

The Corporation of the  
Township of Billings  
Regular Meeting

November 2<sup>nd</sup>, 2021 7:30 p.m.

Electronically

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

**Staff:** Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Arthur Moran, By Law Enforcement Officer; Todd Gordon, Economic Development Officer; Floyd Becks, Public Works Superintendent; Martin Connell, Fire Chief

Regrets: Mayor Ian Anderson,

Media: Tom Sasvari

Members of the General Public

**1. OPEN**

**2021-363 Hunt - Alkenbrack**

**BE IT RESOLVED** that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Deputy Mayor Barker presiding.

Carried

**2. APPROVAL OF AGENDA**

**2021- 364 Alkenbrack - Jackson**

**BE IT RESOLVED** that the agenda for the November 2<sup>nd</sup>, 2021 regular meeting of Council be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

**a) October 18<sup>th</sup>, 2021**

**2021- 365 Hunt - Alkenbrack**

**BE IT RESOLVED** that the minutes for the October 18<sup>th</sup>, 2021 regular meeting of Council be accepted as presented.

Carried

**5. DELEGATIONS**

**6. COMMITTEE REPORTS**

**a) Parks, Recreation and Wellness Committee Report**

Council received report.

**b) Museum Committee Report**

Council received report.

**c) Climate Action Committee Report**

Council received report.

**7. OLD BUSINESS**

- a) **Broadband Update**  
Council received update.

**8. NEW BUSINESS**

- a) **Carbon Tax Credit Presentation**  
Council received presentation from Chris Theijnsmeijer.
  
- b) **2021-49 Vaccination Policy**  
**2021-366 Hunt - Alkenbrack**  
**BE IT RESOLVED** that Council give by-law 2021-49 being a by-law to establish a COVID-19 Vaccination Policy first, second and third reading and enact it as amended.  

Carried
  
- c) **Parks, Recreation and Wellness Committee Recommendation**  
**2021-367 Alkenbrack - Jackson**  
**BE IT RESOLVED** that Catherine Joyce's application to join the Parks, Recreation and Wellness Committee be accepted.  

Carried
  
- d) **Winter Operations Plan 2021-2022**  
**2021-368 Alkenbrack - Hunt**  
**BE IT RESOLVED** that Council adopt the 2021-2022 Winter Roads Plan as amended.  

Carried
  
- e) **2021-48 Trailer By-Law**  
**2021-369 Alkenbrack – Jackson**  
**BE IT RESOLVED** that Council give by-law 2021-48 Trailer By-Law first reading.  

Carried
  
- f) **This is Manitoulin and Manitoulin Magazine Advertising**  
**2021-370 Hunt - Jackson**  
**BE IT RESOLVED** that Council agree to purchase ¼ page advertisements for both Manitoulin Expositor publications, "This is Manitoulin" and "Manitoulin Magazine."  

Carried

**9. CORRESPONDENCE**

- a) **Trailer By Law Concerns: Meredith Chandler**  
Council received letter.
  
- b) **Trailer By Law Concerns: Brad Mack**  
Council received letter.
  
- c) **Trailer By Law Concerns: Diane Newlands**  
Council received letter.
  
- d) **By Law Process Concerns: Lisa Addison**  
Council received letter.

**10. INFORMATION**

- a) **Decision on the Proposed Land Use Compatibility Guideline**  
Council received report.
- b) **Ontario Municipal Partnership Fund 2022 Billings Allocation**  
Council received report.
- c) **Parks, Recreation and Wellness Committee Minutes Oct 25, 2021**  
Council received report.
- d) **Climate Action Committee Minutes Oct 21, 2021**  
Council received report.
- e) **Manitoulin Phragmites Project 2021 Results**  
Council received report.

**11. ACCOUNTS FOR PAYMENT**

**2021-371 Hunt - Alkenbrack**

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

General Accounts        \$208,512.64

and that cheques numbered 6966 to 6983 be authorized for signing as described in the attached register.

Carried

**12. CLOSED SESSION**

**2021-372 Alkenbrack - Jackson**

**BE IT RESOLVED** that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:48 p.m. in order to discuss an item involving labour relations.

Carried

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**2021- 375 Alkenbrack - Jackson**

**BE IT RESOLVED** that Council move out of Closed Session at 9:25 p.m. and resume their regular, open meeting.

Carried

**2021-376 Jackson - Hunt**

**BE IT RESOLVED** that Council direct the CAO to offer Cheryl McCulligh the position of Treasurer.

Carried

**13. CONFIRMING BY-LAW**

**2021- 377 Alkenbrack-Jackson**

**BE IT RESOLVED** that By-law 2021-50, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

**14. ADJOURNMENT**

**2021- 378 Barker - Hunt**

**BE IT RESOLVED** that this regular meeting of Council be adjourned at 9:27 p.m.

Carried



Bryan Barker, Deputy Mayor



Kathy McDonald, CAO/Clerk