

The Corporation of the  
Township of Billings  
Regular Meeting

November 15<sup>th</sup>, 2021 7:30 p.m.

Electronically

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

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By Law Enforcement Officer; Todd Gordon, Economic Development Officer

Media: Tom Sasvari

Members of the General Public

**1. OPEN**

**2021-379 Barker - Alkenbrack**

**BE IT RESOLVED** that this regular meeting of Council be opened with a quorum present at 7:32 p.m. with Mayor Anderson presiding.

Carried

Mayor Anderson paid tribute to the previous Mayor, Austin Hunt, and a moment of silence was observed.

**2. APPROVAL OF AGENDA**

**2021- 380 Hunt - Alkenbrack**

**BE IT RESOLVED** that the agenda for the November 15<sup>th</sup>, 2021 regular meeting of Council be accepted as amended.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

I, Councillor Sharon Jackson, declare an indirect pecuniary interest on Agenda Item No. 8 c) item title: 2021 Budgeted Donations for the following reason: my employer, Manitoulin Transport, is one of the principal users of the Gore Bay Airport.

**4. ADOPTION OF MINUTES**

**a) November 2<sup>nd</sup>, 2021**

**2021- 381 Barker - Alkenbrack**

**BE IT RESOLVED** that the minutes for the November 2<sup>nd</sup>, 2021 regular meeting of Council be accepted as amended.

Carried

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**a) Library Board Committee Report – October 19, 2021**

Council received report.

**b) Parks, Recreation and Wellness Committee Report – Santa Meet & Greet Event**

Council received report.

**7. OLD BUSINESS**

- a) **2021-48 Trailer By-Law**  
**2021-382 Alkenbrack - Barker**  
**BE IT RESOLVED** that Council give by-law 2021-48 Trailer By-Law second reading.

Carried

**8. NEW BUSINESS**

- a) **2021-51 Outdoor Rink Policy**  
**2021-383 Barker - Hunt**  
**BE IT RESOLVED** that Council give by-law 2021-51 being a by-law to accept an Outdoor Rink Policy first, second, third reading and enacted.

Carried

- b) **WSIB Program of Excellence**  
Council received report.

- c) **2021 Budgeted Donations**  
**2021-384 Alkenbrack - Hunt**  
**BE IT RESOLVED** that Council agrees to make the following donations:

- Manitoulin Streams (\$2,500)
- Manitoulin Family Resources (Christmas Food Basket Campaign) (\$500)
- Manitoulin Student Aid (Annual Awards Night) (\$400)
- Gore Bay Airport (\$5,000)

Carried

- d) **2021-52 TPON First Nations Payment Agreement**  
**2021-385 Barker - Hunt**  
**BE IT RESOLVED** that Council give 2021-52 being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Municipal Affairs and Housing to accept tax payment for specified First Nations properties first, second, third reading and enacted.

Carried

- e) **Severance Application B30-21 to B33-21**  
**2021-386 Alkenbrack - Jackson**  
**BE IT RESOLVED** that Council approves Severance Applications B30-21 to B33-21 and recommends that there is a condition that no further development by consent purposes be permitted and that it be noted that a portion of the property has a farmland classification and is receiving a farm tax rebate.

Carried

- f) **Climate Change Coordinator Job Description**  
**2021-387 Alkenbrack - Barker**  
**BE IT RESOLVED** that Council approves the Climate Implementation Coordinator job description, a full-time position to be shared between the Township of Billings and the Municipality of Central Manitoulin.

Carried

**9. CORRESPONDENCE**

- a) **Email from Tom Imrie re: Trailer By-Law**

Council received letter.

**10. INFORMATION**

**a) Museum Committee Minutes – November 1, 2021**

Council received report.

**b) Tribute to Marc Hovingh**

Council received tribute presented by Mayor Anderson.

**11. ACCOUNTS FOR PAYMENT**

**2021-388 Alkenbrack - Hunt**

**BE IT RESOLVED THAT** Council authorizes the following accounts for payment:

General Accounts        \$297,509.79

and that cheques numbered 6984 to 7003 be authorized for signing as described in the attached register.

Carried

**12. CLOSED SESSION**

**2021-389 Barker - Alkenbrack**

**BE IT RESOLVED** that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:30 p.m. in order to discuss an item involving labour relations.

Carried

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**2021- 390 Alkenbrack - Barker**

**BE IT RESOLVED** that Council moves out of the Closed Session at 8:45 p.m. and resume their regular, open meeting.

Carried

**13. CONFIRMING BY-LAW**

**2021- 391 Alkenbrack - Barker**

**BE IT RESOLVED** that By-law 2021-53, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

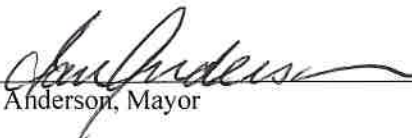
Carried

**14. ADJOURNMENT**

**2021- 392 Barker - Alkenbrack**

**BE IT RESOLVED** that this regular meeting of Council be adjourned at 8:47 p.m.

Carried

  
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Ian Anderson, Mayor

  
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Kathy McDonald, CAO/Clerk