Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, November 26, 2019

Attendance

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

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Kim Dixon, Chief Building Official
Joe Ryman, Public Works Manager
Sylvia Roy, Treasurer
Chris Waefler, Public Works Supervisor

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

See CoA Agenda Package

1. CALL TO ORDER

The Mayor called a meeting to order at 9:05 p.m.

A discussion item regarding the Remembrance Day Ceremony was added to the agenda, by the Mayor, to be discussed. The CAO/Clerk added Closed Agenda items regarding potential litigation regarding a Service Agreement with a supplier, legal matters regarding a proposed project in the Township and an employment matter regarding an identifiable individual.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATION

None

4. MONTHLY REPORTS

Council reviewed the Manager's monthly reports.

5. PURCHASE OF EXCAVATOR

Resolution **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Committee of the Whole on behalf of Council give consideration in the 2020 Capital Budget for the Purchase of an Excavator.

Carried

Break 10:13 a.m. – 10:30 a.m.

6. DISPLAY ROOM

Council discussed ideas regarding the display room in the Carling Community Centre.

7. REMEBERANCE DAY

Council discussed ideas for future Remembrance Day ceremonies.

8. COUNCIL 2020 MEETING DATES

Resolution **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Committee of the Whole on behalf of Council accept the 2020 Council Meeting Dates as amended.

Carried

9. ROAD NAMING POLICY

Council discussed a road naming policy. A by-law will be brought to the next Council meeting for approval.

10. COUNCIL TERM TARGETS

Council discussed their term targets and how to meet them going forward.

Lunch 12:17p.m. – 12:48p.m.

11. CLOSED SESSION – ITEM ONE

Resolution **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 12:50p.m., pursuant to Section 239(2)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to potential litigation regarding a settlement of a service contract.

Carried

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 1:18p.m.

Carried

Resolution **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council authorizes staff and council to proceed as directed in closed session regarding the settlement of a contact.

Carried

12. CLOSED SESSION – ITEM TWO

Resolution

Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 1:19 p.m., pursuant to Section 239(2)(c)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a proposed land disposition, potential litigation matters and advice that is subject to solicitor-client privilege regarding the sale of a Shore Road Allowance .

Carried

Resolution

Moved by Councillor Murphy
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 2:17 p.m.

Carried

Resolution

Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to bring this matter to council for approval.

Carried

13. CLOSED SESSION – ITEM THREE

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 2:25 p.m., pursuant to Section 239(2)(i) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a technical secret regarding information presented to the Township regarding a pending high speed internet project.

Carried

Mayor Konoval left the meeting at 2:32 and Deputy Mayor Murphy assumed the role of chair.

Resolution **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 2:53 p.m.

Carried

Resolution **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council and staff are authorized to talk to the public regarding the proposed high speed internet project about the information that has been presented to them.

Carried

14. CLOSED SESSION – ITEM FOUR

Resolution **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 2:57 p.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to personal matters about an identifiable individual regarding an employment matter.

Carried

Resolution **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 3:11 p.m.

Carried

Staff brought council up to date on an employment matter.

15. ADJOURNMENT

The Committee of the Whole meeting was adjourned at 3:14 p.m.

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk