

Council of the Corporation of  
The Township of Billings  
Regular Council Meeting  
December 3, 2019

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

Staff: Floyd Becks, Public Works Superintendent; Megan Bonenfant, Deputy Clerk; Todd Gordon, Economic Development Officer; Kathy McDonald CAO/Clerk

Media: Tom Sasvari

Delegations: Michael Coomes

Members of the General Public

2019-345 Barker – Alkenbrack

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

2019-346 Hunt – Barker

BE IT RESOLVED that the agenda for the December 3, 2019 regular meeting of council be accepted as presented.

Carried

2019-347 Hunt – Jackson

BE IT RESOLVED that Council accepts the minutes of the November 18, 2019, regular meeting as presented.

Carried

Councillor Jackson reported on the Parks, Recreation and Wellness meeting of November 24, 2019.

Councillor Barker reported on the Lake Kagawong Resources Committee meetings of October 29, 2019 and November 26, 2019.

Councillor Barker reported on the November 13, 2019 Re-Branding Committee meeting.

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

Councillor Alkenbrack reported on Christmas in Kagawong.

2019-348 Hunt – Barker

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

Carried

2019-349 Alkenbrack – Jackson

BE IT RESOLVED that Council directs staff to submit an Expression of Interest to the Municipal Modernization Fund, Intake 1, for a records and information management system service review.

Carried

2019-350 Alkenbrack – Hunt

BE IT RESOLVED that Council accepts the quotation for a replacement Park Centre generator from Henderson Electric dated November 25, 2019.

Carried

2019-351 Alkenbrack -Hunt

BE IT RESOLVED that Council regretfully accepts the resignation of Chris Theijsmeijer from the Go Green Committee.

Carried

2019-352 Hunt – Alkenbrack

BE IT RESOLVED that By-Law 2019-52, 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 Nation properties, be given first, second and third reading and enacted.

Carried

2019-353 Barker – Jackson

BE IT RESOLVED that the Municipal Office will be closed from Monday December 23, 2019 at 4 p.m. until Thursday January 2, 2020 at 8:30 a.m. and that the landfill will be closed on December 24 and 31, 2019

Carried

2019-354 Barker – Jackson

BE IT RESOLVED that Council authorizes the following persons to attend the 2020 Association of Municipalities of Ontario conference: Councillors Jackson and Alkenbrack are committed, Councillor Hunt is interested and will confirm by December 16, 2019.

Carried

2019-355 Hunt – Barker

BE IT RESOLVED that Council authorizes the CAO/Clerk to engage the Ontario Clean Water Agency and an engineering firm to review and make recommendations regarding the Old Mill municipal water distribution line and a potential application under the Investing in Canada Infrastructure Program (ICIP) Green Stream.

Carried

2019-356 Alkenbrack – Hunt

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

General Accounts        \$58,977.57

and that the cheques number 6020 to 6029 be authorized for signing as described in the attached register.

Carried

2019-357 Jackson – Hunt

BE IT RESOLVED that in accordance with Section 239(2)(k) and (b), this Council proceeds to a Closed Session at 8:48 p.m. in order to discuss a matter pertaining to negotiations to be carried on behalf of the municipality and a matter related to an identifiable individual.

Carried

2019-358

Resolution passed in closed meeting to accept minutes of a previous closed sessions.

2019-359 Barker - Hunt

BE IT RESOLVED that Council move out of Closed Session at 9:30 p.m. and resume their regular, open meeting.

Carried

2019-360 Barker – Jackson

BE IT RESOLVED that by-law 2019-53, being a by-law to confirm the proceedings of Council be given first, second, third meeting and enacted.

Carried

2019-361 Barker – Hunt

BE IT RESOLVED that Council adjourns from this regular meeting at 9:36 p.m. until the next regular meeting of Council on December 16, 2019 or Call of the Chair.

Carried

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Ian Anderson, Mayor

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Kathy McDonald, CAO/Clerk

12/05/19:km

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