

Council of the Corporation of  
The Township of Billings  
Regular Meeting  
June 6, 2017

Present: Mayor Austin Hunt, Councillors Sharon Alkenbrack, Nora Bath-Haring, Barbara Erskine and Brian Parker

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

Delegations: Jacqueline Gordon and John Christian

Media: Tom Sasvari

Members of the General Public

2017-152 Erskine – Bath-Haring

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

Carried

2017-153 Parker – Erskine

BE IT RESOLVED that the agenda for the June 6, 2017 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to add under New Business e) Manitoulin Tourism Association advertising and to move correspondence to follow Delegations.

2017-154 Erskine – Parker

BE IT RESOLVED that Council accepts the minutes of the May 15, 2017 Council meeting as presented.

Carried

Jacqueline Gordon and John Christian, Trustees for the St. Paul's on the Hill United Church, made a presentation to Council regarding the possible interest the Township may have in purchasing the church.

2017-155 Parker – Bath-Haring

BE IT RESOLVED that Council gives the Manitoulin Snowdusters permission to use road allowances in Billings Township as part of their trail system provided they provide proof of insurance. Any new trails that are being opened on road allowances must be approved by Public Works before being opened.

Carried

2017-156 Alkenbrack – Erskine

BE IT RESOLVED that Council will allow Mr. Rogers to open up by hand a footpath leading to the Mindemoya Lakeshore between Concession 2 and 3 Lot 20, provided that he signs a “Hold Harmless” agreement and that all debris removed to make a path is removed from the site.

Carried

Councillor Bath-Haring reported on the June 5, 2017 Museum Board meeting.

Councillor Erskine reported on the Go Green Committee, Recreation Committee, Joint Building Systems Committee and the Canada 150 Grant Committee.

Councillor Alkenbrack reported on the Economic Development Committee and the Story Trail submissions.

Mayor Hunt reported on the FONOM meeting.

2017-157 Bath-Haring – Erskine

BE IT RESOLVED THAT 2017 bulk water rates be set at \$270.00 plus hst for the year.

Carried

2017-158 Erskine – Alkenbrack

BE IT RESOLVED that Council instructs the Clerk Treasurer/CAO to have signs posted at the public Dock “No Swimming due to the Risk of Electric Shock Drowning Hazard.

Carried

2017-159 Bath-Haring – Erskine

BE IT RESOLVED that By-Law 2017-23, being a by-law to enter into a funding agreement with Her Majesty the Queen in Right of Canada as represented by the Ministry of Industry, be given first, second, third reading and enacted.

Carried

2017-160 Bath-Haring – Erskine

BE IT RESOLVED that Council agrees to pay the registration for Kathy McDonald to take the AMCTO Municipal Law Program. The cost of Unit 1 is \$435.00.

Carried

2017-161 Alkenbrack – Erskine

BE IT RESOLVED that Council support the MTA Initiative purchasing the \$1500 package.

Carried

2017-162 Alkenbrack – Parker

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

General Accounts     \$127,861.33

and that the Mayor and Treasurer be authorized to sign cheques number 4471 to 4511 as described in the attached register.

Carried

2017-163 Alkenbrack – Bath-Haring

BE IT RESOLVED that in accordance with Section 239 (1) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 9:16 in order to discuss a matter pertaining to:

b) Personal Matters about an identifiable individual, including municipal or local Board and

e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

2017-164 Alkenbrack – Parker

BE IT RESOLVED that Council adjourns from this in camera meeting at 9:54 p.m. and resumes our regular meeting.

Carried

2017-165 Alkenbrack – Parker

BE IT RESOLVED that By-Law 2017-24, being a by-law to confirm the proceedings of Council be given first, second and third reading and enacted.

Carried

2017-166 Alkenbrack – Parker

BE IT RESOLVED that Council adjourns from this regular meeting of Council at 9:57 p.m. until our next regular meeting of June 19, 2017.

Carried

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Austin Hunt, Mayor

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Kathy McDonald, Clerk Treasurer/CAO

6/7/17:km

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