

Council of the Corporation of  
The Township of Billings  
Council Meeting  
November 5, 2019

Present: Deputy Mayor Bryan Barker, Councillors Sharon Alkenbrack, Michael Hunt, Sharon Jackson  
Staff: Floyd Becks, Public Works Superintendent; Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk  
Media: Tom Sasvari  
Members of the general public  
Regrets: Mayor Ian Anderson

2019-314 Alkenbrack – Hunt

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

Carried

2019-315 Alkenbrack – Jackson

BE IT RESOLVED that the agenda for the November 5, 2019 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under 8. New Business g) Parks, Recreation & Wellness committee recommendation.

2019-316 Hunt – Jackson

BE IT RESOLVED that Council accepts the minutes of the October 21, 2019 regular meeting as presented.

Carried

Councillor Hunt reported on the Museum Board meeting held November 3, 2019.

Councillor Jackson reported on the Go Green Committee meeting of Wednesday, October 23, 2019.

Councillor Jackson reported on the Parks, Recreation & Wellness Committee meeting of October 28, 2019.

2019-317 Hunt – Barker

WHEREAS the Go Green Terms of Reference identifies the role of the committee as “to advise council on “environmentally responsible” practices including greenhouse gas reduction and energy conservation best practices in asset management planning” and,

WHEREAS the Terms of Reference for the Asset Management Committee is “to advise council on matters related to the full life-cycle management of municipal assets...”

THEREFORE, BE IT RESOLVED that an Asset Management Committee report will be shared at the Go Green Committee meeting as a standing agenda item.

Defeated

2019-318 Alkenbrack – Jackson

BE IT RESOLVED that By-Law 2019-45, being a by-law to adopt a sequential waste fill and closure plan for the Kagawong landfill, be given first, second and third reading and enacted.

Carried

2019-319 Hunt – Jackson

BE IT RESOLVED that Council directs the CAO/Clerk to send a letter of support for Manitoulin Lodge's application for redevelopment.

Carried

2019-320 Alkenbrack – Jackson

BE IT RESOLVED that Council accepts the Billings Museum Committee's annual report.

Carried

2019-321 Jackson – Alkenbrack

BE IT RESOLVED that the Parks, Recreation & Wellness Committee recommend to Council that the euchre funds, up to \$1000 be spent on a baby change table and five folding chairs.

Carried

2019-322 Hunt – Jackson

BE IT RESOLVED that Council for the Township of Billings joins the Town of Kingsville in calling on the provincial government to halt the closures and mergers of and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes; and BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, the MPP for Algoma-Manitoulin, the Medical Officer of Health for Sudbury and Districts, and the Town of Kingsville.

Carried

2019-323 Alkenbrack – Hunt

BE IT RESOLVED that Council for the Township of Billings joins the Municipality of Prescott in calling on the provincial government to provide evidence-based justification that the creation of a private administrative authority is necessary for the provision of building code services; and, FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs, the MPP for Algoma-Manitoulin, the Association of Municipalities of Ontario and the Municipality of Prescott.

Carried

2019-324 Alkenbrack – Jackson

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

General Accounts	\$156,481.86
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and that cheques number 5476 to 5489 be authorized for signing as described in the attached register.

Carried

2019-325 Alkenbrack – Hunt

BE IT RESOLVED that By-Law 2019-47, being a by-law to confirm the proceedings of Council, be given first, second and third reading and enacted.

Carried

2019-326 Barker – Hunt

BE IT RESOLVED that Council adjourns from this regular meeting at 8:26 p.m. until the regular meeting of Council on November 18,2019 or Call of the Chair.

Carried

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Bryan Barker, Deputy Mayor

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Kathy McDonald, CAO/Clerk

11/6/19:km

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