



The Corporation of the Township of Billings

Council Meeting Minutes

August 6, 2024 7:00 p.m.

Kagawong Park Centre

Council

Bryan Barker, Mayor

David Hillyard, Deputy Mayor

Vince Grogan, Councillor

Ian Anderson, Councillor

Michael Hunt, Councillor

Staff

Veronique Dion, CAO/Clerk

Todd Gordon, Deputy CAO/Municipal Project Manager

Chris Cyr, Public Works Superintendent

1. Call to Order

- Mayor Barker to call the meeting to order at 7:00pm.

2. Approval of Agenda

- 2.1. Confirm approval of the agenda.

2024-309

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby approves the agenda as amended:

Item added: 7.3 – reThink Green Climate Adaptation & Resiliency Training Program

Carried.

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Minutes

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

- 4.1. Regular Council Meeting – July 16, 2024

2024-310

Moved by Grogan Seconded by Anderson

THAT the July 16th, 2024 Regular Council Meeting minutes be adopted as presented.

Carried.



5. Delegation

None.

6. Committee Reports

6.1. Members of Council are provided with an opportunity to report on Committee and Board meetings.

None.

7. Staff Reports

7.1. PW-2024-08-05 Public Works Quarterly Report
2024-311

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby receives for information Report PW-2023-08-05.

Carried.

7.2. CAO-2024-08-11 Vacant Lands
2024-312

Moved by Grogan Seconded by Anderson

THAT Council receives report # CAO-2024-08-11 for information and discussion.

Carried.

7.3. MPM-2024-08-13 reThink Green Climate Adaptation & Resiliency Training Program
2024-313

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report MPM-2024-08-13 AND FURTHER directs administration to send a letter of support to reThink Green regarding their application to the FCM's Local Leadership for Climate Adaptation Grant.

Carried.

8. Correspondence Requiring Direction

8.1. Courageous Companions Service Dog Program – 2024 Sponsorship Request

8.2. Support for New Tecumseth Resolution Regarding Well Water Testing

8.3. Support for the City of Belleville Resolution Regarding Family Doctors
2024-314

Moved by Hunt Seconded by Grogan

THAT the Council of the Township of Billings hereby directs staff to review the sponsorship request, item 8.1, for the 2025 budget deliberations, write a letter of



support for item 8.2 New Tecumseth Resolution Regarding Well Water Testing and a letter of support for item 8.3 Support for the City of Belleville Resolution Regarding Family Doctors.

Carried.

9. Information

9.1. AMO Delegation 2024-315

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby receives for information all items listed in Section 9.

Carried.

10. Accounts For Payment

10.1. Accounts for Payment – July 26, 2024 2024-316

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated July 26, 2024.

Carried.

11. By-Laws and Agreements

11.1. 2024-46 Easement Agreement – 652 Lakeshore Road Ciesielski/Robinson 2024-317

Moved by Hunt Seconded by Anderson

THAT By-Law No. 2024-46 being the Easement Agreement – 652 Lakeshore Road Ciesielski/Robinson By-Law be read a first, second and third time and finally passed this 6th day of August, 2024.

Carried.

11.2. 2024-47 Lakeshore Maintenance Agreement 2024-318

Moved by Grogan Seconded by Hunt

THAT By-Law No. 2024-47 being the Lakeshore Maintenance Agreement By-Law be read a first, second and third time and finally passed this 6th day of August, 2024.

Carried.

12. Notice of Motion

None.



13. Closed Session

2024-319

Moved by Seconded by

THAT the Township of Billings Council 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.

14. Report out of Closed Session

2024-324

Moved by Anderson Seconded by Hillyard

THAT Mayor Barker reported a closed meeting was held for educating or training members of Council – Procedural By-Law review.

Carried.

15. Confirmatory By-Law

15.1. By-Law No. 2024-48 Being the August 6th, 2024 Confirmatory By-Law
2024-325

Moved by Grogan Seconded by Hillyard

THAT By-Law No. 2024-48 Being the August 6th, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 6th day of August, 2024.

Carried.

16. Adjournment


16.1. Motion to Adjourn

2024-326

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby adjourn at 8:51 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Véronique Dion