

CORPORATION OF THE
TOWNSHIP OF BILLINGS
Regular Council Meeting

November 1st, 2022 7:30 p.m.

Electronic Meeting

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

Regrets: None

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Cheryl McCulligh, Treasurer; Arthur Moran, By-Law Enforcement Officer; Todd Gordon, Municipal Project Manager

1. OPEN

2022-344 Barker - Alkenbrack

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:34 pm with Deputy Mayor Bryan Barker presiding.

Carried

2. APPROVAL OF AGENDA

2022-345 Hunt - Jackson

BE IT RESOLVED that the agenda for the November 1st, 2022 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

a) Regular Council Meeting Minutes – October 17th, 2022

2022-346 Alkenbrack - Barker

BE IT RESOLVED that the minutes for the October 17th, 2022 Regular meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

a) Provincial Offences Authority Committee Report – September 22, 2022
Council received report.

b) Climate Action Committee Report – October 19, 2022
Council received report.

c) Lake Kagawong Resource Committee Report – October 20, 2022
Council received report.

7. OLD BUSINESS

a) 2022-49 Short Term Accommodation and Rental By-Law

2022-347 Alkenbrack – Barker

BE IT RESOLVED that Council gives by-law 2022-49 being a by-law to regulate Short Term Accommodation Rentals within Billings Township, second, third reading and enact it.

Carried

8. NEW BUSINESS

a) Zoning By-Law Amendment No. 8011ZBL-22-002

2022-348 Alkenbrack – Jackson

BE IT RESOLVED that Council gives by-law 2022-62, being a by-law for the purpose of amending Zoning By-law No. 2022-57 of the Township of Billings and Allan East in respect to Application No. 8011ZBL-22-002,

will permit in a Site Specific basis, a “tourist Cabin Establishment“ consisting of four tipis, with no cooking facilities, to be rented on a seasonal basis and a structure accessory to the “Tourist Cabin Establishment” use, consisting of a shower house and a kitchen for use by the renters of the four tipis, in a Village Area (VA) Zone, within land described as being Part of Lot 28, Conc. XV, surveyed as Part 3, on Plan 31R-1746, Township of Billings, Municipality of Billings and Allan East, District of Manitoulin, as registered in the Land Registry Office for the Registry Division of Manitoulin (31)

read a first, second and third time and enacted this 1st day of November, 2022.

Carried

b) Municipal Office Air Quality Testing

2022-349 Barker – Hunt

BE IT RESOLVED that Council approves the quote from Tulloch Engineering to complete Air Quality Testing at the Municipal Office in the amount of \$4,100 + HST.

Carried

c) Holiday Hours

2022-350 Alkenbrack – Barker

BE IT RESOLVED that the Municipal Office be closed the week of December 26th – 30th, 2022 and the Landfill be closed on December 24th, 25th, 31st, 2022 and January 1st, 2023 for the 2022/2023 Holiday Season.

Carried

d) Snow Plow Purchase

2022-351 Barker – Hunt

BE IT RESOLVED that Council approves the purchase of a snow plow for the ¾ ton 2 door GMC truck at a cost of \$13,346 + HST.

Carried

- e) **Bridge Inspection Report**
2022-352 Alkenbrack – Barker
BE IT RESOLVED that Council accepts the 2022 Bridge Inspection Report prepared by K. Smart and Associates.

Carried

- f) **Association of Municipalities Ontario (AMO) Council Training**
2022-353 Barker – Alkenbrack
BE IT RESOLVED that Council directs staff to register any members of Council for the Head of Council and New Councillor Training sessions who express interest.

Carried

- g) **Rural Ontario Municipal Association (ROMA) Registration**
2022-354 Barker - Alkenbrack
BE IT RESOLVED that Council directs staff to register a member of Council for the 2023 ROMA Conference.

Carried

9. CORRESPONDENCE

None.

10. INFORMATION

- a) **Avian Flu Poster**
Council received report.
- b) **Provincial Offences Authority Committee Minutes– September 22, 2022**
Council received report.
- c) **More Homes Built Faster Action Plan 2022-2023**
Council received report.

11. ACCOUNTS FOR PAYMENT

2022-355 Hunt – Barker

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

General Accounts \$ 84,876.81

and that cheques numbered 7520 to 7549 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2022-356 Alkenbrack – Jackson

BE IT RESOLVED that by-law 2022-61 being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT


2022-357 Barker – Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:07 p.m.

Carried



Ian Anderson, Mayor
BRYAN BARKER



Kathy McDonald, CAO/Clerk
Emily Dance