MINUTES

for the

REGULAR MEETING OF COUNCIL

May 7, 2019
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:
Mayor Konoval
Councillor Murphy
Councillor Gilbert
Councillor Crocker
Councillor Crookshank

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

There was a Committee of Adjustment (CoA) Hearing prior to the Council meeting to consider three applications for minor variance.

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1. CALL TO ORDER

The Mayor called the meeting to order at 10:13am

(1) ADOPTION OF AGENDA

The agenda item Pool Steering Committee was added to the agenda.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

(1) FINANCIAL STATEMENT PRESENTATION –KPMG

19-044 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that council accepts the audited financial statements as presented by KPMG.

Carried

4. DEPUTATIONS

(1) DAVID BRUNTON –PARRY SOUND ROTARY CLUB- STRIKES AGAINST CANCER ANNUAL 3-PITCH TOURNAMENT

David Brunton and Carolyn Jeffery from the Parry Sound Rotary Club talked to council about the Strikes Against Cancer Annual 3-Pitch Tournament and the different sponsorship opportunities available.

Break 11:18 – 11:28

5. CONSENT AGENDA

19-045 **Moved by Councillor Crookshank**
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

19-045.1a

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

Carried

b. Special Council Meeting

19-045.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on April 16, 2019 be adopted.

Carried

c. Committee of the Whole

19-045.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on April 30, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-045.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a) Ontario Regulation 284/09 – Budget Matters Excluded Expenses

19-045.5a

Moved by Councillor Murphy
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the 2019 report regarding "Ontario Regulation 284/09" Budget Matters Excluded Expenses for the Township of Carling be received and adopted.

Carried

6. REQUEST FOR SUPPORT

6. PLANNING FILES

None

7. BY- LAWS

(1) SRA 2018-01 – FITZSIMONS

2019-20

Moved by Councillor Murphy
Seconded by Councillor Crookshank

BEING A BY-LAW to close and sell part of the original shore road allowance in front of Lot 23, Concession D; Township of Carling Designated as Parts 1 and 2, Plan 42R-21178 (Fitzsimons)

Carried

(2) SRA 2018-02 – ALVES

2019-21 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

BEING A BY-LAW to close and sell part of the original shore road allowance in front of Lot C, Concession C; Township of Carling; Designated as Part 1, Plan 42R-21166 (Alves)

Carried

(3) ALCOHOL POLICY

2019-22 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to adopt an Alcohol Policy.

Carried

(4) SURVEILLANCE POLICY

2019-23 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

BEING A BY-LAW to adopt a Video Surveillance Policy.

Carried

(5) 9-1-1 AGREEMENT RENEWAL

2019-24 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

BEING A BY-LAW to renew a joint agreement with the Ontario Provincial Police and Participating area municipalities for the provision of a 9-1-1 Primary Public Safety Answering Point Service.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

The mayor reported that he attended the annual West Parry Sound Health Centre meeting and the mock disaster at Killbear Park. Councillor Murphy reported that she attended a training for the library board. Councillor Crookshank reported on a meeting he and the CAO had attended with Norm Miller. Councillor Crocker attended a West Parry Sound District Museum Board meeting.

9. NEW AND UNFINISHED BUSINESS

(1) POOL STEERING COMMITTEE APPOINTMENT

19-046 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that council appoint Terry Gilbert to the pool steering committee.

Carried

10. CONFIRMING BY-LAW

2019-25 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on May 7, 2019.

Carried

11. ADJOURNMENT

19-047 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:07p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk