

The Corporation of the
Township of Billings
Regular Meeting

July 6th, 2021 7:30 p.m.

Electronic Meeting

Present: Mayor Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson

Staff: Todd Gordon, Economic Development Officer; Kathy McDonald, CAO/Clerk; Arthur Moran, By Law Officer; Tiana Mills, Deputy Clerk

Media: Tom Sasvari

Members of the General Public

1. OPEN

2021-220 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:32 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2021-221 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the July 6th, 2021 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

a) June 8th, 2021

2021-222 Barker - Alkenbrack

BE IT RESOLVED that the minutes for the June 8th, 2021 special meeting of Council be accepted as amended.

Carried

b) June 21st, 2021

2021-223 Hunt - Alkenbrack

BE IT RESOLVED that the minutes for the June 21st, 2021 regular meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

a) Corey Houle – Township Auditor

Council received report from Corey Houle on the 2020 Financial Statements.

6. COMMITTEE REPORTS

a) Library Board Committee Report

Council received report.

b) Parks, Recreation and Wellness Committee Report

Council received report.

7. OLD BUSINESS

a) Main Street Construction Update

Council received update.

2021-224 Barker - Alkenbrack

BE IT RESOLVED that Council authorize the expenditure of \$222,236.00, plus HST, for sheet piling and associated work at the Aus Hunt Marina (AHM), and authorize the CAO to enter into a contract with Denis Gratton Construction, Ltd., to complete the work.

Defeated

2021-225 Barker - Hunt

BE IT RESOLVED that Council authorize the sheet piling work at the Aus Hunt marina (AHM) leaving the boat launch in place and authorize the CAO to enter into a contract with Denis Gratton Construction, Ltd., to complete the work.

Carried

8. NEW BUSINESS

a) COVID-19 Update

Council received update.

b) Financial Statement Acceptance

2021-226 Barker - Alkenbrack

BE IT RESOLVED that Council approve the 2020 Financial Statements as presented by Corey Houle.

Carried

c) ICIP COVID Stream Funding Announcement

Council received update.

d) Outdoor Rink Board Purchase

2021-227 Alkenbrack-Jackson

BE IT RESOLVED that council authorize the purchase of the rink boards from Permafib including delivery and installation as recommended by the Parks, Recreation and Wellness Committee.

Carried

e) 2021-28 Enforcement By-Law

2021-228 Barker - Alkenbrack

BE IT RESOLVED that by-law 2021-28 be given first reading and amended as per the June 30th, 2021 special meeting suggestions.

Carried

f) Fire Fighter Application

2021- 229 Hunt - Jackson

BE IT RESOLVED that Council accept Amber Dyck's application to the Billings Volunteer Fire Department.

Carried

g) 2021-29 Capital Works Borrowing By-Law

2021-230 Hunt - Barker

BE IT RESOLVED that By-Law 2021-29, being a by-law for capital works borrowing be given first, second and third reading and enacted.

Carried

h) Trailer Exemption Request

2021-231 Alkenbrack - Jackson

BE IT RESOLVED that Council approves the exemption request to by-law 2017-44 submitted By Nicole and Andre Frescura.

Carried

i) Bridal Veil Variety – Permission to Sell Alcoholic Beverages on Holidays

2021-232 Barker - Alkenbrack

BE IT RESOLVED that Council permit Bridal Veil Variety to sell alcoholic beverages on Victoria Day, Canada Day, Labour Day, Thanksgiving Day and Family Day and request that Staff send this approval to Bridal Veil Variety in writing.

Carried

9. CORRESPONDENCE

a) How It All Began Printing

2021-234 Hunt - Barker

BE IT RESOLVED that Council loan the Library and Museum Board \$2,300 for the initial printing of the “How it All Began” publication.

Carried

10. INFORMATION

a) Centennial Manor Financial Report May 2021

Council received report.

b) Library Board Minutes Feb 2021

Council received report.

c) Library Board Minutes March 2021

Council received report.

d) Library Board Minutes April 2021

Council received report.

e) Library Board Minutes May 2021

Council received report.

f) Board of Health Sudbury District 2020 Financial Statements

Council received report.

11. ACCOUNTS FOR PAYMENT

2021-235 Alkenbrack - Jackson

BE IT RESOLVED THAT Council Authorizes the following accounts for payment:

General Accounts \$1,097,356.06

and that cheques numbered 6808 to 6828 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2021-236 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2021-30, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2021-237 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 9:00 p.m.

Carried



Ian Anderson, Mayor



Kathy McDonald, CAO/Clerk