Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, May 21, 2019

ATTENDANCE

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

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/Deputy Clerk
Ryan Snowball, Planner

Regrets
Councillor Gilbert

1. CALL TO ORDER

The Mayor called the Meeting to order at 9:01 a.m.

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Crocker declared a pecuniary interest with regards to item 5 Consent Application B11/ 2019 (C) – Pavuk.

3. DEPUTATION

None

4. MONTHLY REPORTS

a. The Planner reported that he has been busy and he is working on closing a number of planning files. He reported that notification has been sent out to all those the township had on file for planning notices requiring them to resubmit their names for updates.

b. The CAO reported that things are moving forward with the Grand Opening. He noted that Clerks have been meeting to discuss the election expenses and clerks procedures. He reported that they are in the final stages of interviewing for a new treasurer. He noted that staff are working on putting together a RFP for the website and uploading information onto the Document Locator.

5. CONSENT APPLICATION B11/2019 (C) – PAVUK

Council discussed matters regarding consent application B11/2019 (C)

Break 10:04 a.m. – 10:16 a.m.

6. CONSENT APPLICATION B12/2019 (C) – 1962967 ONTARIO LINK

Council discussed matter regarding consent application B12/2019 (C)

7. ZERO WASTE GOALS FOR THE TOWNSHIP OF CARLING

Council discussed strategies on how to move towards achieving a zero waste goal for the Township.

8. PARRY SOUND ROTARY CLUB STRIKES AGAINST CANCER FUNDING

Council discussed the funding options for the Rotary Club Strikes against Cancer tournament but did not put forward a resolution to contribute funding.

9. REGIONALIZATION DISCUSSION

This discussion was differed until the next committee meeting.

10. COUNCIL TERM TARGETS

This discussion was differed until next committee meeting.

11. VETERINARY SERVICES COMMITTEE APPOINTMENT

The Township will advertise for someone to hold this appointment.

12. COUNCIL DATES

Resolution **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council confirms the changes to the 2019 Council meeting dates.

Carried

13. SAFETY KIDS WEEK- PROCLAMATION REQUEST

Resolution **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that council supports Safe Kids Week 2019.

Carried

14. NEWSLETTER

Council discussed the annual newsletter and changes that can be made it improve it going forward.

15. OMBUDSMAN

Resolution **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED That Council confirms in 2016 they directed staff to have the closed meeting investigator changed from LAS to the Ontario Ombudsman in 2017 and be it further resolved that Council recognizes the Ontario Ombudsman as Carling Township's closed meeting investigator for any closed meeting investigation requests after January 1st, 2017.

16. ADJOURNMENT

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk