



The Corporation of the Township of Billings

Council Meeting Minutes

June 4, 2024 7:00 p.m.

Kagawong Park Centre

Council

Bryan Barker, Mayor

Vince Grogan, Councillor

Ian Anderson, Councillor

Michael Hunt, Councillor

Staff

Veronique Dion, CAO/Clerk

Todd Gordon, Deputy CAO/Municipal Project Manager

Tiana Mills, Deputy Clerk

1. Call to Order

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

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2024-229

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby approves the agenda as amended to include item 6.1.4 Partnership with Manitoulin Streams and item 8.1 AMO Delegation.

Carried.

Mayor Barker opened the Regular Council Meeting with a Land Acknowledgement in honour of Indigenous History Month:

As we begin our gathering, we are reminded that the Township of Billings is situated on treaty land that is steeped in the rich Indigenous history of the Ojibwe, Odawa, and Potawatomi peoples. Mnidoo Mnising/Manitoulin Island is sacred to the Anishinaabe people and stewardship of the land and water that surrounds us is the thing that binds us.

Today and always the Township of Billings acknowledges the United Chiefs and Councils of Mnidoo Mnising (UCCMM) on whose traditional territory outlined by the 1862 Manitoulin Island Treaties and the unceded territory of Wiikwemkoong make up the land that is called Manitoulin Island and where we all call home.

It is the responsibility of the Township of Billings to recognize the 1836 Manitouwaning Treaty, the 1850 Robinson Huron Treaty, and the 1862 Manitoulin Treaty, and to



recognize the need to build reciprocal relationship with the Indigenous peoples that have lived and continue to live here in order to build upon our shared history.

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 – May 21, 2024

2024-230

Moved by Hunt Seconded by Grogan

THAT the May 21st, 2024 Regular Council Meeting minutes be adopted as presented.

Carried.

5. Delegation

None.

6. Committee Reports

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

6.1.1. Councillor Hunt gave a verbal update on the Museum Committee Meeting on June 3rd, 2024.

6.1.2. Councillor Grogan gave a verbal update on the Island Wide Waste Management Initiatives.

6.1.3. Councillor Anderson gave a verbal update on the Manitoulin Centennial Manor Meeting.

6.1.4. Councillor Anderson gave a verbal update on the tree planting in downtown Kagawong, a project in partnership with Manitoulin Streams, and the end of May.
2024-231

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. BE 2024-06-03 Bi-Monthly By-Law Report

2024-232

Moved by Hunt Seconded by Grogan



THAT the Township of Billings Council hereby receives for information, Report Number BE-2024-06-03.

Carried.

7.2. HS 2024-06-03 Bi-Monthly Health and Safety Report
2024-233

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby receives for information, Report No. HS-2024-06-03.

Carried.

7.3. HS 2024-06-04 Health and Safety Policy
2024-234

Moved by Anderson Seconded by Grogan

THAT the Township of Billings Council hereby approves Report HS-2024-06-04 AND THAT the Township of Billings Council adopt the Health and Safety Policy and Policy Statement as presented repealing the current Health and Safety Policy and Procedures.

Carried.

7.4. MR 2024-06-01 Exemption OPP
2024-235

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby approves Report MR-2024-06-01 AND authorizes an exemption to the marina fee for the Ontario Provincial Police for the temporary use of a marina slip at the Aus Hunt Marina or Small Craft Basin.

Carried.

7.5. TR 2024-06-11 2024 Water Rates
2024-236

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby approves Report TR-2024-06-11 AND recommends approval of the water levy as proposed in the 2021-2027 Water System Financial Plan for 2024/2025 AND FURTHER authorizes the appropriate By-Law coming forward on tonight's agenda.

Carried.

7.6. CAO 2024-06-04 H&M COFI Letter of Support Request
2024-237



Moved by Grogan Seconded by Anderson

THAT Council receives report CAO-2024-06-04 AND FURTHER THAT Council directs administration to send a letter of support to H&M COFI on behalf of the Township of Billings, for the implementation.

Carried.

- 7.7. CAO-2024-06-05 Ad Hoc Committee – Municipal Owned Water System Terms of Reference
2024-238

Moved by Hunt Seconded by Grogan

THAT Council of the Township of Billings approves the amended Terms of Reference for the Ad-Hoc Water System Policy Committee as directed to include 5 members.

Carried.

- 7.8. CAO-2024-06-06 Land Acknowledgment
2024-239

Moved by Grogan Seconded by Hunt

THAT Council of the Township of Billings adopts the proposed Land Acknowledgment statement as presented to Council AND FURTHER THAT the Land Acknowledgment statement be read in honor of Indigenous History Month AND FURTHER THAT the adopted Land Acknowledgment Statement be read when opening meetings and events when it is felt appropriate.

Carried.

8. Correspondence Requiring Direction

8.1. AMO Delegation

Delegation requests for the upcoming AMO Conference are due on Friday June 7, 2024.

9. Information

9.1. Manitoulin-Sudbury District Services Board 2024 First Quarter Activity Report and Unaudited 1st Quarter Report May 16, 2024

9.2. Township of Amaranth – Resolution on Water Testing Services for Private Drinking Water

9.3. Public Health Sudbury & Districts Unapproved Minutes- Fourth Meeting May 16, 2024
2024-240

Moved by Anderson Seconded by Hunt



THAT the Township of Billings Council hereby receives for information all items listed in Section 9 AND directs staff to send a letter of support for item 9.2 and distribute accordingly.

Carried.

10. Accounts For Payment

10.1. Accounts for Payment – May 15, 2024
2024-241

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated May 15th, 2024.

Carried.

11. By-Laws and Agreements

11.1. 2024-38 Water Rates
2024-242

Moved by Hunt Seconded by Grogan

THAT By-Law No. 2024-38 being the by-law to establish water rates for the Township of Billings Water System be read a first, second and third time and finally passed this 4th day of June, 2024.

Carried.

12. Notice of Motions

None.

13. Closed Session

2024-243

Moved by Anderson Seconded by Grogan

THAT the Township of Billings Council hereby moves into Closed Session 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.

14. Report out of Closed Session

2024-248

Moved by Grogan Seconded by Anderson

THAT Mayor Barker reported a closed meeting was held for educating or training members of Council – Procedural By-Law review.



Carried.

15. Confirmatory By-Law

15.1. By-Law No. 2024-39 Being the June 4, 2024 Confirmatory By-Law
2024-249

Moved by Anderson Seconded by Hunt

THAT By-Law No. 2024-39 Being the June 4th, 2024 Confirmatory By-Law be read a first,
second, third time and finally passed this 4th day of June, 2024.

Carried.


16. Adjournment

16.1. Motion to Adjourn
2024-250

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby adjourn at 8:35 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Veronique Dion