

Council of the Corporation of  
The Township of Billings  
Regular Meeting  
June 18, 2018

PRESENT: Mayor Austin Hunt, Councillors Sharon Alkenbrack, Nora Bath-Haring, Barbara Erskine and Brian Parker  
Staff: Floyd Becks, Public Works Superintendent, Megan Bonenfant, Deputy Clerk, Todd Gordon, Economic Development Officer and Kathy McDonald, CAO/Clerk  
Media: Tom Sasvari  
Delegations: Susan Snelling and Julie Rochefort-Wood

2018-170 Bath-Haring – Parker

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Austin Hunt presiding.

Carried

2018-171 Erskine – Parker

BE IT RESOLVED that the agenda for the June 18, 2018 regular meeting of Council be accepted as presented.

Carried

2018-172 Parker – Bath-Haring

BE IT RESOLVED that Council adopts the minutes of the June 5, 2018 regular meeting as amended.

Carried

The minutes of the June 5, 2018 meeting are to be amended due to Brian Parker not being recorded in the minutes. The change is to add under attendance that Brian Parker was absent from the meeting.

4elements Living Arts made a presentation to Council, informing Council of past projects, current projects and future plans. The information was presented by Susan Snelling, Vice-Chair and Julie Rochefort-Wood, Program Coordinator.

Councillor Bath-Haring reported that the Museum will be doing tours for schools this spring.

Councillor Parker reported on the CPAC meeting.

Councillor Erskine reported on the June 4 Recreation Committee meeting.

Councillor Erskine reported on the CAN150 Committee.

2018-173 Alkenbrack – Bath-Haring

BE IT RESOLVED THAT Council makes the donations for 2018 as listed:

4elements Living Arts	\$3000
Manitoulin Island Cycling Advocates	\$ 250

Manitoulin Streams	\$1000
Manitoulin Navy League	\$ 250
Manitoulin Special Olympics	\$ 250
Manitoulin Student Aid Fund	\$ 400
Gore Bay Fish & Game	\$1000
Manitoulin Family Resources (Christmas Food Baskets)	\$ 200
Gore Bay – Manitoulin Airport	\$ 500
Carried	

2018-174 Erskine – Alkenbrack

BE IT RESOLVED that Council directs the CAO/Clerk to enter into an agreement with the owners of 60 Rainbow Heights for an exemption to by-law 2015-03, to allow for the keeping of a maximum of 2 adult Nigerian dwarf goats.

Carried

2018-175 Alkenbrack – Parker

BE IT RESOLVED that Council has no suggestions, information or conditions to be added to Planning Board Files B09-18 and B10-18.

Carried

2018-176 Alkenbrack – Erskine

BE IT RESOLVED that By-Law 2018-24, being a by-law to regulate the proceedings of the Council of the Corporation of the Township of Billings be given first reading.

Carried

2018-177 Parker – Alkenbrack

BE IT RESOLVED that Council approves the purchase of a \$3,500.00 Manitoulin Tourism Association partnership package.

Carried

2018-178 Alkenbrack – Erskine

BE IT RESOLVED that By-Law 2015-25, being a by-law to enter into funding contract 851-810645, with Her Majesty the Queen (FedNor), be given first, second, third reading and enacted.

Carried

2018-179 Bath-Haring – Parker

BE IT RESOLVED that Council instructs the CAO/Clerk to send a letter of support for the Federation of Canadian Municipalities Staff Grant application that Central Manitoulin will be the lead proponent for both municipalities.

Carried

2018-180 Erskine – Alkenbrack

BE IT RESOLVED that Council approves a lighting retrofit at the Park Centre as proposed by Good Energy Solutions for a total cost of \$6818.58.

Carried

2018-181 Alkenbrack – Parker

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

General Accounts      \$76,287.57

and that the Mayor and Treasurer be authorized to sign cheques number 5646 to 5671 as described in the attached register.

Carried

2018-182 Alkenbrack – Erskine

BE IT RESOLVED that in accordance with Sections 239(2)(b) and (d) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 9:09 p.m. in order to discuss a matter pertaining to personal matters about an individual, employee negotiations.

Carried

2018-183 Bath-Haring – Parker

BE IT RESOLVED that Council adjourns from this in camera meeting at 9:20 p.m. and resumes our regular meeting.

Carried

2018-184 Alkenbrack – Bath-Haring

BE IT RESOLVED that By-Law 2018-026, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-185 Bath-Haring – Erskine

BE IT RESOLVED that Council adjourns from this regular meeting at 9:23 p.m. until the next regular meeting of Council on July 3, 2018 or Call of the Chair.

Carried

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Austin Hunt, Mayor

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Kathy McDonald, CAO/Clerk

06/19/18:km

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