

CORPORATION OF THE
TOWNSHIP OF BILLINGS
Regular Council Meeting

September 19th, 2022 7:30 p.m.

Electronic Meeting

Present: Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson

Regrets: None

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Cheryl McCulligh, Treasurer; Arthur Moran, By-Law Enforcement Officer; Chris Cyr, Public Works Superintendent

Before opening the meeting, Mayor Anderson led with a 96 second moment of silence in honour of the passing of Her Majesty Queen Elizabeth II.

1. OPEN

2022-291 Barker - Alkenbrack

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:34 pm with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2022-292 Hunt - Jackson

BE IT RESOLVED that the agenda for the September 19th, 2022 regular meeting of Council be accepted as amended.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

a) Regular Council Meeting Minutes – September 6th, 2022

2022-293 Barker - Alkenbrack

BE IT RESOLVED that the minutes for the September 6th, 2022 Regular Meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

a) 2022-29 Backyard Chicken By-Law

2022-294 Barker - Alkenbrack

BE IT RESOLVED that Council gives by-law 2022-29, being a by-law to regulate the keeping and licensing of backyard chickens, third reading and enacted as amended.

Carried

a) 2022-49 Short Term Accommodation and Rental By-Law

2022-295 Barker - Hunt

BE IT RESOLVED that Council gives by-law 2022-49 being a by-law to regulate Short Term Accommodation Rentals within Billings Township, first reading.

Carried

b) 2022-50 Administrative Monetary Penalty By-Law

BE IT RESOLVED that Council gives by-law 2022-49 being a by-law to implement an Administrative Monetary Penalty System in Billings Township, first reading.

Deferred

c) 2022-51 Hearing Officer By-Law

BE IT RESOLVED that Council gives by-law 2022-49 being a by-law to establish the position(s) of Hearings Officer, first reading.

Deferred

9. CORRESPONDENCE

a) Phragmites Project Support

2022-296 Alkenbrack - Jackson

BE IT RESOLVED that Council directs staff to write a letter of support for the new proposal for Island-Wide Phragmites work to be completed between 2023-2025 as presented by Judith Jones of the Manitoulin Phragmites Project.

Carried

10. INFORMATION

a) Ontario Clean Water Agency Supply Chain Updates

Council received report.

11. ACCOUNTS FOR PAYMENT

2022-297 Hunt - Alkenbrack

BE IT RESOLVED that Council authorizes the following accounts for payment:

General Accounts \$ 97,429.81

and that cheques numbered 7438 to 7458 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

a) Labour Relations

2022-298 Alkenbrack - Barker

BE IT RESOLVED that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 9:20 p.m. in order to discuss an item involving labour relations.

Carried

2022-302 Jackson - Alkenbrack

BE IT RESOLVED that Council moves out of the Closed Session at 9:37 p.m. and resume their regular, open meeting.

Carried

13. CONFIRMING BY-LAW

2022-303 Barker - Alkenbrack

BE IT RESOLVED that by-law 2022-53 being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.


Carried


14. ADJOURNMENT


2022-304 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 9:38 p.m.

Carried



Ian Anderson, Mayor

BRUCE BARKER
DEPUTY MAYOR



Kathy McDonald, CAO/Clerk