



The Corporation of the Township of Billings
Council Meeting Minutes
November 05, 2024 07:00 PM
Kagawong Park Centre

Council

Bryan Barker, Mayor

Vince Grogan, Councillor

Michael Hunt, Councillor

Staff

Veronique Dion, CAO/Clerk

Todd Gordon, Municipal Project Manager

Harmony Hancock, Treasurer

Arthur Moran, Health & Safety/Emergency Management

1. Call to Order

Mayor Bryan Barker called the meeting to order at 7:10p.m due to technical difficulties.

2. Approval of Agenda

2.1. Confirm approval of the agenda

Motion Number 2024-403

Moved By Hunt

Seconded By Grogan

THAT the Township of Billings Council hereby approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Minutes

Motion Number 2024-404

Moved By Hunt

Seconded By Grogan

THAT the October 15th, 2024 Regular Meeting of Council minutes be adopted as presented.

Carried

4.1. Regular Council Meeting - October 15, 2024

5. Delegation

6. Committee Reports and Minutes

Councillor Grogan gave a verbal update that the Ad-Hoc Water Committee recently had their first meeting.

Motion Number 2024-405

Moved By Hunt

Seconded By Grogan

THAT the Township of Billings Council hereby receives all items listed in Section 6.

Carried

6.1. Parks, Recreation and Wellness Committee Meeting Minutes - September 23, 2024

6.2. Manitoulin Centennial Manor Board of Management Meeting Minutes - September 26, 2024

7. Staff Reports

7.1. MPM-2024-11-16 Old Mill Accessibility Project – Accessible Doors RFQ Process

Motion Number 2024-406

Moved By Hunt

Seconded By Grogan

THAT the Township of Billings Council hereby approves for Report No. MPM-2024-11-16, and accepts the quotation from Build North Construction Ltd., in the amount of \$49,268.00 including HST, for the installation of accessible door systems.

Carried

7.2. TR-2024-11-14 2022-2024 Pre-Authorized Payment Tax Arrears - Interest
Motion Number 2024-407
Moved By Grogan
Seconded By Hunt
THAT the Township of Billings Council hereby accepts Report TR-2024-11-14 as information and FURTHER DIRECT staff to waive any interest charged to property tax accounts from Jan 1, 2022- Dec. 31, 2024.

Carried

7.3. TR-2024-11-15 Q3 Financial Report Appendix
Motion Number 2024-408
Moved By Grogan
Seconded By Hunt
THAT the Township of Billings Council hereby receives for information Report Number TR-2024-11-15.

Carried

7.4. CAO-2024-11-15 Youth Member of Council
Motion Number 2024-409
Moved By Hunt
Seconded By Grogan
THAT Council receives report # CAO-2024-11-15 AND FURTHER THAT the Township's Procedural By-Law be amended to allow for a Youth Member of Council AND FURTHER THAT Council appoint Athena Gravelle as the first Youth Member of Council.

Carried

7.5. CAO-2024-11-16 Review of Fees By-Law
Motion Number 2024-410
Moved By Grogan
Seconded By Hunt
THAT Council receive report # CAO-2024-11-16 AND FURTHER THAT Council Directs Administration to initiate a fees review process.

Carried

- 7.6. CAO-2024-11-17 Senior Advisory Committee Terms of Reference
Motion Number 2024-411
Moved By Grogan
Seconded By Hunt
THAT Council receives report # CAO-2024-11-17 for information AND FURTHER adopts the terms of reference as amended.
- Carried
- 7.7. CAO-2024-11-18 OCWA Rate Study and Financial Plan Review
Motion Number 2024-412
Moved By Hunt
Seconded By Grogan
THAT Council receive report # CAO-2024-11-18 AND FURTHER THAT Council directs Administration to move forward with the proposed work by the Ontario Clean Water Agency (OCWA).
- Carried
- 7.8. CAO-2024-11-19 Protective Services and Waste Management Coordinator
Motion Number 2024-413
Moved By Hunt
Seconded By Grogan
THAT Council receives report #CAO-2024-11-19 AND FURTHER THAT Council adopts the Full Time - Protective Services and Waste Management Coordinator Job Description AND FURTHER THAT Council appoint Mr. Arthur Moran to the position of Protective Services and Waste Management Coordinator which includes the duties of Community Emergency Management Coordinator, By-Law Enforcement Officer, Health and Safety Coordinator and Waste Management Coordinator.
- Carried
- 7.9. CLK-2024-11-11 Facility Rental Policy
Motion Number 2024-414
Moved By Grogan
Seconded By Hunt
THAT Council hereby receives report # CLK-2024-11-11 AND approves the Facility Rental Policy as presented.
- Carried

7.10. CLK-2024-11-12 Outdoor Rink/Market Venue Naming Contest

Motion Number 2024-415

Moved By Hunt

Seconded By Grogan

THAT the Township of Billings Council hereby approves report # CLK-2024-11-12 AND accepts the recommendation from the Parks, Recreation and Wellness Committee to officially name the Outdoor Rink/Market Venue "The Kagawong River Complex" AND FURTHER directs staff to purchase a name sign with the excess funds in the 2024 Parks, Recreation and Wellness Committee budget.

Carried

8. Correspondence Requiring Direction

8.1. Christmas in Kagawong Rental Fee Reduction

Motion Number 2024-416

Moved By Grogan

Seconded By Hunt

THAT Council receives the letter dated October 21, 2024 AND FURTHER directs staff to issue a rental fee of \$200 + HST for the 2024 Christmas in Kagawong event held at the Kagawong Park Centre.

Carried

8.2. Island Wide Waste Management Luncheon Invitation Letter

Motion Number 2024-417

Moved By Grogan

Seconded By Hunt

THAT Council receives the letter dated October 28, 2024 AND FURTHER that Council discusses the hosting of the luncheon.

Carried

8.3. ROMA Annual Conference Delegation Requests

Motion Number 2024-418

Moved By Grogan

Seconded By Hunt

THAT Council received the email from the Ministry of Municipal Affairs and Housing AND FURTHER THAT a requests for delegation be sent to the following Ministries:

Carried

9. Information

Motion Number 2024-419

Moved By Grogan

Seconded By Hunt

THAT the Township of Billings Council hereby receives for information all items listed in Section 9.

Carried

Motion Number 2024-420

Moved By Grogan

Seconded By Hunt

THAT the Township of Billings Council supports Resolution No. 229 of the Municipality of Tweed and further calls on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities;

And further, that Council direct staff to circulate this resolution to Premier Doug Ford, Minister of Solicitor General, Minister of Finance, and the Association of Municipalities of Ontario.

Carried

- 9.1. Manitoulin Streams' Outdoor Angling Trade Fair 2024 Final Report
- 9.2. Ontario Provincial Police Costs 2025 - Town of Petawawa
- 9.3. OPP Notice of Motion for Funding Support - Municipality of Tweed
- 9.4. Public Sector Salary Disclosure - Northumberland County
- 9.5. Public Health Sudbury and Districts Public Health Funding Review
- 9.6. Canada Community-Building Fund (CCBF) - The Township of Larder Lake and the City of Quinte West

10. Accounts for Payment

Motion Number 2024-421

Moved By Grogan

Seconded By Hunt

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated to October 8, 2024 and October 30, 2024.

Carried

11. By-Laws and Agreements

12. Notice of Motions

13. Closed Session

14. Confirmatory By-Law

Motion Number 2024-422

Moved By Hunt

Seconded By Grogan

THAT By-Law No. 2024-56 Being the November 5th, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 5th day of November 2024.

Carried

15. Adjournment

15.1. Motion to Adjourn


Motion Number 2024-423

Moved By Hunt


Seconded By Grogan

THAT the Township of Billings Council hereby adjourns at 8:44 p.m.

Carried



Mayor – Bryan Barker



CAO/Clerk – Veronique Dion