

CORPORATION OF THE
TOWNSHIP OF BILLINGS
Regular Council Meeting

July 18th, 2022 7:30 p.m.

Electronic Meeting

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

Regrets: None

Staff: Chris Cyr, Public Works Superintendent; Cheryl McCulligh, Treasurer; Kathy McDonald, CAO/Clerk; Arthur Moran, By-Law Enforcement/Health and Safety Coordinator

1. OPEN

2022-230 Alkenbrack-Barker

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 pm with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2022-231 Hunt – Jackson

BE IT RESOLVED that the agenda for the July 18th, 2022 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES

a) Regular Council Meeting Minutes – July 5th, 2022

2022-232 Barker - Hunt

BE IT RESOLVED that the minutes for the July 5th, 2022 regular meeting of Council be accepted as presented.

Carried

b) Special Council Meeting Minutes – July 12th, 2022

2022-233 Hunt - Alkenbrack

BE IT RESOLVED that the minutes for the July 12th, 2022 special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. **COMMITTEE REPORTS**

None.

7. **OLD BUSINESS**

None.

8. **NEW BUSINESS**

a) 2022-39 Old Mill Watermain Replacement Agreement

2022-234 Barker - Hunt

BE IT RESOLVED that Council gives By-Law 2022-35, being a bylaw to enter into a Transfer Payment Agreement for Investing in Canada Infrastructure Program (ICIP) Green Stream for the Old Mill Road Watermain Replacement, first, second, third reading and enacted.

Carried

b) 2022-40 Appoint a CAO/Clerk

2022-235 Alkenbrack - Barker

BE IT RESOLVED that Council gives By-Law 2022-40, being a bylaw to provide for the appointment of a CAO/Clerk, first, second, third reading and enacted.

Carried

9. **CORRESPONDENCE**

a) Spraying Phragmites in Billings

2022-236 Jackson - Barker

BE IT RESOLVED that Council accepts the proposition from Judith Jones of the Manitoulin Phragmites Project to use a small amount of herbicide in Billings for Phragmites control in 2022.

Carried

10. **INFORMATION**

a) Ontario Wildlife Damage Compensation Program Resolution

Council received report.

b) Billings Museum Committee Minutes July 4 2022

Council received report.

c) Voter's List Information for Candidates Resolution

Council received report.

11. **ACCOUNTS FOR PAYMENT**

2022-237 Hunt - Jackson

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

General Accounts \$ 88,327.60

and that cheques numbered 7350 to 7370 be authorized for signing as described in the attached register.

Carried

12. **CLOSED SESSION**

a) **Labour Relations**

2022-238 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 7:57 p.m. in order to discuss an item involving labour relations.

Carried

2022-240 Alkenbrack - Jackson

BE IT RESOLVED that Council moves out of the Closed Session at 8:06 p.m. and resume their regular, open meeting.

Carried

During the closed session Council provided staff with direction regarding labour relations.

13. **CONFIRMING BY-LAW**

2022-241 Alkenbrack – Barker.

BE IT RESOLVED that by-law 2022-41 being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.


Carried

14. **ADJOURNMENT**

2022-242 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 8:07 p.m.

Carried


Ian Anderson, Mayor


Kathy McDonald, CAO/Clerk