MINUTES

for the

REGULAR MEETING OF COUNCIL

December 10, 2019
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

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

Regrets
Councillor Gilbert

1. CALL TO ORDER

The Mayor called the meeting to order at 9:00 a.m.

(1) ADOPTION OF AGENDA

Two By-laws were added to the Council agenda under section 7; a By-law to authorize borrowing in 2020 to meet current expenditures and a By-law to provide for an interim tax levy. A closed agenda item regarding an identifiable individual for an employment matter was added, as well as, a closed item regarding a technical secret about an internet tower. The Council agenda was adopted as amended.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

(1) LYNN GREGORY – BELVEDERE HEIGHTS

Lynne Gregory, Carling's representative on the Belvedere Heights Board, brought Council up to date on matters pertaining to Belvedere Heights.

5. CONSENT AGENDA

19-097 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(7) inclusive be adopted.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

19-097.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on November 12, 2019 be adopted.

Carried

b. Committee of the Whole

19-097.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on November 26, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-097.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a) Purchase of Excavator

19-097.5a

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

b) Council 2020 Meeting Dates

19-097.5b

Moved by Councillor Gilbert
Seconded 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

c) Closed Session – Item One

19-097.5c1

Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 12:50 p.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 the settlement of a service contract.

Carried

19-097.5c2

Moved by Councillor Murphy
Seconded Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that council move out of a CLOSED SESSION at 1.18 p.m.

Carried

19-097.5c3

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 contract.

Carried

d) Closed Session – Item Two

19-097.5d1

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

19-097.5d2

Moved by Councillor Murphy
Seconded Councillor Gilbert

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

Carried

19-097.5d3

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

d) Closed Session – Item Three

19-097.5d1

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

19-097.5d2

Moved by Councillor Gilbert
Seconded Councillor Crocker

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

Carried

19-097.5d3

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 about the information that has been presented to them.

Carried

e) Closed Session – Item Four

19-097.5e1

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

19-097.5e2 Moved by Councillor Gilbert
Seconded Councillor Crocker

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

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) ROAD NAMING POLICY

2019-47 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

BEING A BY-LAW being a By-law to adopt a Road Naming Policy.

Carried

(2) PROCEDURE BY-LAW

2019-48 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW being a By-law for governing the calling, place and proceeding for meetings of the Council for the Township of Carling.

Carried

(3) BORROWING DURING FISCAL YEAR ENDING DECEMBER 31, 2020

2019-49 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

BEING A BY-LAW being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020.

Carried

(4) INTERIM TAX LEVY

2019-50 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW being a by-law to provide an interim Tax Levy, the Payment of Taxes and to Provide for Penalty and Interest of 1-1/4 percent of the year 2020.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported that she went to the State of the Bay Conference and the Bridges over Poverty Conference. She also reported on the West Parry Sound Museum Board. Councillor Crookshank reported on a meeting he attended regarding Belvedere Heights and the West Parry Sound Health Unit. He also reported that he attended a District of Parry Sound Social Services Board meeting. Councillor Murphy reported on the Parry Sound Library Board.

9. NEW AND UNFINISHED BUSINESS

(1) THIRD QUARTER FINANCIAL REPORT

19-098 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that council for the Township of Carling receives the Third Quarter Financial Report.

Carried

Break 10:00 am – 10:12 am

10. CLOSED SESSION – ITEM ONE

19-099 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:12 a.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

19-100 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:02 a.m.

Carried

19-101 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

We discussed legal advice on what can and cannot be done on easement agreements and the conditions that council has directed staff to deal with Shore Road Allowance, subject to solicitor advice.

11. CLOSED SESSION – ITEM TWO

19-102 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:03 a.m, pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to matter personal matters about an identifiable individual regarding an employment matter .

Carried

19-103 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:40 a.m.

Carried

CLOSED SESSION – ITEM THREE

19-104 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:41 a.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a technical secret about the Vianet Internet Tower.

Carried

19-103 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:52 a.m.

Carried

Council discussed Vianet and the Chair of the West Parry Smart Committee coming to Council to discuss the necessary agreement and information about the Vianet projects.

19-101 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in all closed session.

Carried

12. CONFIRMING BY-LAW

2019-51 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on December 10, 2019.

Carried

13. ADJOURNMENT

19-107 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:00 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk