

Council of the Corporation of
The Township of Billings
Regular Meeting
December 16, 2019

PRESENT: Mayor Ian Anderson, Councillors Sharon Alkenbrack, Michael Hunt, Sharon Jackson
Staff: Floyd Becks, Public Works Superintendent; Megan Bonenfant, Deputy Clerk; Todd Gordon, Economic Development Officer; Kristin Koetsier, Climate Change Coordinator; Bruce Mercer, Treasurer; Kathy McDonald, CAO/Clerk; Arthur Moran, By-Law Enforcement Officer
Regrets: Bryan Barker
Media: Tom Sasvari
Members of the General Public

2019-362 Hunt – Jackson

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

2019-363 Alkenbrack – Jackson

BE IT RESOLVED that the agenda for the December 16, 2019 regular meeting of Council be accepted as presented.

Carried

2019-364 Jackson – Hunt

BE IT RESOLVED that Council accepts the minutes of the December 3, 2019, regular meeting as presented.

Carried

Kristin Koetsier, Climate Change Coordinator presented Council with a quarterly update.

Councillor Hunt reported on the November 26, 2019 Library Board Meeting.

Councillor Hunt reported on the December 2, 2019 Museum Committee meeting.

2019-365 Jackson – Hunt

BE IT RESOLVED that Council authorizes the Billings Museum Committee to apply to the Museum Assistance Program for funding to bring artifacts from the Empress of Ireland to the Old Mill Heritage Centre in 2020.

Carried

2019-366 Hunt – Alkenbrack

BE IT RESOLVED THAT Council authorizes the Treasurer to set up agreements with Royal Bank, CIBC, TD Canada Trust, BMO, Scotiabank and Central 1 (credit union) for collecting payments; and

BE IT FURTHER RESOLVED that Council authorizes the Treasurer to apply an administrative fee of \$15.00 per credit card transaction.

Carried

2019-367 Hunt – Jackson

BE IT RESOLVED that Council directs the CAO/Clerk and Treasurer to assume the bookkeeping and other financial reporting responsibilities for the Billings Township Public Library Board, as requested by the Board.

Carried

2019-368 Jackson – Hunt

BE IT RESOLVED that Council authorizes staff to submit an application to the FireSmart Canada Wildfire Community Preparedness Day 2020 funding program.

Carried

2019-369 Alkenbrack – Jackson

BE IT RESOLVED that Council authorizes the purchase of a ½ page advertisement in “This is Manitoulin” at a cost of \$943.38 (\$836 + HST).

Carried

2019-370 Jackson – Hunt

BE IT RESOLVED that Council directs staff to establish and implement a fleet fuel and mileage tracking protocol, effective January 1, 2020.

Carried

2019-371 Alkenbrack – Jackson

BE IT RESOLVED that Council authorizes the construction of a public parking area between the maze and tennis court, with clearing to begin during the winter of 2020.

Carried

2019-372 Jackson – Hunt

BE IT RESOLVED that By-Law 2019-54, being a By-law to prohibit the smoking and vaping of tobacco and tobacco related products and cannabis and cannabis related products in or around Township buildings and recreational facilities (indoors and outdoors), be given first, second and third reading and enacted.

Carried

2019-372 Alkenbrack – Jackson

BE IT RESOLVED that Council accepts the 2019 Landfill Inspection Report.

Carried

2019- 373 Jackson – Hunt

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

General Accounts \$205,562.89

and that cheque numbers 6030 to 6071 be authorized for signing as described in the attached register.

Carried

2019 – 374 Jackson – Alkenbrack

BE IT RESOLVED that By-law 2019-55, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-375 Hunt – Jackson

BE IT RESOLVED that Council adjourns from this regular meeting at 8:36 p.m. until the regular meeting of Council on January 20, 2020, or Call of the Chair.

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

12/17/19:km

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