



The Corporation of the Township of Billings

Council Meeting Minutes

June 18, 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

Tiana Mills, Deputy Clerk

1. Call to Order

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

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2024-251

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. Adoption of Minutes

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

4.1. Regular Council Meeting – June 4, 2024

2024-252

Moved by Anderson Seconded by Hillyard

THAT the June 4th, 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.

No reports were provided.

7. Staff Reports

7.1. MPM-2024-06-07 Seasonal Preparations

2024-253

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby receives for information Report MPM-2024-06-07.

Carried.

7.2. MPM-2024-06-08 Asset Management -PSD Citywide Inc. Proposal, 2025 Regulatory Compliance

2024-254

Moved by Anderson Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report MPM-2024-06-08; AND authorizes an exemption to the procurement policy in seeking consulting services to assist in completing the legislated requirements AND FURTHER THAT staff brings back an agreement for Council approval at an upcoming meeting.

Carried.

7.3. MPM-2024-06-09 Old Mill Road Bridge Project

2024-255

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council receives for information Report MPM-2024-06-09.

Carried.

7.4. CAO-2024-06-07 The Ontario Municipal Records Management System (TOMRMS)

2024-256

Moved by Hunt Seconded by Anderson



THAT the Township of Billings Council hereby receives for information Report CAO-2024-06-07 AND FURTHER THAT a new Records Retention By-Law, its schedules and policies be brought to the next Council meeting for adoption.

Carried.

7.5. CAO-2024-06-08 Vacant Municipal Lands

2024-257

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby receives Report CAO-2024-06-08 AND FURTHER THAT a public consultation be held in mid-summer to gain the public's view on potential developments.

Carried.

7.6. CAO-2024-06-09 - Housing Options Study

2024-258

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby receives Report CAO-2024-06-09 for information purposes.

Carried.

7.7. CLK-2024-06-07 Outdoor Rink Naming Contest

2024-259

Moved by Anderson Seconded by Hillyard

THAT the Township of Billings Council hereby approves report CLK-2024-06-07 AND approves the Parks, Recreation and Wellness Committee to engage the public with a naming contest of the Kagawong Outdoor Rink Facility.

Carried.

7.8. CLK-2024-06-08 2024 AMO Conference

2024-260

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby approves report CLK-2024-06-08 AND directs staff to register Councillor Grogan and the CAO/Clerk for the 2024 AMO Conference.

Carried.

7.9. CLK-2024-06-09 Outdoor Rink Facility Recommendations

2024-261



Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby approves report CLK-2024-06-09 AND directs staff to obtain additional pricing on an upgraded electrical service at the Outdoor Rink Facility.

Carried.

8. Correspondence Requiring Direction

None.

9. Information

9.1. Manitoulin Centennial Manor Board Package and Financial Statements

9.2. 2024 Household Hazardous Waste Day Flyer

2024-262

Moved by Hunt Seconded by Anderson

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 – May 28, 2024

2024-263

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated May 28th, 2024.

Carried.

11. By-Laws and Agreements

None.

12. Notice of Motions

None.

13. Closed Session

2024-264

Moved by Grogan Seconded by Anderson

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

2024- 269

Moved by Grogan Seconded by Hunt

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. 2024-40 Being the June 18, 2024 Confirmatory By-Law
2024-270

Moved by Grogan Seconded by Anderson

THAT By-Law No. 2024-40 Being the June 18th, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 18th day of June, 2024.

Carried.

16. Adjournment

16.1. Motion to Adjourn

2024-271

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby adjourn at 9:07 p.m.

Carried.



Mayor Bryan Barker



CAO/Clerk Veronique Dion