

Council of the Corporation of
The Township of Billings
Regular Meeting
December 17, 2018

PRESENT: Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson

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

Delegation: Manitoulin Island Cycling Advocates

Media: Tom Sasvari

2018-327 Alkenbrack – Hunt

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

2018-328 Barker – Jackson

BE IT RESOLVED that the agenda for the December 17, 2018 regular meeting of Council be accepted as presented.

Carried

Maja Mielonen made a presentation on behalf of the Manitoulin Island Cycling Advocates and requested a donation of \$500.

Councillor Sharon Alkenbrack declared a pecuniary interest on Item Correspondence b, regarding an EDC agenda item.

2018-329 Hunt – Jackson

BE IT RESOLVED that Council accepts the minutes of the December 4, 2018 regular meeting as presented.

Carried

Councillor Alkenbrack reported on the December 13, 2018 Economic Development Committee meeting.

3018-330 Alkenbrack – Barker

BE IT RESOLVED that Council authorizes the CAO/Clerk to coordinate the Phase II ESA for 15 Old Mill Rd. with Tulloch Engineering for the quoted cost of \$20,500 plus HST; and

BE IT FURTHER RESOLVED that any office construction over and above the installation of the HRV system and associated elements for improving the air quality within the building be put on hold until the results of the Phase II ESA are received.

Carried

2018-331 Barker – Hunt

BE IT RESOLVED that by-law 2018-52, being a by-law to establish a policy governing council-staff relations, be given first reading.

Carried

2018-332 Hunt -Barker

BE IT RESOLVED that Council authorizes a Christmas bonus for active staff members of \$150.00 annually, payable on the last pay day before Christmas.

Carried

2018-333 Jackson – Alkenbrack

BE IT RESOLVED that Council authorizes the EDO to strike an ad hoc advisory committee tasked with rebranding municipal communications.

Carried

2018-334 Hunt – Jackson

BE IT RESOLVED that Council authorizes 4 elements to store the existing contents at 91 Main Street until March 31, 2019, free of charge.

Carried

Councillor Alkenbrack declared a pecuniary interest in the EDC correspondence, left the Council table and did not participate in the discussion.

2018-335 Barker – Hunt

BE IT RESOLVED that Council accepts the Economic Development Committee’s proposal for Public Works staff to construct a fourth cabana, including the request to fund the project should it exceed the \$1,500.00 in funds from the EDC.

Carried

Councillor Alkenbrack returned to the Council table.

2018-336 Jackson – Hunt

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

General Accounts: \$144,088.29

And that the Mayor and Treasurer be authorized to sign cheques number 5971 to 5989 as described in the attached register.

Carried

2018-337 Alkenbrack – Barker

BE IT RESOLVED that By-Law 2018-53, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-338 Jackson – Hunt

BE IT RESOLVED that Council adjourns from this regular meeting at 9:14 p.m. until the next regular meeting of Council on January 8, 2019, or Call of the Chair.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

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