



The Corporation of the Township of Billings

Council Meeting Minutes

April 16, 2024 7:00 p.m.

Kagawong Park Centre

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

Todd Gordon, Municipal Project Manager

1. Call to Order

Mayor Bryan Barker called the meeting to order at 7:00p.m and recognized National Volunteer Week and thanked the volunteers for all they do to benefit the Township of Billings.

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2024-169

Moved by Grogan Seconded by Anderson

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

Carried.

3. Disclosure of Pecuniary Interest

None.

4. Delegation

None.

5. Adoption of Minutes

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

5.1. Special Council Meeting – March 28th, 2024



5.2. Regular Council Meeting – April 2nd, 2024
2024-170

Moved by Hunt Seconded by Anderson

THAT the March 28th, 2024 Special Council Meeting and the April 2nd, 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.

Councillor Hunt gave an update on the Museum Committee on April 8th 2024, planning for a May 18th, 2024 opening. A plaque placement ceremony is planned.

Councillor Hunt gave an update on the Library Board met on April 9, 2024 and explained that Bell Canada will be the new internet provider.

7. Staff Reports

7.1. BP-2024-04-03 Easement Agreement – Charbonneau
2024-171

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby approves Report BP-2024-04-03 AND authorizes entering into an easement agreement with the owners of 338 Honora Lakeshore Road for the installation of a waterline under Honora Lakeshore Road abutting 338 Honora Lakeshore Road AND FURTHER authorizes the appropriate By-Law coming forward.

Carried.

7.2. BP-2024-04-04 Oakes Cottages - Pre-Consultation
2024-172

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby approves Report BP-2024-04-04 AND directs staff to forward the comments of Cobide Engineering to the developer (JBR Ventures Ltd.) for the proposed Oakes Cottages Subdivision to be addressed in relation to the Zoning/Subdivision Applications AND FURTHER confirms the roads should be developed to a year-round municipal standard AND confirm the preferred servicing option is to provide individual water supply and individual sewage to each lot.

Carried.



7.3. TR-2024-04-07 Water System Reserves

2024-174

Moved by Hillyard Seconded by Grogan

THAT the Township of Billings Council hereby receives for information Report TR-2024-04-07.

Carried.

2024-173

Moved by Hillyard Seconded by Grogan

THAT the Township of Billings Council hereby amends the cost recovery by-law for the Old Mill Road Waterline Replacement Project outstanding funds be paid for with the water reserve fund.

Defeated.

7.4. TR-2024-04-08 Infrastructure Ontario (IO) Loan: Old Mill Road Bridge

2024-175

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council approves Report TR-2024-04-08 AND authorizes the Director of Finance/Treasurer to apply to Infrastructure Ontario for both short- and long-term lending for the Old Mill Road Bridge Project AND FURTHER authorizes the appropriate By-Laws coming forward.

Carried.

7.5. TR-2024-04-09 Council Remuneration 2023 Amended

2024-176

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby receives for Information Report TR-2024-04-09.

Carried.

7.6. MPM-2024-04-06 Social Media Marketer

2024-177

Moved by Anderson Seconded by Grogan

THAT the Township of Billings Council hereby supports in principle the hiring of a joint Social Media Coordinator for Western Manitoulin Economic Development subject to collaboration with the other Western Manitoulin municipalities and First Nations in the Network, AND receipt of grant funding to off set the associated expenses.

Carried.



7.7. CLK-2024-04-05 Live Streaming Council Meeting Policy
2024- 178

Moved by Hillyard Seconded by Anderson

THAT the Township of Billings Council hereby approves report CLK-2024- 04-05 AND approves the Live Streaming Council Meeting Policy AND FURTHER approves the appropriate By-Laws coming forward.

Carried.

7.8. CLK-2024-04-06 Kagawong Cedar Cemetery By-Law
2024- 179

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby approves report CLK-2024-04-06 AND approves the appropriate By-Law coming forward.

Carried.

8. Correspondence Requiring Direction

8.1. Manitoulin Planning Board 2024 Budget

The Manitoulin Planning Board is requesting a motion to accept the Manitoulin Planning Board 2024 Budget and payment of the final requisition.

2024-180

Moved by Anderson Seconded by Hunt

THAT the Township of Billings Council hereby approves the Manitoulin Planning Board 2024 Budget

Carried.

9. Information

9.1. Ontario Clean Water Agency (OCWA): Township of Billings 2023 Management Review Minutes

9.2. Town of Shelburne Motion to Eradicate Islamophobia and Antisemitism

9.3. Manitoulin-Sudbury District Services Board Early Years and Child Care Plan – Parent Consultation Survey 2024

9.4. Moray Watson Correspondence follow-up April 2, 2024

9.5. The Township of Greater Madawaska Support for Amendment of the Occupational Health and Safety Act

9.6. The Township of Greater Madawaska Funding for the 2024 Municipal Equipment Operator Course



9.7. Ontario's Provincial Emergency Management Strategy and Action Plan: 2023 Annual Report

9.8. Entry to Kagawong from Hwy 540: Jason Thibault

9.9. Lakeshore Road Concerns: Brian Parker

2024-180

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby receives for information all items listed in Section 9 and further directs staff to respond to the residents concerns in item 9.8 AND FURTHER directs staff to bring forward a report in response to the resurfacing/reconstruction of Lakeshore Road prior to 2025 budget deliberations AND FURTHER support items 9.5 and 9.6 AND directs staff to circulate as appropriate.

Carried.

10. Accounts For Payment

10.1. Accounts for Payment – April 10th, 2024

2024-181

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby approves, ratifies, and confirms the April 10th, 2024 Accounts for Payment as presented.

Carried.

11. By-Laws and Agreements

None.

12. Notice of Motions

None.

13. Closed Session

2024-182

Moved by Grogan Seconded by Hillyard

THAT the Township of Billings Council hereby moves into Closed Session pursuant to [s. 239(2)(d)] Labour relations or employee negotiations CAO/Clerk recruitment [s. 239(2)(b)] Personal matters about an identifiable individual, including municipal employees – Personnel (2), Member of the Public (1) AND FURTHER returns to open session upon completion.

Carried.



14. Report out of Closed Session

2024-190

Moved by Grogan Seconded by Hunt

THAT Mayor Barker reported a closed meeting was held regarding labour relations or employee negotiations – CAO/Clerk recruitment; personal matters about an identifiable individual including a municipal employee with direction given to staff and information was received regarding a member of the public.

Carried.

2024-191

Moved by Grogan Seconded by Anderson

THAT By-Law No. 2024-28 being the appoint Todd Gordon as Deputy CAO/Municipal Project Manager be read a first, second, third time and finally passed this 16th day of April, 2024

Carried

15. Confirmatory By-Law

15.1. By-Law No. 2024-28 Being the April 16th, 2024 Confirmatory By-Law
2024-192

Moved by Grogan Seconded by Hunt

THAT By-Law No. 2024-28 Being the April 16th, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 16th day of April, 2024.

Carried.

16. Adjournment


16.1. Motion to Adjourn

2024-193

Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby adjourn at 9:27p.m.

Carried.



Mayor Bryan Barker



Deputy Clerk Tiana Mills