

Corporation of  
The Township of Billings  
Regular Council Meeting  
Minutes  
November 18, 2019

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

Staff: Floyd Becks, Public Works Superintendent; Arthur Moran, Health and Safety Coordinator; Megan Bonenfant, Deputy Clerk

Media: Tom Sasvari

Members of the general public

2019-327 Hunt – Barker

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

2019-328 Barker – Hunt

BE IT RESOLVED that the agenda for the November 18, 2019 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under 8. New Business j) Go Green committee resignations.

2019-329 Jackson – Alkenbrack

BE IT RESOLVED that Council accepts the minutes of the November 5, 2019 regular meeting as presented.

Carried

2019-330 Hunt – Jackson

BE IT RESOLVED THAT Council approves the purchase of a business card ad in the 2020 Royal Canadian Legion Military Service Recognition Book, to be included in the 2020 budget.

Carried

2019-331 Alkenbrack – Jackson

BE IT RESOLVED that By-Law 2019-48, being a by-law to amend by-law 2018-37, being a by-law to establish a health and safety policy, be given first, second and third reading and enacted.

Carried

2019-332 Jackson – Barker

BE IT RESOLVED that Council accepts the Workplace Violence Assessment report dated July 18, 2019.

Carried

2019-333 Barker – Hunt

BE IT RESOLVED that Council accepts the 2020 Council Meeting Schedule as presented.

Carried

2019-334 Barker – Hunt

BE IT RESOLVED THAT By-law 2019-49, being a by-law to adopt an emergency management program and emergency response plan, be given first, second and third reading and enacted.

Carried

2019-335 Alkenbrack – Jackson

BE IT RESOLVED THAT By-law 2019-50, being a by-law to appoint an Emergency Information Officer, be given first, second and third reading and enacted.

Carried

2019-336 Jackson – Hunt

BE IT RESOLVED THAT Council directs staff to investigate and request quotations for a replacement Park Centre generator that will provide emergency power for the entire facility.

Carried

2019-337 Alkenbrack – Barker

BE IT RESOLVED THAT Council directs staff to:

1. Notify the Ministry of Municipal Affairs of the township's intent to submit an Expression of Interest for the Municipal Modernization Fund, Intake 1; and,
2. Investigate review projects and potential third-party consultants to undertake such a review to support an Expression of Interest.

Carried

2019-338 Alkenbrack – Barker

BE IT RESOLVED that Council regrettably accepts the resignations of Sandy Cook, Mike Coomes and Susie De Kuyper from the Go Green Committee.

Carried

2019-339 Alkenbrack – Barker

BE IT RESOLVED THAT Council for the Township of Billings joins the Township of Perry in calling on the provincial government to investigate cost-effective means for the government to deliver their own building code services, work with building sector groups and provide evidence-based justification that the creation of a private administrative authority is necessary for the provision of building code services; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs, the Parliamentary Assistant for Municipal Affairs, the MPP for Algoma-Manitoulin, the Association of Municipalities of Ontario and the Township of Perry.

Carried

2019-340 Hunt – Barker

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

General Accounts        \$138,934.26

and that cheques number 5490 to 5500 and 6001 to 6019 be authorized for signing as described in the attached register.

Carried

2019-341 Alkenbrack – Barker

BE IT RESOLVED THAT in accordance with Section 239(2)(k) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:31 p.m. in order to discuss a matter pertaining to negotiations to be carried on behalf of the municipality with respect to a multi-municipality service agreement.

Carried

2019-342 Alkenbrack – Barker

BE IT RESOLVED THAT Council move out of Closed Session at 8:58 p.m. and resume their regular, open meeting.

Carried

2019-343 Alkenbrack – Hunt

BE IT RESOLVED that By-Law 2019-51, being a by-law to confirm the proceedings of Council, be given first, second and third reading and enacted.

Carried

2019-344 Barker – Hunt

BE IT RESOLVED that Council adjourns from this regular meeting at 9:00 p.m. until the regular meeting of Council on December 3, 2019 or Call of the Chair.

Carried

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Ian Anderson, Mayor

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Megan Bonenfant, Deputy Clerk

11/19/19:mb

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