

**CORPORATION OF THE
TOWNSHIP of BILLINGS
Lake Kagawong Resource Committee**

AGENDA – Virtual

25th March 2021 7:00 p.m.

1) OPEN

2) APPROVAL OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES – November 24, 2020

5) DELEGATIONS

6) OLD BUSINESS

- a) Follow-up regrading MNRF River Report.
- b) Virtual SAC meeting up-date.
- c) Report on Laurentian University/additional training. - Bob Clifford
- d) Report on water levels at the dam. – Brian Foreshew
- e) Report on status of OEC web site – Stan Pierce

7) NEW BUSINESS

- a) operations at dam, penstock, and gauge.
- b) website information.
- c) wind effects on gauge and water levels.
- d) efficiency of the hydro plant system as affected by lake levels.
- e) Delegations
- f) Additions

g) Next steps

8) CORRESPONDENCE

9) INFORMAION

10) CLOSED SESSION

11) RECOMMENDATIONS TO COUNCIL

12) NEXT MEETING

13) ADJOURNMENT

The Corporation of the
Township of Billings
Lake Kagawong Resource Committee
Minutes November 24, 2020

Present (electronically): Mayor Ian Anderson, Bryan Barker (Councillor), Bob Clifford, Brian Foreshow, John Hoekstra, Sharon Jackson (Councillor), Kathy McDonald, Stan Pierce, Steve Webber

Absent: Rob Seifried

1. Opening

The meeting was called to order by Bryan Barker at 7 p.m.
Motion by John Hoekstra, seconded by Brian Foreshow
That the meeting be opened at 7 p.m. with a quorum present.
Carried

2. Approval of the Agenda

Motion by Stan Pierce, seconded by Brian Foreshow
That the agenda for the November 24, 2020 meeting be accepted.
Carried

3. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest.

4. Adoption of Minutes – October 13, 2020

Motion by Brian Foreshow, seconded by Sharon Jackson
That the minutes of the October 13, 2020 meeting be accepted as presented.
Carried

5. Delegations

There were no delegations.

6. New Business

a) Follow-up on MNRF River Report
Kathy McDonald reported that MNRF had not responded to her request for information regarding the study that was conducted on the river in September 2019.
Mayor Anderson requested information but has yet to receive any response.

7. Old Business

a) Report on Laurentian University/additional training. – Bob Clifford
No report
b) Report on water levels at the dam – Brian Foreshow
Brian Foreshow reported that last week the water level was at 213.06.
There was discussion on the water levels. Bryan Barker commented that it is a balancing act to keep everything balanced out on both sides.
c) Report on status of EOC website – Stan Pierce
Stan Pierce reported that the website was updated to November 22, 2020. Stan also questioned if the power generating station was operating.

d) No item d

e) Review of LKRC Terms of Reference. Follow-up

The Terms of Reference were briefly discussed to update the members that were not at the last meeting.

f) Goals for 2021. Follow-up

There were no addition goals suggested. The goals from the last meeting were reviewed. The goals for 2021 include assisting OEC in finding locations for gauges in other areas of the lake and communications with the public.

g) Review/Assessment of 2020 Committee. Follow-up

The year end report has been submitted to Council.

h) Committee Members 2021. Follow-up

All members at the meeting agreed to remain on the committee for the next year.

i) Virtual SAC Meeting Update

No meeting has yet been scheduled. Waiting a response from MNRF regarding the MNRF report of the study that was done in September 2019.

j) Additions

Nothing further was discussed.

8) Next meeting

Tentatively scheduled for December 15, 2020

9) Adjournment

The meeting was adjourned at 7:45 p.m.