

CORPORATION OF THE
TOWNSHIP OF BILLINGS
Regular Council Meeting

October 4th, 2022 7:30 p.m.

Electronic Meeting

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

Regrets: None

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Cheryl McCulligh, Treasurer; Arthur Moran, By-Law Enforcement Officer; Chris Cyr, Public Works Superintendent

1. OPEN

2022-312 Barker - Alkenbrack

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 pm with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2022-313 Alkenbrack - Hunt

BE IT RESOLVED that the agenda for the October 4th, 2022 regular meeting of Council be accepted as amended.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

I, Councillor Sharon Alkenbrack declare a potential direct pecuniary interest on Agenda Item 8f, item title Market Cabanas for the following reason: I rent a cabana at the Market

4. ADOPTION OF MINUTES

a) Special Council Meeting Minutes – September 15th, 2022

2022-314 Barker - Alkenbrack

BE IT RESOLVED that the minutes for the September 15th, 2022 Special meeting of Council be accepted as presented.

Carried

b) Regular Council Meeting Minutes – September 19th, 2022

2022-315 Alkenbrack - Jackson

BE IT RESOLVED that the minutes for the September 19th, 2022 Regular meeting of Council be accepted as presented.

Carried

c) Special Council Meeting Minutes – September 27th, 2022

2022-316 Barker - Hunt

BE IT RESOLVED that the minutes for the September 27th, 2022 Special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

a) Lake Kagawong Resource Committee Report – August 25, 2022

Removed.

b) Climate Action Committee Report – September 22, 2022

Council received report.

7. OLD BUSINESS

a) 2022-49 Short Term Accommodation and Rental By-Law

2022-317 Alkenbrack - Barker

BE IT RESOLVED that Council gives by-law 2022-49 being a by-law to regulate Short Term Accommodation Rentals within Billings Township, second reading and be forwarded to the Municipal Lawyer for review.

Deferred

b) 2022-50 Administrative Monetary Penalty By-Law

2022-318 Alkenbrack – Barker

BE IT RESOLVED that Council gives by-law 2022-50 being a by-law to implement an Administrative Monetary Penalty System in Billings Township, second reading and be forwarded to the Municipal Lawyer for review.

Deferred

8. NEW BUSINESS

a) 2022-58 Election Compliance Audit Committee By-Law

2022-319 Alkenbrack – Barker

BE IT RESOLVED that Council gives by-law 2022-58, being a by-law to establish an Election Compliance Audit Committee, three readings and enact it.

Carried

b) 2022/2023 Winter Maintenance Plan

2022-320 Hunt - Barker

BE IT RESOLVED that Council adopts the 2022/2023 Winter Operations Planning Document as presented.

Carried

c) Outdoor Rink Donor Board

2022-321 Barker - Hunt

BE IT RESOLVED that Council accepts the motion from the Parks, Recreation and Wellness Committee to purchase a Donor Board from Beacon Images recognizing everyone who has donated to the Outdoor Rink Project.

Carried

d) Billings Volunteer Fire Fighter Application

2022-322 Hunt – Alkenbrack

BE IT RESOLVED that Council accepts Bill Savage’s application to join the Billings Volunteer Fire Department.

Carried

e) Junk in the Trunk Event

2022-323 Alkenbrack - Jackson

BE IT RESOLVED that Council support the Climate Action Committee hosting a “Junk-in-Your-Trunk” event on Saturday, October 22, 2022.

Carried

f) Market Cabanas

2022-324 Barker - Jackson

BE IT RESOLVED that Council directs staff to further consider and investigate the recommendation from the Economic Development Committee regarding cabanas.

Carried

9. CORRESPONDENCE

None.

10. INFORMATION

a) District Services Board Second Quarter Activity Report

Council received report.

b) District Services Board Second Quarter Financial Report

Council received report.

c) Parks, Recreation and Wellness Committee Minutes – Sept 26, 2022

Council received report.

d) Avian Flu

Council received report.

e) The Planning Act Public Consultation

Council received report.

f) Museum Committee Meeting Minutes – September 12, 2022

Council received report.

g) **Lake Kagawong Resource Committee Meeting Minutes - August 25, 2022**
Council received report.

11. ACCOUNTS FOR PAYMENT

2022-325 Hunt – Alkenbrack

BE IT RESOLVED that Council authorizes the following accounts for payment:

General Accounts \$ 240,597.58

and that cheques numbered 7459 to 7476 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2022-326 Jackson - Alkenbrack

BE IT RESOLVED that by-law 2022-56 being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.


Carried

14. ADJOURNMENT


2022-327 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 9:08 p.m.

Carried



Ian Anderson, Mayor
DPK + m3-103
DPK + Barker



Kathy McDonald, CAO/Clerk