MINUTES

for the

REGULAR MEETING OF COUNCIL

June 11, 2019
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

Staff Present:
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk

Regrets:
Mayor Konvoal

1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

An item to discuss Zero Waste was added to the council agenda under new business and three closed agenda items were added to the agenda to discuss a personal matter about an identifiable individual, a proposed acquisition of land and disposition of land.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

(1) BECKY POLLOCK –GEORGIAN BAY BIOSPHERE RESERVE – REGIONAL ENERGY PLAN & COMMUNITY CLIMATE ACTION

Becky Pollock from the Georgian Bay Biosphere Reserve presented information to Council on the Regional Energy Plan and Community Climate action and the reasons why council should get involved.

19-048 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council approves that the Township of Carling joins the FCM–ICLEI Local Governments for Sustainability Partners for Climate Protection program.

AND FUTHER that the CAO or his designate and Councillor Murphy be appointed as the representatives for the Municipality.

Carried

(2) LISA COOK- YMCA-UPDATE ON SERVICES AVAILABLE

Lisa Cook presented on the YMCA and the programs that they are offering out of the Parry Sound office.

Break 10:24 – 10:37

5. CONSENT AGENDA

Resolution 19-049 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

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

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

19-049.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on May 7, 2019 be adopted.

Carried

b. Committee of the Whole

19-049.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on May 21, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-049.2

NOW THEREFORE BE IT RESOLVED that Council receives the June 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- 049.5a

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

b) Safety Kids Week- Proclamation Request

019-049.5b

Moved by Councillor Murphy
Seconded by Councillor Crookshank

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

Carried

c) Ombudsman

019-049.5c

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.

Carried

6. REQUEST FOR SUPPORT

None

6. PLANNING FILES

None

7. BY- LAWS

(1) PARRY SOUND PUBLIC LIBRARY BOARD AGREEMENT

2019-26 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

BEING A BY-LAW to authorize the CAO/Clerk to execute an agreement between the Parry Sound Public Library Board and the Township of Carling.

Carried

(2) TREASURER APPOINTMENT

2019-27 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to Appoint a Treasurer.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the Museum. Councillor Crookshank talked about the Parry Sound District Social Services Board. Councillor Gilbert reported that he attended the planning board meeting and an Industrial Park Board meeting.

Break 11:40-11:45

9. NEW AND UNFINISHED BUSINESS

(1) Zero Waste

19-050 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move towards achieving a zero waste goal for the Township of Carling by 2030.

Carried

10. CLOSED SESSION

19-051 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 12:17 a.m., pursuant to Section 239(2)(b)(c)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining an identifiable individual and to land acquisition and disposition.

Carried

19-052 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 1:13am.

Carried

19-053 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council authorizes the Mayor and the CAO to proceed as directed in closed session.

Carried

11. CONFIRMING BY-LAW

2019-28 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on June 11, 2019.

Carried

12. ADJOURNMENT

19-054 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:20 p.m.

Susan Murphy, Acting Mayor

Kevin McLlwain, CAO/Clerk