

CORPORATION OF THE TOWNSHIP of BILLINGS
Lake Kagawong Resource Committee (LKRC)
AGENDA – 26th May 2022 7:00 p.m.
Virtual (Zoom)

1. OPEN
2. APPROVAL OF AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES – 24th March 2022
5. DELEGATIONS
6. OLD BUSINESS
 - a) Report on water levels at the dam. – Brian Foreshow
 - b) Report on status of OEC web site – Stan Pierce
 - c) LKRC Stewardship – Amendment to LKRC TOR wording. Recommendation to council.
 - d) MOE Inland Water Quality testing – Update
 - e) WMP Data Gaps and Responsibilities.
7. NEW BUSINESS
 - a) WMP Data Gaps and Responsibilities,
 - b) Committee Status - Fall 2022 following the election.
 - c) Status of OEC Lease
8. CORRESPONDENCE
9. INFORMATION
10. CLOSED SESSION
11. RECOMMENDATIONS TO COUNCIL
12. NEXT MEETING
13. ADJOURNMENT

The Township of Billings
Lake Kagawong Resource Committee
Minutes March 24, 2022

PRESENT (electronically): Bryan Barker (Chair) Bob Clifford, Brian Foreshew, Sharon Jackson, Cheryl McCulligh (staff), Kathy McDonald (staff), Stan Pierce and Steve Webber
Regrets: John Hoekstra (connection issues)

1. Opening

Motion by Bob Clifford, seconded by Sharon Jackson

That this meeting of Lake Kagawong Resource Committee be Opened at 7:00 p.m. with Chair Bryan Barker presiding.

Carried

2. Additions to the Agenda

None

3. Approval of the Agenda

Motion by Stan Pierce, seconded by Bob Clifford

That the agenda for the March 24, 2022 meeting be accepted as presented.

Carried

4. Disclosure of Pecuniary Interest

None

5. Adoption of the Minutes – February 3, 2022

Motion by Bob Clifford, seconded by Stan Pierce

That the minutes of the February 3, 2022, meeting be accepted as presented.

Carried

6. Delegations

None

7. Old Business

a) Report on Water Levels at the dam – Brian Foreshew

Brian Foreshew reported that the water level a couple of days ago was 212.83

b) Report on the status of OEC Website – Stan Pierce

Stan Pierce reported that the last update to the website was March 13, 2022, so it is a week behind.

c) Winter protocol for gauge reading.

Kathy McDonald advised that the OEC policy was safety first. The operator must remain safe and if not able to safely access the gauge due to unsafe conditions, then it would not be read.

d) Report on recommendations to Council. Bryan Barker advised the committee that Council had passed the recommendations regarding the lease agreement negotiations.

e) LKRC Stewardship Role

Discussion regarding whether or not the LKRC would want to update the Terms of Reference to include a stewardship role or if a citizens Stewardship Committee should be

formed. Bryan Barker explained how the Lake Mindemoya Stewardship Committee was progressing. Bryan Barker to talk to staff regarding changing the terms of reference compared to a citizens group.

8. New Business

a) MOE Inland Lake Water Quality Testing

Bob Clifford advised the committee that there is lake testing partnership program through Ministry of Conservation and Parks. A township or an individual can initiate the program. Due to the time constraints and that this is currently not part of the Terms of Reference for the Committee Bob will do the paperwork. There is work that will be required by people, including water testing and mailing in the tests.

9. Correspondence

None

10. Information

None

11. Closed Session

None

12. Recommendations to Council

None

13. Next Meeting

April 28, 2022

14. Adjournment

Motion by Steve Webber, seconded by Brian Foreshow
That the meeting be adjourned at 8:05 p.m.

Carried