MINUTES

for the

REGULAR MEETING OF COUNCIL

July 9, 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
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 9:42 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

19-055 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

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

19-055.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on June 11, 2019 be adopted.

Carried

b. Committee of the Whole

19-055.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on June 25, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-055.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a) Deputy Mayor

19-055.5a

Moved by Councillor Crocker
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Councillor Murphy be appointed Deputy Mayor for the Township of Carling for the 2018-2022 Council term.

Carried

6. REQUEST FOR SUPPORT

None

6. PLANNING FILES

None

7. BY- LAWS

(1) OBSTRUCTION BY- LAW

2019-29

Moved by Councillor Murphy
Seconded by Councillor Crookshank

BEING A BY-LAW to prohibit the obstruction of township roads.

Carried

(2) NOTICE BY-LAW

2019-30 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to prescribe the form, manner and time for the provision of notice.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Murphy reported that the Library had a yard sale on July 6 and it was well attended. She also reported that there was meeting in the Community Centre to discuss potential activities that could take place. There will be a book club and a crafting group starting up this month. Debbie reported that the Museum is working on renovating the exhibit room. Terry and Mike reported that they had attended the Pengally Ratepayer Association meeting.

9. NEW AND UNFINISHED BUSINESS

(1) HIDDEN BAY LEADERSHIP CAMP REDEVELOPMENT

Council discussed the Hidden Bay Leadership Camp redevelopment plans.

10. CONFIRMING BY-LAW

2019-31 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

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

Carried

11. ADJOURNMENT

19-056 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:02 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk