

Council of the Corporation of  
The Township of Billings  
Council Meeting  
October 21, 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; Kathy McDonald, CAO/Clerk

Media: Tom Sasvari

2019-294 Hunt – Alkenbrack

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayer Anderson presiding.

Carried

2019-295 Jackson – Alkenbrack

BE IT RESOLVED that the agenda for the October 21, 2019 regular meeting of council be accepted as amended.

Carried

The agenda was amended to add under 8. New Business e) Gore Bay ICIP Joint Application Request.

2019-296 Barker – Jackson

BE IT RESOLVED that Council accepts the minutes of the October 1, 2019, regular meeting as presented.

Carried

Councillor Alkenbrack reported on the October 10, 2019 Economic Development Committee meeting.

Councillor Hunt reported on the October 15, 2019 Library Board meeting.

Councillor Hunt reported on the October 7, 2019 Museum Committee meeting.

Councillor Barker reported on the Lake Kagawong Water Management Plan Standing Advisory Meeting that was held on October 16, 2019.

2019-297 Alkenbrack – Anderson

BE IT RESOLVED that Council rescinds resolution 2019-288.

Carried

2019-298 Jackson – Hunt

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

General Accounts \$201,405.35

and that cheques number 5429 to 5448 be authorized for signing as described in the attached register.

Carried

2019-299 Jackson – Hunt

BE IT RESOLVED that Council authorizes the CAO/Clerk to engage the services of Tulloch Engineering to draft and issue a Request for Proposals for the mould abatement and reconstruction work at 15 Old Mill Road.

Carried

2019-300 Alkenbrack – Hunt

BE IT RESOLVED that Billings Council request that the following be in the request for proposals to Tulloch Engineering; in the reconstruction work, specifically that the office space be insulated on the interior of the outside walls, in a manner to preserve the integrity of the existing stone walls.

Carried

2019-301 Alkenbrack – Hunt

BE IT RESOLVED that Council recommends to the Manitoulin Planning Board that consent applications B17-19, B18-19, B19-19, B20-19, B21-19, B22-19 and B23-19 be approved.

Carried

2019-302 Hunt – Jackson

BE IT RESOLVED that Council authorizes the following persons to attend the 2020 Rural Ontario Municipal Association conference: Councillor Bryan Barker and Mayor Ian Anderson.

Carried

2019-303 Jackson – Barker

BE IT RESOLVED that Council approves a budget of \$400 for the 2019 Christmas in Kagawong event, to be administered in accordance with the township's Procurement By-Law.

Carried

2019-304 Hunt – Barker

BE IT RESOLVED that Council approves a donation of \$1000. To the Manitoulin Amateur Radio Club for a tower analysis to support their equipment upgrade.

Carried

2019-305 Jackson – Barker

BE IT RESOLVED that Council agrees in principle to a joint application to the Investing in Canada Infrastructure Program: Community, Culture and Recreation stream for renovations to the Gore

Bay Arena as outlined in the report from Tulloch Engineering dated October 2019, conditional upon the following:

1. That Billings' share of the costs does not exceed 6.67%;
2. That Billings has an opportunity to review and approve any additional costs above the \$26,803.35 estimate before they are incurred; and
3. That Billings has an opportunity to review and approve the funding application prior to its submission to the provincial government.

Carried

2019-306 Hunt – Barker

BE IT RESOLVED that Council directs staff to send a letter of support for the Demand the Right campaign to change provincial legislation to allow municipalities the right to approve or reject future private sector landfill projects within their boundaries.

Carried

2019-307 Barker – Jackson

BE IT RESOLVED that Council for the Township of Billings joins the Town of the Blue Mountains in calling for the Ministry of Municipal Affairs to develop a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Minister of Municipal Affairs and the Town of Blue Mountains.

Carried

2019-308 Barker – Jackson

BE IT RESOLVED that Council for the Township of Billings joins the Township of Larder Lake in calling for the provincial government to consider electronic delegations during events such as the Association of Municipalities of Ontario conference; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Premier of Ontario, Michael Mantha and the Township of Larder Lake.

Carried

2019-309 Jackson – Hunt

BE IT RESOLVED THAT Council for the Township of Billings joins the City of Kitchener and the City of Hamilton in calling on the federal government to review regulations related to consumer packaging on single-use wipes to remove the word 'flushable'; and,

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Prime Minister of Canada; the Premier of Ontario; the federal Minister of the Environment; the provincial Minister of the Environment, Conservation and Parks; the Algoma-Manitoulin-Kapuskasing MP; MPP Michael Mantha; the City of Hamilton; and the City of Kitchener.

Carried

2019-310 Barker – Jackson

BE IT RESOLVED that Council for the Township of Billings joins the Municipality of East Ferris in calling for ROMA, OGRA, AMO, FONOM and NeORA to consider removing a barrier for parents' participation by including a child care program during their conference events; and  
BE IT FURTHER RESOLVED that a copy of this resolution be sent to ROMA, OGRA, AMO, FONOM, NeORA and the Municipality of East Ferris.

Carried

2019-311 Barker – Alkenbrack

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

General Accounts     \$133,063.07

and that cheques number 5449 to 5474 be authorized for signing as described in the attached register.

Carried

2019-312 Hunt – Barker

BE IT RESOLVED that By-Law 2019-45, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-313 Barker – Hunt

BE IT RESOLVED that Council adjourns from this regular meeting at 9:00 p.m. until the regular meeting of Council on November 5, 2019 or Call of the Chair.

Carried

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Ian Anderson, Mayor

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Kathy McDonald, CAO/Clerk

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