



The Corporation of the Township of Billings

Council Meeting Minutes

April 2, 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

Arthur Moran, By-Law Enforcement/Health & Safety/ Emergency Management

1. Call to Order

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

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2024-137

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 – Moray Watson

Moray Watson: 2024 Draft Budget – Errors, Omissions and Deficiencies with Respect to the Water System

2024-138

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby direct staff to bring back a report with clarification on funding of the capital projects in the 2024 budget and the Kagawong water system financials.



Carried.

5. Adoption of Minutes

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

5.1. Town Hall Meeting – March 19th, 2024

5.2. Regular Council Meeting – March 19th, 2024

2024-139

Moved by Grogan Seconded by Hillyard

THAT the March 19th, 2024 Town Hall Meeting and the March 19th, 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.

6.1.1. Community Policing Advisory Committee (CPAC): March 13, 2024

6.1.2. Western Manitoulin Community Network Meeting: March 25, 2024

2024-140

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby receives for information all items listed in Section 6 AND FURTHER directs staff to bring forward information regarding a Social Media Coordinator.

Carried.

7. Staff Reports

7.1. FIR-2024-04-01 Fire Department Status Report

2024-141

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby receives for information Report Number FIR-2024-04-01.

Carried.

7.2. EM-2024-04-01 Quarterly Emergency Management Report

2024-142

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby receives for information, Report Number EM2024-04-01.

Carried.



7.3. CAO-2024-04-02 Strategic Plan (3)

2024-143

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby receives for information Report CAO-2024-04-02 being the Final Report for the Strategic Plan.

Carried.

7.4. CAO-2024-04-03 2024 Summer Students

2024-144

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby receives for information Report CAO-2024-04-03.

Carried.

8. Correspondence Requiring Direction

8.1. Manitoulin Island Cycling Advocates (MICA) – Letter of Acknowledgement Request

MICA is requesting a letter of acknowledgement from the Township of Billings regarding their 12th annual Manitoulin Passage Ride.

Staff recommends support of this event.

2024-145

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby receives the letter from Manitoulin Island Cycling Advocates (MICA) AND directs staff to write a Letter of Acknowledgement as requested.

Carried.

9. Information

9.1. Save the Date: Northern Housing Forum

9.2. Save the Date: Provincial Day of Action on Litter

9.3. Proportions of Enrollment, Education Act and Table

9.4. County of Renfrew Water and Wastewater Support

9.5. New Provincial Municipal Fiscal Framework

9.6. Public Health Sudbury & Districts Merger Update

9.7. Municipality of Wawa: Support for Bill C-310 Amendments to the Income Tax Act

9.8. Public Health Sudbury & Districts Student Immunization Record Assessment Activities

9.9. Jim Cahill: Letter to Council

9.10. The Township of Greater Madawaska: Cemetery Transfer/Abandonment Administration & management Support

- 9.11. Municipality of Wawa: Support Tax Credit for Volunteer Firefighters
9.12. City of Clarence-Rockland: Support Suicide and Crisis Hotline
9.13. Ontario Clean Water Agency: 2023 Annual and Summary Report for the
Kagawong Water System
2024-146

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby supports the Provincial Day of Action on Litter by engaging the community and spreading the word.

Carried.

2024-147

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby supports the request of the Province of Ontario for new provincial municipal fiscal framework and directs staff to circulate as appropriate.

Carried

2024-148

Moved by Anderson Seconded by Hillyard

THAT the Township of Billings Council hereby supports Bill C-310 and enacts amendments to subsection 118.06 (2) and 118.07 (2) of the Income Tax Act and directs staff to distribute as appropriate.

Carried.

10. Accounts For Payment

- 10.1. Accounts for Payment – March 20th, 2024
2024-149

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby approves, ratifies, and confirms the March 20th, 2024 Accounts for Payment as presented.

Carried.

11. By-Laws and Agreements

- 11.1. By-Law No. 2024-24 Adopt Strategic Plan
2024-150

Moved by Grogan Seconded by Hillyard

THAT By-Law No. 2024-24 being the by-law to adopt the 2024-2028 Strategic Plan be read a first, second, and third time and finally passed this 2nd day of April, 2024.



Carried.

11.2. By-Law No. 2024-25 Open Air Burning
2024-151

Moved by Anderson Seconded by Hillyard

THAT By-Law No. 2024-25 being the Open-Air Burning By-Law be read a first, second, and third time and finally passed this 2nd day of April, 2024.

Carried.

12. Notice of Motions

None.

13. Closed Session

2024-152

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s. 239(2)(b)] Personal matters about an identifiable individual (2) – Library Board members; and pursuant to [s. 239(2)(d)] Labour relations or employee negotiations CAO/Clerk recruitment AND FURTHER returns to open session upon completion.

Carried.

14. Report out of Closed Session

2024-158

Moved by Grogan Seconded by Hunt

THAT Mayor Barker reported a closed meeting was held regarding Personal matters about an identifiable individuals– Library Board members; and Labour relations or employee negotiations CAO/Clerk recruitment with direction given to staff.

Carried.

2024-159

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby appoints Stasia Carr, Maurita Bedard and Laura Hunter to the Library Board.

Carried.

15. Confirmatory By-Law

15.1. By-Law No. 2024-26 Being the April 2nd, 2024 Confirmatory By-Law



2024-160

Moved by Grogan Seconded by Anderson

THAT By-Law No. 2024-26 Being the April 2nd, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 2nd day of April, 2024.

Carried.

16. Adjournment

16.1. Motion to Adjourn

2024-161

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby adjourn at 8:57 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Emily Dance