MINUTES

for the

REGULAR MEETING OF COUNCIL

March 4, 2019
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance:

Council Members Present:
Mayor Konoval
Councillor Murphy
Councillor Crocker

Staff Present
Kevin McLlwain, CAO/ Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief

Regrets
Councillor Gilbert
Councillor Crookshank

1. CALL TO ORDER

The Mayor called the Meeting to order at 9:02 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

None

5. CONSENT AGENDA

19-024 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(6) inclusive be adopted.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

19-024.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on February 4, 2019 be adopted.

Carried

b. Special Council Meeting

19-024.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on February 13, 2019 and February 19, 2019 be adopted.

Carried

c. Committee of the Whole

19-024.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on February 19, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-024.2

NOW THEREFORE BE IT RESOLVED that Council receives the March Council Correspondence listing.

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

6. REQUEST FOR SUPPORT

a. Replacement of 2009 F550 4X4 Combination Plow/Sander

19-024.6a

Moved by Councillor Crookshank
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Committee on the Whole on behalf of Council authorizes the Public Works Manager to purchase a replacement vehicle for the 2009 F550 4X4 Combination Plow/Sander.

Carried

b. Great Lakes Waterfront Trail

19-024.6b

Moved by Councillor Gilbert
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Township of Carling advise the Waterfront Regeneration Trust that it wishes to participate in the Great Lakes Waterfront Trail throughout the Township of Carling;

AND FURTHERMORE that the Township of Carling directs staff to work with the Waterfront Regeneration Trust to map and implement the route to the Township of Carling;

AND FURTHERMORE the Township of Carling advise the Waterfront Regeneration Trust that it will supply hardware and labour for the installation of the required Great Lake Waterfront Trail signage on the roads which are under the Township of Carling's jurisdiction.

AND FURTHERMORE that the Township of Carling will participate in the Great Lakes Waterfront Trail partnership program over 140 with an annual contribution of $500.00 to the Waterfront Regeneration Trust.

Deferred

c. Requesting Support of Rotational Appointment System for Parry Sound District Social Services and Town of Parry Sound EMS Advisory Committee

19-024.6c

Moved by Councillor Crookshank
Seconded by Councillor Gilbert

WHEREAS the Council of the Corporation of the Township of McKellar passed Resolution No.2018-431 requesting support of a rotational joint appointment system of the Parry Sound District Social Service Board and the Town of Parry Sound EMS Advisory Committee;

AND WHEREAS the Ministry of Children, Community & Social Services DSSAB Governance & Accountability Review Final Report does not address the concern of equal representation related to amount levied;

AND WHEREAS the Township of Carling contributes significantly higher proportion of funds than other Municipalities that have one or more representative municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Carling request the Ministry of Children, Community & Social Services to amend the legislation to provide Carling Township their own representative on the committee;

AND FURTHER that this resolution be forwarded to Lisa McLeod, Minister of Children, Community & Social Services, Norm Miller, MPP and the Township of McKellar, The Municipality of McDougall, the Municipality of Whitestone, and the District of Parry Sound Social Services Administration Board.

Deferred

19-024.6c2

Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that council put forward three separate resolutions requesting appointments to the Parry Sound District Social Service Board, The Town of Parry Sound EMS Advisory Committee and Belvedere Heights Board.

Carried

d. Waste Site Hours

19-024.6d

Moved by Councillor Gilbert
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Public Works Manager that council change the days of operation of the Killbear Landfill Site between June 29, 2019 and August 30, 2019 to being closed Wednesday and Thursday.

Carried

6. PLANNING FILES

None

7. BY- LAWS

(1) SIGN BY-LAW

2019-10

Moved by Councillor Crocker
Seconded by Councillor Murphy

BEING A BY-LAW to control, regulate and prohibit signs in the Township of Carling.

Carried

(2) ELECTION SIGN BY-LAW

2019-11 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to regulate election signs within the Township of Carling.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported that she attended a Museum Board meeting. Councillor Murphy talked about the Parry Sound Library and Mayor Konoval mentioned that there had been a Heads of Council Meeting and CAO meeting at the Carling Community Centre.

9. NEW AND UNFINISHED BUSINESS

(1) CARLING COMMUNITY CENTRE OPENING

19-025 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Grand Opening for the Carling Community Centre and the Roof over the Rink be held on June 8, 2019.

Carried

10. CLOSED SESSION

19-026 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:29 a.m., pursuant to Section 239(2)(c)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to land disposition and negotiations to be carried on by or on behalf of the municipality.

Carried

19-027 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:30am.

Carried

19-028 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

11. CONFIRMING BY-LAW

2019-12 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on March 4, 2019.

Carried

12. ADJOURNMENT

19-029 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:39 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk