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## The Corporation of the Township of Billings

### Council Meeting Minutes

February 20<sup>th</sup>, 2024 7:00 p.m.

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

Emily Dance, CAO/Clerk

Tiana Mills, Deputy Clerk

Harmony Hancock, Director of Finance/Treasurer (*virtual*)

Todd Gordon, Municipal Project Manager

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#### 1. Call to Order

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

#### 2. Approval of Agenda

2.1. Confirm approval of the agenda.

2024-47

Moved by Grogan Seconded by Anderson

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

Carried.

#### 3. Delegation

3.1. Island Wide Waste Management Resource Committee Delegation

Mayor Barker welcomed representatives from the Island Wide Waste Management Resource Committee, Vince Grogan, Dale Scott and Paul Darlaston who delivered a presentation to Council.

By consensus of Council, staff was directed to bring back a report on the committees requests.

#### 4. Disclosure of Pecuniary Interest

I, Councillor Ian Anderson, declare a potential indirect pecuniary interest on Agenda Item No: 10.1 Item Title: Accounts for Payment for the following reason: I received a \$50 payment for removal of a coyote from a local farm within Billings Township.



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## 5. Adoption of Minutes

- 5.1. Regular Council Meeting – January 16<sup>th</sup>, 2024
- 5.2. Special Council Meeting – January 29<sup>th</sup>, 2024
- 5.3. Special Council Meeting – Strategic Plan Town Hall Afternoon Session – February 1<sup>st</sup>, 2024
- 5.4. Special Council Meeting – Strategic Plan Town Hall Evening Session – February 1<sup>st</sup>, 2024
- 5.5. Special Council Meeting – Strategic Plan Workshop – February 2<sup>nd</sup>, 2024
- 5.6. Special Council Meeting – Strategic Plan Workshop – February 3<sup>rd</sup>, 2024
- 5.7. Regular Council Meeting – February 6<sup>th</sup>, 2024

2024-48

Moved by Hunt Seconded by Grogan

THAT the January 16<sup>th</sup>, 2024 Regular Council Meeting minutes, the January 29<sup>th</sup>, 2024 Special Council Meeting minutes, the February 1<sup>st</sup>, 2024 Special Council Meeting minutes (2), February 2<sup>nd</sup>, 2024 Special Council Meeting minutes, February 3<sup>rd</sup>, 2024 Special Council Meeting minutes and the February 6<sup>th</sup>, 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) Minutes - November 8<sup>th</sup>, 2023

Councillor Hunt gave a verbal update regarding a previous Library Committee Meeting where the 2024 Library Budget was discussed.

2024-49

Moved by Anderson Seconded by Hillyard

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

Carried.

## 7. Staff Reports

- 7.1. PW-2024-02-03 Annual Monitoring, Reporting and Well Improvement Program

Proposal

2024-50

Moved by Grogan Seconded by Hunt



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THAT the Township of Billings Council hereby approves report PW-2024-02-03 AND receives for information the 2023 annual monitoring report for the Kagawong Landfill AND FURTHER accepts the proposal from Pinchin for the 2024-2026 monitoring and summary report for the Kagawong Landfill AND FURTHER authorizes the appropriate By-Law coming forward.

Carried.

7.2. TR-2024-02-04 Council Remuneration, 2023  
2024-51

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby receives for Information Report TR-2024-02-04.

Carried.

7.3. TR-2024-02-05 2024 Insurance Proposal  
2024-52

Moved by Anderson Seconded by Grogan

THAT the Township of Billings Council hereby approves Report TR-2024-02-05 AND approves the 2024 Municipal Insurance Renewal Proposal with Marsh Canada in the amount of \$77,779.

Carried.

7.4. MPM-2024-02-02 91 Main Kagawong Fitness Centre (2)  
2024-53

Council added two additional options for consideration; 4. sell the building; 5. remain in current state with intent for renovations overtime.

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby approves Report MPM-2024-02-02, AND directs staff to investigate the following options for 91 Main Street: 3. demolition, 4. sell the building and 5. remain in current state with intent for renovations overtime.

Carried.

7.5. MPM-2024-02-03 Old Mill Road Bridge Replacement– Tender Results  
2024-54

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby approves Report MPM-2024-02-05 AND accepts the proposal from MCA Contracting Ltd., in the amount of \$1,252,905.66, for



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replacement of the Old Mill Road Bridge, AND FURTHER approves the appropriate By-law coming forward at the March 5<sup>th</sup>, 2024 meeting.

Carried.

**7.6. CLK-2024-02-01 Committee Appointment  
2024-55**

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby appoints Ian Anderson to the Manitoulin-Sudbury District Services Board Ian Anderson to the Board of Management for the District of Centennial Manor Ian Anderson to the Western Manitoulin Economic Development Committee.

Carried.

**7.7. CLK-2024-02-02 Ad-Hoc Committee – Municipal Owned Water System  
2024-56**

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council approves the Terms of Reference for the Municipal Owned Water System Policy Ad-Hoc Committee AND appoints Vince Grogan to Chair the Committee AND FURTHER directs staff to advertise to fill the public appointment positions as per current Committee procedures.

Carried.

**7.8. CLK-2024-02-03 Rural Economic Development Program  
2024-57**

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby approves report CLK-2024-02-03 AND provides support to the Town of Gore Bay in their application to the RED program for a marketing plan to raise awareness of the amenities in Gore Bay and the Township of Billings.

Carried.

**8. Correspondence Requiring Direction**

There were no items under correspondence requiring direction.

**9. Information**

9.1. Gore Bay Fish and Game Club Thank You Letter

9.2. Manitoulin Phragmites Results of 2023 Work

9.3. Association of Ontario Roads Supervisors (AORS) Skills Development Fund



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- 9.4. The Township of Greater Madawaska Support for Bill C-310
  - 9.5. The Township of Wainfleet Cemetery Transfer/Abandonment Administration & Management Support Request
  - 9.6. Oil, Gas and Salt Resources Act, Changes for Special projects and Well Security
  - 9.7. Manitoulin-Sudbury District Services Board: Support of the National Housing Accord
  - 9.8. Public Health Sudbury and Districts: Household Food Insecurity
  - 9.9. Governance Structure Review of Boards of Management for Territorial District Homes
  - 9.10. Town of Mono Road Safety Emergency
  - 9.11. Community Safety and Policing Act Notice
  - 9.12. County of Renfrew Affordability of Water and Wastewater Systems

2024-58

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby receives for information all items listed in Section 9 AND FURTHER support items 9.3, 9.7, 9.8 and 9.12 on behalf of Billings Township. AND FURTHER directs staff to circulate as appropriate.

Carried.

## 10. Accounts for Payment

- 10.1. Accounts for Payment – January 18<sup>th</sup>, 2024 & February 8<sup>th</sup>, 2024

2024-59

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby approves, ratifies, and confirms the January 18<sup>th</sup>, 2024 and February 8<sup>th</sup>, 2024 Accounts for Payment as presented.

Carried.

## 11. By-Laws and Agreements

- 11.1. 2024-09 Amend Speed Limit

2024-60

Moved by Hunt Seconded by Anderson

THAT By-Law No. 2024-09 being a by-law to amend By-Law No 2004-36 being a By-Law to confirm speed limits of municipal roads within the Township of Billings be read a first, second, and third time and finally passed this 20<sup>th</sup> day of February, 2024.

Carried.

- 11.2. 2024-10 Video Monitoring Policy

2024-61

Moved by Anderson Seconded by Grogan



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THAT By-Law No. 2024-10 being a by-law to adopt a video monitoring policy for the Township of Billings be read a first, second, and third time and finally passed this 20<sup>th</sup> day of February, 2024.

Carried.

**11.3. 2024-11 Encroachment Agreement – 736 Lakeshore Rd  
2024-62**

Moved by Hunt Seconded by Anderson

THAT By-Law No. 2024-11 being a by-law to authorize entering into an encroachment agreement with Lisa Cunningham-Mills, Steven Mills, Jacob Mills, and Spencer Mills be read a first, second, and third time and finally passed this 20<sup>th</sup> day of February, 2024.

Carried.

**12. Notice of Motions**

None.

**13. Closed Session**

2024-63

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s. 239(2)(b)] Personal matters about an identifiable individual (2) – Volunteer Fire Fighter Application, and an identifiable individual; and pursuant [s. 239(2)(d)] Labour relations or employee negotiations CAO/Clerk recruitment; AND pursuant to [s. 239(2)(i)] Third-party information supplied in confidence to the municipality of a technical and commercial nature – Fiber Optic AND FURTHER returns to open session upon completion.

Carried.

**14. Report out of Closed Session**

2024-71

Moved by Grogan Seconded by Anderson

THAT Mayor Barker reported a closed meeting was held and information was received regarding an identifiable individual AND direction was given to staff regarding fibre optics.

Carried.

2024-72

Moved by Hunt Seconded by Hillyard



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THAT the Township of Billings Council hereby appoints Shawn McLennan to the Township of Billings Volunteer Fire Department AND authorize the appropriate amending By-Law coming forward

Carried.

2024-73

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby directs staff to enter into an agreement with Waterhouse Recruitment for the CAO/Clerk position AND THAT By-Law No. 2024-12 being a by-law to enter into an agreement with Waterhouse Executive Search for the Recruitment of a CAO/Clerk be read a first, second, and third time and finally passed this 20<sup>th</sup> day of February, 2024.

Carried.

**15. Confirmatory By-Law**

15.1. By-Law No. 2024-13 Being the February 20<sup>th</sup>, 2024 Confirmatory By-Law  
2024-74

Moved by Anderson Seconded by Hillyard

THAT By-Law No. 2024-13 Being the February 20<sup>th</sup>, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 20<sup>th</sup> day of February, 2024.

Carried.

**16. Adjournment**


16.1. Motion to Adjourn

2024-75

Moved by Grogan Seconded by Hunt

THAT the Township of Billings Council hereby adjourn at 9:42 p.m.

Carried.

  
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Mayor Bryan Barker

  
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CAO/Clerk Emily Dance