



## The Corporation of the Township of Billings

### Council Meeting Minutes

December 03, 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

Arthur Moran, By-Law, H&S, Emerg Mgmt

Harmony Hancock, Treasurer

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#### 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

Motion Number 2024-442

Moved By Anderson

Seconded By Hunt

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

Carried

**3. Disclosure of Pecuniary Interest**

None noted.

**4. Adoption of Minutes**

Motion Number 2024-443

Moved By Hunt

Seconded By Hillyard

THAT the November 26, 2024 Regular Meeting of Council minutes be adopted as presented.

Carried

4.1. Regular Council Minutes - November 26, 2024

**5. Delegation**

None.

**6. Committee Reports and Minutes**

Motion Number 2024-444

Moved By Anderson

Seconded By Grogan

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

Carried

6.1. Parks, Recreation and Wellness Committee Meeting Minutes - October 28, 2024

6.2. Billings Museum Committee Annual Report to Council 2024

6.3. Manitoulin Municipal Association Minutes - September 18, 2024

6.4. Water System Policy Committee Meeting Minutes - October 29, 2024

6.5. Manitoulin Centennial Manor Board of Management Meeting Minutes - October 24, 2024

**7. Staff Reports**

7.1. Bylaw Quarterly Report

Motion Number 2024-445

Moved By Hunt

Seconded By Grogan

That the Township of Billings Council hereby receives for information Report No. BE-2024-12-06.

Carried

7.2. Health and Safety Quarterly Report

Motion Number 2024-446

Moved By Anderson

Seconded By Hillyard

THAT the Township of Billings Council hereby reviews and accepts, for information, this quarterly report of the health and safety activities that have taken place since Reort HS-2024-12-08.

Carried

7.3. Emergency Management Quarterly Report

Motion Number 2024-447

Moved By Grogan

Seconded By Anderson

THAT the Township of Billings Council hereby receives for information Report No. EM-2024-12-05.

Carried

7.4. EM-2024-12-06 North Shore Search and Rescue Funding Request

Motion Number 2024-448

Moved By Hillyard

Seconded By Hunt

That the Council of the Township Billings hereby receives Report No. EM-2024-12-06 AND directs staff to bring this request forward during the 2025 budget deliberations.

Carried

7.5. PW-2024-12-07 Waste Management Update Report

Motion Number 2024-449

Moved By Hillyard

Seconded By Grogan

THAT Council receives for information Report No. PW-2024-12-07.

Carried

7.6. MPM-2024-12-17 Bulk Water Report – Automated System Recommendation

Motion Number 2024-450

Moved By Grogan

Seconded By Hunt

THAT the Township of Billings Council hereby approves for Report No. MPM-2024-12-17, AND FURTHER accepts and approves the quotation from Conx Wireless, in the amount of \$16,428.25 including GST (Saskatchewan), for a metered direct-payment system for the bulk water distribution facility.

Carried

7.7. TR-2024-12-17 Capital Project Discussion

Motion Number 2024-451

Moved By Hillyard

Seconded By Anderson

THAT Council review potential projects and add any items that they would like to see added to the capital budget 2025 and beyond.

Carried

7.8. Bridal Veil Falls Update

Motion Number 2024-452

Moved By Anderson

Seconded By Grogan

THAT Council receives for information Report No. CAO-2024-12-22.

Carried

**8. Correspondence Requiring Direction**

None.

**9. Information**

None.

**10. Accounts for Payment - November 18th, 2024 - November 26, 2024**

Motion Number 2024-453

Moved By Hunt

Seconded By Anderson

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated

November 19-26, 2024.

Carried

**11. By-Laws and Agreements**

None.

**12. Notice of Motions**

None.

**13. Confirmatory By-Law**

Motion Number 2024-454

Moved By Grogan

Seconded By Hillyard

THAT By-Law No. 2024-59 Being the December 3rd, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 3rd day of December, 2024.

Carried

**14. Adjournment**

14.1. Motion to Adjourn


Motion Number 2024-455


Moved By Hunt

Seconded By Hillyard

THAT the Township of Billings Council hereby adjourns at 8:34p.m.

Carried

  
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Mayor – Bryan Barker

  
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CAO/Clerk – Veronique Dion

