

The Corporation of the  
Township of Billings  
Regular Meeting

October 6, 2020

Park Centre, Upper Level  
39 Henry Drive, Kagawong

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

Staff: Todd Gordon, Economic Development Officer and Kathy McDonald, CAO/Clerk

Media: Tom Sasvari

Regrets: None

**1. Open**

**2020-300 Hunt – Alkenbrack**

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

**2. Approval of Agenda**

**2020-301 Jackson – Barker**

BE IT RESOLVED that the agenda for the October 6, 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 the Minutes**

**a) September 21, 2020**

**2020-302 Alkenbrack – Jackson**

BE IT RESOLVED that Council accepts the minutes of the September 21, 2020, regular meeting as presented.

Carried

**b) September 23, 2020**

**2020-303 Alkenbrack – Barker**

BE IT RESOLVED that Council accepts the minutes of the September 23, 2020, special meeting as presented.

Carried

**5. Delegations**

None

**6. Committee Reports**

**a) Billings Library Board – September 15, 2020**

Councillor Hunt reported on the September 15, 2020 Library Board Meeting.

**b) Parks, Recreation and Wellness Committee – September 28, 2020**

Councillor Jackson reported on the September 28, 2020 Parks, Recreation and Wellness Committee meeting.

**7. Old Business**

**a) “Citizens of Billings” proposal to purchase Old Church on the Hill**

Mayor Anderson read a prepared response on behalf of Council.

**b) Council Remuneration**

**2020-304 Alkenbrack – Barker**

BE IT RESOLVED THAT Council directs staff to prepare a by-law for Council remuneration rates as follows:

Mayor - \$425 per month and \$95 per Board/Committee meeting

Councillors - \$300 per month and \$75 per Board/Committee meeting  
to be paid quarterly

Mileage rate - \$0.52 km outside of your own Municipality

Meal Rates – Daily maximum \$90, meal receipts must be submitted for reimbursement.

Effective Date of Jan 1, 2020 and cost of living yearly effective Jan 1, 2021

Carried

**8. New Business**

**a) Covid-19 Response**

Mayor Anderson provided an update regarding Covid-19 and the Office screening requirements.

**b) Waterfront Project Update**

Todd Gordon, Economic Development provided an update on the waterfront project.

**c) Main Street Hill Project Update**

Todd Gordon, Economic Development Officer provided an update on the Main Street Hill project.

**d) Winter Roads Plan 2020-2021**

**2020-305 Alkenbrack – Hunt**

BE IT RESOLVED that Council adopts the 2020-2021 Winter Roads Plan as presented.

**e) By-law Report**

Council received the report provided by the By-law Enforcement Officer.

**f) Health and Safety Report**

Council received the report provided by the Health and Safety Coordinator.

**g) Committee Appointments**

**2020-306 Hunt – Jackson**

BE IT RESOLVED that Council makes the following committee appointments:

Billings Museum Committee – Diane Larocque

Economic Development Committee – Tracy Paris

Parks, Recreation and Wellness Committee – Deborah Flaxman

Carried

Council discussed the lack of applications for the Events Committee and instructed the Clerk to amend the Terms of Reference for the Parks, Recreation and Wellness Committee to include events.

**9. Correspondence**

**a) Rick Nelson re: Museum COVID-19 Emergency Support funding**

Correspondence received by Council.

**b) Town of Amherstburg re: AODA compliance deadline extension**

Correspondence received by Council.

**c) Town of Amherstburg re: Bill 108 and Ontario Heritage Act**

**2020-307 Barker – Jackson**

BE IT RESOLVED that the Township of Billings supports the Town of Amherstburg's request to the provincial government with respect to amending Schedule 11 of Bill 108 to retain certain authorities of the Conservation Review Board and municipal councils.

Carried

**10. Information**

Council received the listed information.

**11. Accounts for Payment**

**2020-308 Hunt – Jackson**

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

General Accounts \$101,997.47

And that cheques number 6436 to 6453 be authorized for signing as described in the attached register.

Carried

**12. Closed Session**

None

**13. Confirming By-Law**

**2020-309 Alkenbrack – Barker**

BE IT RESOLVED that by-law 2020-37, being a by-law to confirm the proceedings of council, be given first, second and third reading and enacted.

Carried

**14. Adjournment**

**2020-310 Barker – Hunt**

BE IT RESOLVED that this regular meeting of council be adjourned at 8:31 p.m.

Carried

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Ian Anderson, Mayor

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Kathy McDonald, CAO/Clerk

10/07/20:km