



The Corporation of the Township of Billings

Council Meeting Minutes

December 17, 2024 07:00 PM

Kagawong Park Centre

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, Director of Finance

1. Call to Order

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

2. Approval of Agenda

2.1. Confirm approval of the agenda

Motion Number 2024-456

Moved By Hunt

Seconded By Hillyard

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

Carried

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Minutes

4.1. Regular Council Meeting Minutes - December 3, 2024

Motion Number 2024-457

Moved By Hunt

Seconded By Anderson

THAT the December 3rd, 2024 Regular Meeting of Council minutes be adopted as amended.

Carried

5. Delegation

None.

6. Committee Reports and Minutes

Motion Number 2024-458

Moved By Anderson

Seconded By Hunt

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

Carried

6.1. Museum Committee Meeting Minutes - November 4, 2024

7. Staff Reports

7.1. TR-2024-12-18 Employee Annual Wage Increase 2025 Budget – Employee Wages Cost of Living Increase

Motion Number 2024-459

Moved By Anderson

Seconded By Hunt

THAT the Township of Billings Council hereby approves Report 2024-12-18 AND approves a 2.5% employee wage increase for 2025 AND that the increase be given pre-budget approval for all full-time, part-time, contract, casual employees and members of council effective January 1, 2025 AND FURTHER that Schedule 'A' to By-law No. 2021-59, being the Employee Salary Ranges, be amended accordingly.

Carried

7.2. TR-2024-12-19 2025 Committee Budgets

Motion Number 2024-460

Moved By Grogan

Seconded By Hunt

THAT the Township of Billings receives the 2025 Parks, Recreation and Wellness Budget, the 2025 Museum Committee Budget, 2025 Climate Action Committee Budget and the 2025 Billings Public Library Board Budget AND FURTHER that additional review be completed during the 2025 budget deliberation process.

Carried

7.3. TR-2024-12-20 Museum Committee Capital Project

Motion Number 2024-461

Moved By Hillyard

Seconded By Hunt

THAT the Township of Billings Museum Committee hereby recommends reviewing the 2025 Billings Museum Board Mariner's Park Capital Budget AND FURTHER authorizes the expenses be included for review in the 2025 Township of Billings capital budget AND FURTHER that Council directs staff to work with the Museum Committee to collect more information and costing on the project.

Carried

7.4. MPM-2024-12-18 Asset Management Update

Motion Number 2024-462

Moved By Anderson

Seconded By Hunt

THAT the Township of Billings Council hereby accepts Report No. MPM-2024-12-18 for information.

Carried

7.5. MPM-2024-12-19 Manitoulin Phragmites Project Transition - Update

Motion Number 2024-463

Moved By Anderson

Seconded By Hillyard

THAT the Township of Billings Council hereby accepts Report No. MPM-2024-12-19 for information.

Carried

7.6. CAO-2024-12-23 CAO Year End Report

Motion Number 2024-464

Moved By Anderson

Seconded By Hunt

THAT the Township of Billings Council hereby receives report CAO-2024-12-23 as information.

Carried

*7.7. Student Council Member Update

Athena Gravelle, the student member of Council, was given the opportunity to provide any updates to Council.

8. Correspondence Requiring Direction

8.1. Shared Service Contribution Change for the Gore Bay Memorial Arena

Motion Number 2024-465

Moved By Hillyard

Seconded By Anderson

THAT the Township of Billings Council hereby receives the correspondence from Mayor Ron Lane, Town of Gore Bay, and that Council discuss adding the contribution to the budget going forward.

Carried

9. Information

Motion Number 2024-466

Moved By Anderson

Seconded By Hunt

THAT the Township of Billings Council hereby receives for information all items listed in section 9 AND FURTHER directs staff to issue a letter of support for items 9.1 and 9.2.

Carried

9.1. Ontario Deposit Return Program - Municipality of St. Charles & Bradford West Gwillimbury

9.2. Request for Province to Amend Ontario Regulation 391/21: Blue Box

9.3. Changes to the Public Health Sudbury & Districts Services

10. Accounts for Payment

Motion Number 2024-467

Moved By Hunt

Seconded By Anderson

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated November 27, 2024 - December 11, 2024

Carried

11. By-Laws and Agreements

None.

12. Notice of Motions

None.

13. Closed Session

Motion Number 2024-468

Moved By Hillyard

Seconded By Anderson

THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s.239(2)(b)] Personal matters about an identifiable individual - Volunteer Fire Fighter Application AND FURTHER returns to open session upon completion.

Carried

13.1. Call to Order

13.2. Approval of Closed Meeting Agenda

13.3. Disclosure of Pecuniary Interest

13.4. Approval of Minutes

13.4.1. Closed Council Meeting Minutes - November 26, 2024

13.5. Staff Reports

13.5.1. Confidential Report

13.6. Adjournment

14. Report out of Closed Session

Mayor Barker reported that a Closed Meeting was held where information was received regarding an identifiable individual.

Motion Number 2024-473

Moved By Anderson

Seconded By Hunt

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

Carried

15. Confirmatory By-Law

Motion Number 2024-474

Moved By Hillyard

Seconded By Hunt

THAT By-Law No. 2024-60 Being the December 17, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 17th day of December 2024.

Carried

16. Adjournment

16.1. Motion to Adjourn

Motion Number 2024-475

Moved By Hunt

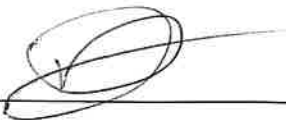
Seconded By Anderson

THAT the Township of Billings Council hereby adjourns at 8:48p.m.

Carried



Mayor – Bryan Barker



CAO/Clerk – Veronique Dion