



The Corporation of the Township of Billings

Council Meeting Minutes

October 01, 2024 07:00 PM

Kagawong Park Centre

Council

Bryan Barker, Mayor

David Hillyard, Deputy Mayor

Ian Anderson, Councillor

Vince Grogan, Councillor

Michael Hunt, Councillor

Staff

Veronique Dion, CAO/Clerk

Tiana Mills, Deputy Clerk

Arthur Moran, By-Law, H&S, Emerg Mgmt

Todd Gordon

1. Call to Order

Mayor Barker called the meeting to order at 7:00pm.

2. Approval of Agenda

2.1. Confirm approval of the agenda

Motion Number 2024-263

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 2024-264

Moved By Anderson

Seconded By Hillyard

THAT the September 17th, 2024 Regular Meeting of Council minutes be adopted as presented.

Carried

5. Delegation

5.1. Segal Construction: Proposal for Municipal Construction of Attainable Housing

Motion Number 2024-265

Moved By Grogan

Seconded By Hillyard

THAT Council for the Township of Billings hereby receives the delegation presented by Segal Construction.

Carried

6. Committee Reports and Minutes

Motion Number 2024-266

Moved By Hunt

Seconded By Hillyard

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

Carried

6.1. District Services Administration Board Meeting - September 19, 2024

7. Staff Reports

- 7.1. EM-2024-10-04 Emergency Management Quarterly Report
Motion Number 2024-267
Moved By Hillyard
Seconded By Anderson
THAT the Township of Billings Council hereby receives for information report EM-2024-10-04.
- Carried
- 7.2. BE-2024-10-04 By-Law Enforcement Bi-Monthly Report
Motion Number 2024-268
Moved By Grogan
Seconded By Hunt
THAT the Township of Billings Council hereby receives for information report BE-2024-10-04.
- Carried
- 7.3. MPM-2024-09-15 Old Mill Rd. Bridge Project (6)
Motion Number 2024-269
Moved By Grogan
Seconded By Anderson
THAT the Township of Billings Council hereby receives for information Report No. MPM-2024-10-15.
- Carried
- 7.4. BP-2024-10-06 D12/D15 Oakes Cottages Zoning/Subdivision Applications – 732 Monument Road – Pre-Consultation (2)
Motion Number 2024-270
Moved By Grogan
Seconded By Anderson
THAT Council receives report # BP-2024-10-06 for information.
- Carried

7.5. CAO-2024-10-13 Bridal Veil Falls Concerns

Motion Number 2024-271

Moved By Grogan

Seconded By Hunt

THAT Council hereby receives for information Report CAO-2024-10-13 AND FURTHER THAT Council provide direction to administration.

Carried

8. Correspondence Requiring Direction

8.1. Ontario Clean Water Agency - Operational Plan Endorsement

Motion Number 2024-272

Moved By Grogan

Seconded By Hunt

THAT Council for the Township of Billings hereby authorizes the Mayor and CAO to endorse the Kagawong Drinking Water System Operational Plan.

Carried

9. Information

Motion Number 2024-273

Moved By Anderson

Seconded By Grogan

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

Carried

9.1. Provincial Updates to the Municipal Elections Act

10. Accounts for Payment

10.1. Accounts for Payment - September 24, 2024

Motion Number 2024-274

Moved By Hunt

Seconded By Anderson

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated to September 24, 2024.

Carried

11. By-Laws and Agreements

12. Notice of Motions

12.1. Tires at the Landfill

During the September 17th, 2024 Regular Council Meeting, Councillor Grogan proposed a notice of motion to discuss the opportunity disallowing tires at the Billings Landfill.

Motion Number 2024-275

Moved By Grogan

Seconded By Hunt

THAT Council receives the notice of motion to disallow tires at the Billings Landfill AND FURTHER directs staff to look for alternative solution to discuss at a later meeting.

Carried

13. Closed Session

Motion Number 2024-276

Moved By Hunt

Seconded By Anderson

THAT the Township of Billings hereby moves into Closed Session pursuant to [s.239(2)(b)] Personal matters about an identifiable individual including municipal employees - Admin Assistant and Staff (2) AND pursuant to [s.239(3.1)] Educating or training members of the council, local board or committee - Procedural By-Law AND FURTHER returns to open session upon completion.

Carried

13.1. Call to Order

13.2. Approval of Closed Meeting Agenda

13.3. Disclosure of Pecuniary Interest

13.4. Approval of Minutes

13.4.1. September 3rd, 2024 - Township of Billings Closed Meeting Minutes

13.5. Staff Reports

13.5.1. Confidential Report

13.5.2. Confidential Report

13.5.3. Confidential Report

13.6. Adjournment

14. Report out of Closed Session

Mayor Barker reported that a Closed session was held to discuss the Administrative Assistant position interviews and a review of staff job descriptions.

15. Confirmatory By-Law

Motion Number 2024-283

Moved By Grogan

Seconded By Anderson

THAT By-Law No. 2024-54 Being the October 1st, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 1st day of October, 2024.

Carried

16. Adjournment

16.1. Motion to Adjourn

Motion Number 2024-

Moved By Hillyard

Seconded By Hunt

THAT the Township of Billings Council hereby adjourns at 9:54 p.m.

Carried



Mayor – Bryan Barker



CAO/Clerk – Veronique Dion