



The Corporation of the Township of Billings

Council Meeting Minutes

September 3, 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
Arthur Moran, Health & Safety
Harmony Hancock, Treasurer

1. Call to Order

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

2. Approval of Agenda

2.1. Confirm approval of the agenda.

2024-327

Moved by Grogan Seconded by Hunt

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 – August 6, 2024

2024-328

Moved by Anderson Seconded by Hunt

THAT the August 6th, 2024 Regular Council Meeting minutes be adopted as presented.

Carried.



5. Delegation

None.

6. Committee Reports

Members of Council are provided with an opportunity to report on Committee and Board meetings.

6.1. Manitoulin Centennial Manor Board of Management Meeting – June 27th, 2024

Mayor Barker gave a verbal update on the AMO Conference delegations recently attended in Ottawa.

7. Staff Reports

7.1. HS-2024-09-05 Bi-Monthly Report

2024- 329

Moved by Anderson Seconded by Grogan

THAT the Township of Billings Council hereby reviews and accepts, for information, Report No. HS-2024-09-05.

Carried.

7.2. HS-2024-09-06 Security Cameras

2024-330

Moved by Anderson Seconded by Grogan

THAT the Township of Billings Council hereby approves Report HS-2024-09-06 AND approves the quotation of RMTS Technical Services in the amount of \$19,725.40, including HST, for the purchase and installation of security camera systems at multiple Township locations.

Carried.

7.3. PW-2024-09-06 2024/25 Winter Maintenance Plan

2024-331

Moved by Hillyard Seconded by Hunt

THAT the Township of Billings Council hereby approves Report PW-2024-09-06 AND approves the 2024/25 Winter Operations Planning Document as presented.

Carried.

7.4. CAO-2024-09-10 Quarterly Report

2024-332

Moved by Anderson Seconded by Grogan



THAT the Township of Billings Council hereby receives for information report CAO-2024-09-10.

Carried.

7.5. CAO-2024-09-11 Seniors Active Living Centres Program Funding
2024-333

Moved by Grogan Seconded by Anderson

THAT the Township of Billings Council hereby receives report CAO-2024-09-11 AND FURTHER THAT a seniors advisory committee be formed to assist Council with the planning of Senior related projects AND FURTHER THAT Council directs staff to look into implementing a youth member of Council.

Carried.

2024-334

Moved by Anderson Seconded by Hillyard

THAT the Township of Billings Council hereby directs administration to apply for the Seniors Active Living Centers (SALC) program AND FURTHER THAT Council commits to a contribution of over 20% of the cost of delivering the program through in-kind contributions.

Carried.

7.6. TR-2024-09-13 Q2 Financial Report
2024- 335

Moved by Hunt Seconded by Hillyard

THAT the Township of Billings Council hereby receives for information Report Number TR-2024-09-13.

Carried.

7.7. MPM-2024-09-14 Old Mill Rd. Bridge Project (5)
2024- 336

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby receives for information Report No. MPM-2024-09-14.

Carried.

8. Correspondence Requiring Direction

8.1. Outdoor Rink Rental Request
2024- 337



Moved by Anderson Seconded by Grogan

THAT the Township of Billings Council hereby receives the correspondence from Mr. Burke and directs staff to develop a rental policy and rate for the Outdoor Rink facility AND that Council directs staff to develop a policy to process an exemption to the noise by-law (2021-12) to be brought forward to Council at an upcoming meeting.

Carried.

9. Information

None.

10. Accounts For Payment

10.1. Accounts for Payment – August 26, 2024
2024-338

Moved by Hunt Seconded by Anderson

THAT the Township of Billings Council hereby ratifies and confirms the accounts for payment dated August 26, 2024.

Carried.

11. By-Laws and Agreements

11.1. 2024-49 Health and Safety Policy By-Law
2024- 339

Moved by Grogan Seconded by Anderson

THAT By-Law No. 2024-49 being the Health and Safety Policy By-Law be read a first, second and third time and finally passed this 3rd day of September, 2024.

Carried.

12. Notice of Motion

Councillor Grogan would like to propose a notice of motion for next meeting to discuss the opportunity of the Island Wide Waste Management Committee hosting a meeting at the Park Centre.

13. Closed Session

2024-340

Moved by Anderson Seconded by Hunt

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 pursuant to [s. 239(2)(b)] Personal matters about an identifiable individual including municipal employees – Complaint AND FURTHER returns to open session upon completion.



Carried.

14. Report out of Closed

2024- 346

Moved by Grogan Seconded by Hillyard

THAT Mayor Barker reported a closed meeting where Council a complaint was received.

Carried.

15. Confirmatory By-Law

15.1. By-Law No. 2024-50 Being the September 3rd, 2024 Confirmatory By-Law

2024-347

Moved by Grogan Seconded by Anderson

THAT By-Law No. 2024-50 Being the September 3rd, 2024 Confirmatory By-Law be read a first, second, third time and finally passed this 3rd day of September, 2024.

Carried.

16. Adjournment

16.1. Motion to Adjourn

2024-348


Moved by Hunt Seconded by Grogan

THAT the Township of Billings Council hereby adjourn at 9:18 p.m.

Carried.



Mayor Bryan Barker

Deputy Mayor Hillyard




CAO/Clerk Veronique Dion

