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## The Corporation of the Township of Billings

### Council Meeting Minutes

November 26, 2024 07:00 PM

Kagawong Park Centre

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#### Council

Bryan Barker, Mayor

David Hillyard, Deputy Mayor

Ian Anderson, Councillor

Vince Grogan, Councillor

Michael Hunt, Councillor

#### Staff

Veronique Dion, CAO/Clerk

Tiana Mills, Deputy Clerk

Todd Gordon, Municipal Project Manager

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#### 1. Call to Order

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

#### 2. Approval of Agenda

##### 2.1. Confirm approval of the agenda

Motion Number 2024-424

Moved By Grogan

Seconded By Hunt

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

Carried

#### 3. Disclosure of Pecuniary Interest

None.

**4. Adoption of Minutes**

Motion Number 2024-425

Moved By Anderson

Seconded By Hunt

THAT the November 5, 2024 Regular Meeting of Council minutes be adopted as presented.

Carried

4.1. Regular Council Meeting Minutes: November 5, 2024

**5. Delegation**

None.

**6. Committee Reports and Minutes**

Motion Number 2024-426

Moved By Grogan

Seconded By Anderson

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

Carried

Councillor Grogan gave a verbal update on the Island Wide Waste Management hosted CAO Luncheon.

Councillor Grogan gave a verbal update on the Ad Hoc Water Committee meeting held on November 26th, 2024.

6.1. Museum Committee Meeting Minutes - October 7, 2024

**7. Staff Reports**

7.1. Transfer Payment Agreement

Motion Number 2024-427

Moved By Hunt

Seconded By Grogan

THAT the Township of Billings Council hereby approves Report TR-2024-11-15 AND authorizes entering into an agreement with his Majesty the King in Right of Ontario as represented by the Ministry of Municipal Affairs and Housing to accept tax payment for specified First Nations properties AND FURTHER authorizes the appropriate By-law coming forward on tonight's agenda.

Carried

- 7.2. CAO-2024-11-20 TownApp  
Motion Number 2024-428  
Moved By Grogan  
Seconded By Anderson  
THAT Council receives the information regarding the implementation of TownApp.

Carried

- 7.3. CAO-2024-11-21 Procurement By-Law  
Motion Number 2024-429  
Moved By Anderson  
Seconded By Hunt  
That Council receives report #CAO-2024-11-21 AND FURTHER provide direction to complete a review of the Township's Procurement Policies.

Carried

## 8. Correspondence Requiring Direction

- 8.1. Letter of Request - Island Wide Waste Resource Committee  
Motion Number 2024-430  
Moved By Anderson  
Seconded By Hunt  
THAT Council receives the letter of request from the chair of the Island Wide Waste Resource Committee and directs staff to present during the 2025 budget deliberations.

Carried

- 8.2. Support for Manitoulin Fine Arts Association, 2025 Art Tour  
Motion Number 2024-431  
Moved By Hunt  
Seconded By Anderson  
THAT Council receives the letter of request from the Manitoulin Fine Arts Association and directs staff to offer a 50% reduction in rental fees for the Park Centre to host the 2025 Art Tour.

Carried

## 9. Information

Motion Number 2024-432

Moved By Anderson

Seconded By Grogan

THAT the Township of Billings Council hereby receives for information all items listed in Section 9 AND FURTHER directs staff to support the Township of Brudenell, Lyndock and Raglan regarding "Urging the Government to Promptly Resume the Assessment Cycle" and provide a copy of the support to AMO, ROMA, FONOM and MPAC AND FURTHER directs staff to support the Town of Callender regarding "Urging the Government to Promptly Resume Assessment Cycle" and provide a copy of the support to the Premier, AMO, ROMA, FONOM, and MPAC.

Carried

9.1. Christmas in Kagawong

9.2. Urging the Government to Promptly Resume Assessment Cycle

9.3. The Town of Larder Lake - Redistribution of the Land Transfer Tax (LLT) and the Goods and Services Tax (GST)

#### **10. Accounts for Payment**

10.1. Accounts for Payment - November 18, 2024

Motion Number 2024-433

Moved By Hunt

Seconded By Anderson

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated to November 18, 2024.

Carried

#### **11. By-Laws and Agreements**

11.1. 2024-57 2024 Accept Tax Payment for Specified First Nation Properties By-Law

Motion Number 2024-434

Moved By Hunt

Seconded By Anderson

THAT By-Law 2024-57 being the by-law to authorize entering into an agreement to accept tax payment for specified First Nation Properties in the Township of Billings to be read a first, second and third time and finally passed this 26th day of November, 2024.

Carried

#### **12. Notice of Motions**

None.

### **13. Closed Session**

Motion Number 2024-435

Moved By Hunt

Seconded By Anderson

THAT the Township of Billings 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

13.1. Call to Order

13.2. Approval of Closed Meeting Agenda

13.3. Disclosure of Pecuniary Interest

13.4. Approval of Minutes

13.4.1. October 15, 2024 - Township of Billings Closed Meeting Minutes

13.5. Staff Reports

13.5.1. Confidential Report

13.6. Adjournment

### **14. Report out of Closed Session**

Mayor Barker reported that a Closed session was held to complete a Procedural By-Law review.

### **15. Confirmatory By-Law**

Motion Number 2024-440

Moved By Grogan

Seconded By Anderson

THAT By-Law No. 2024-58 being the November 26th, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 26th day of November, 2024.

Carried

### **16. Adjournment**

16.1. Motion to Adjourn

Motion Number 2024-441

Moved By Hunt

Seconded By Anderson

THAT the Township of Billings Council hereby adjourns at 9:20 p.m.

Carried



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Mayor – Bryan Barker



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CAO/Clerk – Veronique Dion