MINUTES

for the

SPECIAL MEETING OF COUNCIL

February 20, 2020
9:00 am
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Konoval – Arrived at 10:37
Deputy Mayor Murphy
Councillor Gilbert
Councillor Crookshank
Councillor Crocker

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

1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

An item was added to the agenda to discuss the Bell Fibre Project and a Closed Item was added to the agenda to discuss matters regarding identifiable individuals and negotiation matters for topics relating to incomplete Township projects and Internet projects.

2. CHRIS WAEFLER – CERTIFIED ROAD SUPERVISOR CERTIFICATION

The Mayor presented the Public Works Supervisor with a certificate recognizing him as a Certified Road Supervisor.

3. 2020 BUDGET DISCUSSION

(1) DONATIONS AND GRANTS

20-021 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council hereby supports the donations and grants as outlined in the schedule presented less the requests from Community Business and Development Centre and the West Parry Sound Smart Community.

Carried

20-022 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council agrees to move the 2019 pledge for the Parry Sound Splash Pad into the 2020 recreation reserves to be available for this project if it moves forward.

Carried

Break 10:23-10:37

The Mayor arrived at 10:37 and assumed the role of Chair.

Lunch Break 11:57 -12:45

4. CLOSED SESSION

20-023 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 1:00 p.m., pursuant to Section 239(2)(b)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual to discuss incomplete Township projects and internet projects and negotiation matters to discuss an internet project.

Carried

20-024 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 1:37 p.m.

Carried

5. BELL FIBRE PROJECT

20-025 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED Council hereby directs the CAO to sign up to a 5 year contract with Bell Canada to bring fibre optic connectivity to the Municipal office at 2 West Carling Bay Road for a capital cost of $25,000.00 with the 100 MBPS option to create a community internet hot spot.

Carried

6. CONFIRMING BY-LAW

2020-11 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on February 20, 2020.

Carried

4. ADJOURNMENT

20-026 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 1:42 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk