MINUTES

for the

REGULAR MEETING OF COUNCIL

March 10, 2020
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

There was a Public Budget Meeting prior to the Council meeting to consider the 2020 Township Budget.

See the Special Council Agenda Minutes

Attendance

Council Members Present
Mayor Konoval
Councillor Murphy
Councillor Gilbert
Councillor Crocker

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

Regrets
Councillor Crookshank

REMINDERS:

March 24th, 2020
9:00am – Committee of the Whole Meeting

1. CALL TO ORDER

They Mayor called the meeting to order at 10:00 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as presented.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Konoval disclosed a pecuniary interest with a closed session item because he has a close relation to an identifiable individual being discussed.

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

(1) PARRY SOUND CHAMBER OF COMMERCE –UPDATES

Laurie Del Net and Dan DiNicolo from the Parry Sound Chambers of Commerce presented an overview of the upcoming events for the Chamber.

(2) VIANET – CARLING TOWNSHIP BROADBAND PROJECT COMMUNITY NOTIFICATION QUESTIONS AND ANSWERS-BRIAN McCULLAGH

Brian McCullagh gave council an update on the Vianet project and addressed some of the concerns raised at the public meeting.

20-028 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council directs staff to contact the Georgian Bay Biosphere Reserve to ask their recommendation on the structure of the proposed internet tower sand the impact that it will have on bird mortality.

Carried

5. CONSENT AGENDA

20-029 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

20-029.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on February 11th, 2020 be adopted.

Carried

b. Special Meetings of Council

20-029.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on February 20, 2020 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

20-029.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) TAX RATIOS

2020-13 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to set the tax ratios for municipal purposes for the year 2020.

Carried

(2) TAX RATES

2020-14 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to adopt the current estimates and to levy the rates of taxation for the year 2020.

Carried

(3) SHORE ROAD ALLOWANCE CLOSING (2019-03)

2020-15 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to close and sell part of the original shore road allowance in front of Lot 18, Concession C; Township of Carling designated as Part 1, Plan 42R-21328 (Schnioffsky).

Carried

(4) APPOINT A CLOSED MEETING INVESTIGATOR

2020-16 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to appoint a Closed Meeting Investigator and Municipal Ombudsman.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the West Parry Sound District Museum and an OPP round table that she attended. Councillor Gilbert reported on the Parry Sound Industrial Park Board.

9. NEW AND UNFINISHED BUSINESS

(1) PROPOSED REGULATORY CHANGES UNDER THE AGGREGATE RESOURCES ACT

20-030 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED That Council reach out the MPP Norm Miller regarding the changes in the Aggregate Resources Act.

Carried

10. CLOSED SESSION

20-031 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 12:01 p.m., pursuant to Section 239(2)(b)(d) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining an identifiable individual and an employee matter.

Carried

20-032 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:39 p.m.

Carried

20-033 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

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

Carried

Council discussed two personnel matter and a potential litigation regarding individuals.

11. CONFIRMING BY-LAW

2020-17 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on March 10, 2020.

Carried

12. ADJOURNMENT

20-034 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:41 p.m. .

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk