

MINUTES

for the

REGULAR MEETING OF COUNCIL



February 11, 2020

9:00 a.m.

Council Chambers

2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:

Mayor Konoval
Councillor Crookshank
Councillor Gilbert
Councillor Murphy
Councillor Crocker

Staff Present

Kevin McIlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gordon Harrison, Fire Chief
Kim Dixon, CBO
Sylvia Roy, Treasurer

1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

Two by-laws were added to the Agenda under section 7. 7(4) Licence Agreement with Dillon Cove Marina and 7(5) Licence Agreement with Hydro One. An item was added to the closed agenda to discuss an employment matter.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

**(1) INFORMATION SESSION ON CODES, CONFLICTS & COMMISSIONS –
TOWNSHIPS INTEGRITY COMMISSIONER HAROLD ELSTON**

At the end of the Council meeting, Mr. Elston presented information to Council, on the Council Code of Conduct, declaring pecuniary interests and on his role as the Integrity Commissioner.

4. DEPUTATIONS

**(1) PARRY SOUND PUBLIC LIBRARY – RITA ORR AND HARTLY DUNCAN -
LIBRARY UPDATES**

Rita Orr and Hartley Duncan presented an update on the Library. They reviewed the 2019 year and talked about what the upcoming year would look like for the Library.

5. CONSENT AGENDA

20-016

**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

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

20-016.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on January 14, 2019 be adopted.

Carried

b. Special Meetings of Council

20-016.1b.1

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on January 16, 2020 be adopted.

Carried

20-016. 1b.2

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on January 30, 2020 be adopted.

Carried

c. Committee of the Whole

20-016.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on January 28, 2020 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

20-016.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a) Closed Session

20-016.5a

Moved by Councillor Gilbert
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:15 a.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a proposed land disposition of Township Property.

Carried

20-016b

Moved by Councillor Gilbert
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:42 a.m.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

(1) CONSENT APPLICATION B01/2020 (C)

Council received information regarding consent application B01/2020(C)

7. BY- LAWS

(1) INDUSTRIAL PARK LAND TRANSFER

2020-05

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

BEING A BY-LAW to authorize the Corporation of the Township of Carling to Transfer Land in the Parry Sound Area Industrial Park to 2688641 Ontario Inc.

Carried

(2) ASSET MANAGEMENT POLICY

2020-06

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

BEING A BY-LAW to adopt a Strategic Management Policy.

Carried

Break 9:54 – 10:13

(3) WAEFLER LICENCE AGREEMENT

2020-07

**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

BEING A BY-LAW to authorize a licence agreement with Christian Robert Waefler, Peter Robert Waefler, Renate Waefler.

Carried

(4) LICENCE AGREEMENT WITH DILLON COVE MARINA

2020-08

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

BEING A BY-LAW to authorize a Licence Agreement with Dillon Cove Marina (Marion Edith Coutts and Susan Anne Ostertag)

Carried

(5) LICENCE AGREEMENT WITH HYDRO ONE NETWORKS INC.

2020-09

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

BEING A BY-LAW to authorize a Licence Agreement with Dillon Cove Marina (Marion Edith Coutts and Susan Anne Ostertag)

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on attending the ROMA conference. Councillor Gilbert reported on attending a minister's presentation at ROMA about the Pool and Wellness Centre. Councillor Crookshank reported on the Planning Board. Councillor Murphy reported on the Library and attending and ICECAP meeting.

9. NEW AND UNFINISHED BUSINESS

(1) CONTINUITY OF BUSINESS PLAN

20-017

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

NOW THEREFORE BE IT RESOLVED that Council approve the revised Continuity of Business Plan which forms part of the Township's Emergency Plan.

Carried

(2) 2019 BUILDING DEPARTMENT REPORT

20-017A

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

NOW THEREFORE BE IT RESOLVED that Council received the 2019 Building Department Report as presented.

Carried

10. CLOSED SESSION

(1) ITEM ONE

20-018

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:43 a.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual regarding a building permit update and to discuss an employment matter.

Carried

20-019

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:53 a.m.

Carried

Lunch Break 12:30 – 12:59

11.CONFIRMING BY-LAW

2020-10

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

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on February 11, 2020.

Carried

12.ADJOURNMENT

20-020

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

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:16 p.m.

Carried



Mike Konoval, Mayor



Kevin McIlwain, CAO/Clerk