOLVED THAT by-Law 2019-40, being a by-law to regulate and control parking in the Township of Billings, be given first, second and third reading and enacted.

Carried

2019-249 Alkenbrack – Barker

BE IT RESOLVED THAT Council authorizes the CAO to arrange a customized council/staff training session with Amberly Gavel at a cost of \$6,000 + HST.

Carried

2019-250 Jackson – Hunt

BE IT RESOLVED THAT by-law 2019-41, being a by-law to appoint a municipal emergency control group, be given first, second and third reading and enacted.

Carried

2019-251 Hunt – Jackson

BE IT RESOLVED THAT Council authorizes the CAO to take the Federation of Canadian Municipalities Asset Management Planning professional certification course at a cost of \$474.20.

Carried

2019-252 Barker – Hunt

BE IT RESOLVED THAT Council authorizes the Economic Development Officer to use a portion of the EDO travel allowance to cover mileage and expenses for attending the Great Lakes Alliance Summit on Mackinac Island, October 20-23<sup>rd</sup>.

Carried

2019 -253 Alkenbrack – Hunt

BE IT RESOLVED THAT Council supports rethink Green's funding application for an energy manager for Manitoulin municipalities and agrees to participate in the initiative should the application be successful.

Carried

2019-254 Alkenbrack – Barker

BE IT RESOLVED THAT Council receives the 2019 Water Treatment Plant inspection report from the Ministry of the Environment, Conservation and Parks.

Carried

2019-255 Alkenbrack – Barker

BE IT RESOLVED THAT Council authorizes the Mayor and CAO to execute the contract amendment to extend the EDO position until September 30, 2020.

Carried

2019-256 Jackson – Hunt

BE IT RESOLVED THAT Council authorizes the CAO to execute the documents necessary to engage the services of Pinchin Ltd. to develop a sequential waste fill and closure plan for the Kagawong Landfill site as outlined in their proposal dated August 19, 2019, at a cost of \$8,000. + HST.

Carried

2019-257 Alkenbrack – Hunt

BE IT RESOLVED that Council grants permission for David and Frances Mills to create a parking space on the boulevard in front of their property at 169 Main Street.

Carried

2019-258 Alkenbrack – Hunt

BE IT RESOLVED THAT Council rescinds resolution 2019-257 concerning 169 Main Street parking.

Carried

2019-259 Alkenbrack – Barker

BE IT RESOLVED THAT council does not grant permission for a parking space in front of 169 Main Street, Kagawong.

Carried

Councillors Sharon Jackson and Michael Hunt declared a conflict of interest and did not participate in discussion or take part in the vote on the following resolution.

2019-260 Alkenbrack – Barker

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

General Accounts \$177,980.04

and that cheques number 5343 to 5391 be authorized for signing as described in the attached register.

Carried

2019-261 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 9:17 p.m. in order to discuss a matter pertaining to an identifiable individual.

Carried

2019-262 Passed during closed session to approve minutes of previous closed session minutes.

2019-263 Barker – Hunt

BE IT RESOLVED THAT Council move out of Closed Session at 10:10 p.m. and resume our regular, open meeting.

Carried

2019-264 Alkenbrack – Jackson

BE IT RESOLVED THAT By-law 2019-42, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-265 Hunt – Barker

BE IT RESOLVED THAT Council adjourns from this regular meeting at 10:13 p.m. until the regular meeting of Council on September 16, 2019 or Call of the Chair.

Carried

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Ian Anderson, Mayor

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Kathy McDonald, CAO/Clerk

09/04/19:km

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