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## The Corporation of the Township of Billings

### Council Meeting Minutes

July 2, 2024 7:00 p.m.

Kagawong Park Centre

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#### Council

Bryan Barker, Mayor

David Hillyard, Deputy Mayor

Ian Anderson, Councillor

Michael Hunt, Councillor

#### Staff

Veronique Dion, CAO/Clerk

Harmony Hancock, Director of Finance/Treasurer

Todd Gordon, Deputy CAO/Municipal Project Manager

Tiana Mills, Deputy Clerk

Arthur Moran, By-Law Enforcement/Health & Safety/ Emergency Management

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#### 1. Call to Order

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

#### 2. Approval of Agenda

2.1. Confirm approval of the agenda

2024-272

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby approves the agenda as amended to remove part of agenda item 13. Closed Session [s. 239(3.1)] Educating or training members of the council, local board or committee – Procedural By-Law.

Carried.

#### 3. Disclosure of Pecuniary Interest

None.

#### 4. Adoption of Minutes

Motion to adopt the minutes of the following meetings of Council:

4.1. Regular Council Meeting – June 18, 2024

2024-273

Moved by Hunt Seconded by Hillyard

THAT the June 18<sup>th</sup>, 2024 Regular Council Meeting minutes be adopted as presented.



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Carried.

**5. Delegation**

None.

**6. Committee Reports**

6.1. Members of Council are provided with an opportunity to report on Committee and Board meetings.

No updates presented.

**7. Staff Reports**

7.1. EM-2024-07-02 Quarterly Emergency Management Report  
2024- 274

Moved by Anderson Seconded by Hillyard

THAT the Township of Billings Council hereby receives for information, Report Number EM-2024-07-02.

Carried.

7.2. TR-2024-07-12 Quarterly Financial Update  
2024- 275

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby receives for information Report Number TR-2024-07-12.

Carried.

7.3. CLK-2024-07-10 Circular Materials Depot Operations Agreement  
2024- 276

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council receives report CLK-2024-07-10; AND enters into a Depot Operations Agreement with Circular Materials for the Township of Billings to provide blue box services at our depots, including promotion and education and service to non-eligible sources, for the period of January 1, 2025 to December 31st, 2025 based on the terms described in this report; AND FURTHER THAT the CAO be authorized to execute the Depot Operations Agreement with Circular Materials.

Carried.

**8. Correspondence Requiring Direction**

None.



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## 9. Information

None.

## 10. Accounts For Payment

10.1. Accounts for Payment – June 14, 2024

2024-277

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated June 14<sup>th</sup>, 2024.

Carried.

## 11. By-Laws and Agreements

11.1. 2024-41 The Ontario Municipal Records Management System (TOMRMS)

Compliance Services Agreement

2024-278

Moved by Hillyard Seconded by Anderson

THAT By-Law No. 2024-41 Being the Ontario Municipal Records Management System (TOMRMS) Compliance Services Agreement By-Law be read a first, second, third time and finally passed this 2<sup>nd</sup> day of July, 2024.

Carried.

11.2. 2024-42 Ontario Infrastructure and Lands Corporation Loan Application – Old Mill Bridge (*direction from April 16, 2024 TR-2024-04-08*)

2024-279

Moved by Anderson Seconded by Hunt

THAT By-Law No. 2024-42 Being the Ontario Infrastructure and Lands Corporation Loan Application – Old Mill Bridge By-Law be read a first, second, third time and finally passed this 2<sup>nd</sup> day of July, 2024.

Carried.

## 12. Notice of Motion

12.1. Notice of Motion by Deputy Mayor Hillyard

THAT the Township of Billings Council hereby direct staff to draft a By-Law for the speed reduction on the following roads Pleasant Valley Road, 8<sup>th</sup> Concession, 10<sup>th</sup> Concession, Fraser Road and Newburn Road from the unposted speed limit of 80 km per hour to a posted speed reduction of 50 km per hour and secondly that the Roads department supervisor be directed to have staff install new posted speed signs of 50/km an hour as soon as possible. And that the new speed reduction on agriculture roads be advertised in the local news paper and on all social media platforms to show our support of our agriculture community in support of safer roads as identified last July 2023 by the Ontario Federation of Agriculture slow moving vehicle campaign.



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- 12.2. Notice of Motion by Mayor Bryan Barker  
THAT the Township of Billings Council hereby directs staff to review options for Mud Creek Road access.
- 12.3. Notice of Motion by Mayor Bryan Barker  
THAT the Township of Billings Council hereby directs staff to initiate a structural review of Lakeshore Road.
- 13. Closed Session**  
2024- 280  
Moved by Anderson Seconded by Hunt  
THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s. 239(2)(d)] Labour relations or employee negotiations, Personnel matter, AND FURTHER returns to open session upon completion.  
Carried.
- 14. Report out of Closed Session**  
2024- 285  
Moved by Hillyard Seconded by Hunt  
THAT Mayor Barker reported a closed meeting was held where Council received a report stating that the Director of Finance/Treasurer has completed her 6-month probationary period.  
Carried.
- 15. Confirmatory By-Law**  
15.1. By-Law No. 2024-43 Being the July 2<sup>nd</sup>, 2024 Confirmatory By-Law  
2024-286  
Moved by Hillyard Seconded by Hunt  
THAT By-Law No. 2024-43 being the July 2<sup>nd</sup>, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 2<sup>nd</sup> day of July, 2024.  
Carried.
- 16. Adjournment**  
16.1. Motion to Adjourn  
2024- 287  
Moved by Hunt Seconded by Anderson  
THAT the Township of Billings Council hereby adjourn at 7:56 p.m.  
Carried.



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A handwritten signature in black ink, appearing to be "B. Barker", written over a horizontal line.

Mayor Bryan Barker

A handwritten signature in black ink, appearing to be "V. Dion", written over a horizontal line.

CAO/Clerk Veronique Dion