MINUTES

for the

SPECIAL MEETING OF COUNCIL

April 16, 2019
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:
Councillor Murphy – Acting Mayor
Councillor Gilbert
Councillor Crocker
Councillor Crookshank

Staff Present:
Mackenzie Taylor Records Clerk/Deputy Clerk
Ryan Snowball, Planner
Joe Ryman, Public Works Manager

Regrets
Mayor Konoval

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1. CALL TO ORDER

The Acting Mayor called the meeting to order at 9:00

(1) ADOPTION OF AGENDA

An item was added to the agenda regarding funding for roads.

19-041 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council adopt the agenda as amended.

Carried

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. BY-LAWS

(1) ROAD ALLOWANCE CLOSURE AND SALE – DEAN PAUSER

2019-18 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

BEING A BY-LAW to close and sell part of the original road allowance between concessions 4 and 5, Township of Carling; Designated as Part 2 Plan 42R-21188 (Pauser)

Carried

4. FUNDING FOR ROADS

19-042 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that council gives the Public Works Manager permission to apply for funding for the reconstruction of Dillon Road.

Carried

5. CONFIRMING BY-LAW

2019-19 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on April 16, 2019.

Carried

5. ADJOURNMENT

19-043 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 9:44.

Carried

Susan Murphy, Acting Mayor

Kevin McLlwain, CAO/Clerk