



The Corporation of the Township of Billings

Council Meeting Minutes

March 19, 2024 7:00 p.m.

Kagawong Park Centre

Council

Bryan Barker, Mayor

David Hillyard, Deputy Mayor

Ian Anderson, Councillor

Vince Grogan, Councillor

Michael Hunt, Councillor

Staff

Emily Dance, CAO/Clerk

Tiana Mills, Deputy Clerk

Harmony Hancock, Director of Finance/Treasurer

Todd Gordon, Municipal Project Manager

1. Call to Order

Mayor Bryan Barker called the meeting to order at 7:00 p.m.

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2024-119

Moved by Hunt Seconded by Anderson

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

Carried.

3. Disclosure of Pecuniary Interest

None.

4. Delegation – Township of Billings Five-Year Strategic Plan

Steve Lichty of Capital Park Consulting presented the Township of Billings new Strategic Plan to Council.

5. Adoption of Minutes

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

5.1. Regular Council Meeting – March 5th, 2024

2024-120



Moved by Hunt Seconded by Grogan

THAT the March 5th, 2024 Regular Council Meeting minutes, be adopted as presented.
Carried.

6. Committee Reports

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

Councillor Hunt attended the Billings Library Board and reported that the Library seen the highest number of patrons since before the pandemic.

Councillor Grogan reported that he attended a Western Manitoulin Building Meeting and reported that Billings had the highest value in building permits issued among the municipalities in the group.

6.1.1. Manitoulin Planning Board Meeting Minutes: February 27th, 2024

6.1.2. Building Systems Committee Meeting Minutes: March 6th, 2024
2024-121

Moved by Grogan Seconded by Anderson

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

Carried.

7. Staff Reports

7.1. CAO-2024-03-02 Township of Billings Five Year Strategic Plan
2024-122

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby adopts the 2024-2028 and Beyond Township of Billings Strategic Plan as presented by Capital Park Consulting AND FURTHER approves the appropriate By-Law coming forward.

Carried.

7.2. TR-2024-03-06 2024 Township of Billings Budget
2024-123

Moved by Anderson Seconded by Hillyard

THAT the Township of Billings Council hereby approves the 2024 Township of Billings Municipal Budget as presented with a 4% increase to the tax rate over 2023 AND FURTHER approves the appropriate By-Law coming forward on tonight's agenda.



Carried.

8. Correspondence Requiring Direction

8.1. 2024 Elemental Festival Request

2024-124

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby receives the letter from 4elements dated March 12, 2024 AND authorizes in-kind support for the 2024 Elemental Festival organized by 4Elements Living Arts, in the form of free rental of the Park Centre and Old Church on the Hill for September 20-21, 2024 (value of \$904.00).

Carried.

9. By-Laws and Agreements

9.1. By-Law No. 2024-19 Adopt Tax Ratio

2024-125

Moved by Hunt Seconded by Anderson

THAT By-Law No. 2024-19 being the 2024 – Tax Ratio By-Law be read a first, second, and third time and finally passed this 19th day of March, 2024.

Carried.

9.2. By-Law No. 2024-20 Adopt 2024 Township of Billings Budget

2024-126

Moved by Anderson Seconded by Grogan

THAT By-Law No. 2024-20 being the by-law to accept the 2024 Budget be read a first, second, and third time and finally passed this 19th day of March, 2024.

Carried.

9.3. By-Law No. 2024-21 Adopt 2024 Tax Rate

2024-127

Moved by Hunt Seconded by Hillyard

THAT By-Law No. 2024-21 being the by-law adopt a 2024 tax rate be read a first, second, and third time and finally passed this 19th day of March, 2024.

Carried.

10. Notice of Motions

None.

11. Confirmatory By-Law



11.1. By-Law No. 2024-22 Being the March 19th, 2024 Confirmatory By-Law
2024-128

Moved by Grogan Seconded by Hunt

THAT By-Law No. 2024-22 Being the March 19th, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 19th day of March, 2024.

Carried.


12. Adjournment

12.1. Motion to Adjourn
2024-129

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby adjourn at 8:16 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Emily Dance