

Council of the Corporation of  
The Township of Billings  
May 1, 2018  
Regular Meeting

PRESENT: Mayor Hunt, Councillors Sharon Alkenbrack, Nora Bath-Haring, Barbara Erskine, Brian Parker  
Staff: Floyd Becks, Public Works Superintendent, Megan Bonenfant, Deputy Clerk, Todd Gordon,  
Economic Development Officer, Bruce Mercer, Treasurer and Kathy McDonald, CAO/Clerk  
Media: Tom Sasvari  
Members of the General Public

2018-114 Alkenbrack – Erskine

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

2018-115 Bath-Haring – Alkenbrack

BE IT RESOLVED THAT the agenda for the May 1, 2018 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to change the date of item Adoption of Minutes 4. a) from April 16, 2018 to April 3, 2018. Old Business 7.f) was moved to New Business 8.a) and to this item was added items previously numbered as New Business 8. a) Capital Project Coordination and New Business 8. g) RFP Project Manager – Waterfront Project.

2018-116 Parker – Alkenbrack

BE IT RESOLVED that Council accepts the minutes of the April 3, 2018 regular meeting as presented.

Carried

Councillor Bath-Haring reported on the Museum Board. The next meeting is May 7, 2018.

Councillor Parker reported on the CPAC meeting.

Councillor Erskine reported on the Green Living Expo, hosted by the Recreation Committee and the Go Green Committee. The next Recreation Committee meeting is May 7, 2018.

Councillor Erskine attended the meeting at the Manitoulin secondary School regarding Shared School space.

Connie Suite, the Township's representative on the Centennial Manor Board, updated Council regarding the Manor Board. A new Administrator has been hired and they are currently fundraising to remove the remaining carpets.

2018-117 Alkenbrack – Erskine

BE IT RESOLVED that Council agrees to, in partnership with Central Manitoulin, apply jointly for FCM funding and individually for MEP funding to fully cover the salary of a shared staff person to lead the CEEP Project, and for costs associated with external technical support for the completion of a Plan.

Carried

Note: FCM is the Canadian Federation of Municipalities, MEP is the Municipal Energy Program that is funded by the Ontario Ministry of Energy. The CEEP project is the Community Energy and Emissions Plan. The combined applications, if successful, will lead to a 2 year fully funded position that is shared with Central Manitoulin.

2018-118 Parker – Alkenbrack

BE IT RESOLVED that Council nominates Diane Fraser as Senior of the Year.

Carried

2018-119 Alkenbrack – Erskine

BE IT RESOLVED that By-Law 2018-14, being a by-law to enter into an agreement with the Association of Ontario Municipalities for Main Street Revitalization funding, to be given first, second, third reading and enacted.

Carried

2018-120 Bath-Haring – Parker

BE IT RESOLVED that Council directs staff to prepare and issue a Request for Proposals for a Project Management/Consulting Engineer for the Waterfront Development Project.

Carried

2018-121 Bath-Haring – Parker

BE IT RESOLVED that Council agrees to extend and modify, if necessary, the contract for the Health and Safety Coordinator to April 30, 2019, provided that Central Manitoulin participates.

Carried

2018-122 Erskine – Alkenbrack

BE IT RESOLVED that Council authorizes the CAO/Clerk to enter into an agreement with Pinchin Ltd. for a Hydrogeological Assessment and Environmental Compliance Approval Amendment for the purpose of expanding the landfill to incorporate the in-situ historical waste deposits located outside the existing landfill boundary plus limited additional landfill capacity, at an estimated cost of \$29,000.00 plus HST (refer to Pinchin File 222427.000).

Carried

2018-123 Alkenbrack – Parker

BE IT RESOLVED THAT Council authorizes the relocation of the EDC cabanas to a site on Henry Drive between the street and the cemetery fence.

Carried

2018-124 Erskine – Bath-Haring

BE IT RESOLVED that Council supports the Township of Madawaska Valley's Resolution 2018-32-0305 regarding funding for asset management planning in small rural municipalities, and that a copy of this resolution be sent to the Township of Madawaska Valley.

Carried

2018-125 Erskine -Alkenbrack

BE IT RESOLVED that Council has no objection to any stores being open on public holidays in 2018 and gives approval for stores to be open, including LCBO agencies.

Carried

2018-126 Alkenbrack – Parker

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

General Accounts        \$143,391.03

and that the Mayor and Treasurer be authorized to sign cheques number 5553 to 5594 as described in the attached register.

Carried

2018-127 Alkenbrack – Erskine

BE IT RESOLVED that in accordance with Section 239 (2)b) of the Municipal Act, 2001 S.O. Chapter 25, this Council proceed to a Closed Session at 8:54 p.m. in order to discuss a matter pertaining to personal matters about an individual, including municipal or local board.

Carried

2018-131 Erskine - Bath-Haring

BE IT RESOLVED that Council adjourns from this in camera meeting at 9:50 p.m. and resumes our regular meeting.

Carried

2018-132 Bath-Haring – Parker

BE IT RESOLVED that By-Law 2018-15, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2018-133 Bath-Haring – Alkenbrack

BE IT RESOLVED that Council adjourns from this regular meeting at 9:54 p.m. until the next regular meeting of Council on May 22, 2018, or Call of the Chair.

Carried

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Austin Hunt, Mayor

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Kathy McDonald, CAO/Clerk

05/02/18:km

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