MINUTES

for the

SPECIAL MEETING OF COUNCIL

May 7, 2020
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

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

This meeting will be held ELECTRONICALLY in accordance with section 238 of the Municipal Act, 2001 which provides for electronic participation where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.01 of the Emergency Management and Civil Protection Act.

Members of the public who had made a request to the Clerk's Office prior to the meeting observed the proceedings though live audio feed.

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:11 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIATY INTEREST

Councillor Gilbert declared a pecuniary interest with regard to item 6. "Pandemic Update and Provincial Regulation Update". The item was related to a business he owns.

3. COUNCIL CORRESPONDENCE LISTING

20-044 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

Carried

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

20-045 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on April 7, 2020 be adopted.

Carried

5. BY-LAW TO APPOINT CHIEF BUILDING OFFICAL

2020-23 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to appoint a Chief Building Official and authorize the execution of an employment contract.

Carried

6. PANDEMIC UPDATE & PROVINCIAL REGULATIONS UPDATE

Mayor Konoval and the Fire Chief updated council on the Pandemic and the Township's plans moving forward. The Rotary Club Grocery program video was shown.

7. DELEGATION BY-LAW AMENDMENT (2018-46)

2020-24 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to amend schedule "A" of By-law 2018-46 being a by-law to consolidate the delegation of powers and duties.

Carried

8. NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT

20-046 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

WHEREAS the Town of Parry Sound passed a resolution at their April 7th 2020 Council meeting requesting that the North Bay Parry Sound District Health Unit publish statistics that provide the number of confirmed COVID-19 cases and other appropriate information for the West Parry Sound Area.

AND WHEREAS the Township of Carling agrees that there needs to be more accurate information available for the West Parry Sound Area.

NOW THEREFORE BE IT RESOLVED that the Township of Carling agrees and supports the Town of Parry Sounds Resolution.

Carried

9. 113 ROSE ISLAND TRANSFER TO THE GEORGIAN BAY LAND TRUST

The Planner presented an information report to Council regarding the Transfer of 113 Rose Island to the Georgian Bay Land Trust.

10. TENDER C-2020-01

20-047 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Public Works Manager, Council for the Township of Carling accepts the following tender:

C-2020-01 Supply and Application of Granular "A", Type II "B" and HL 4 Hot Mix Asphalt to Snug Harbour to Fowler Construction for the tendered amount of $816,465.75 this being the lowest of three tenders received.

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Carried

Recorded Vote:
Yes: Councillor Murphy, Councillor Gilbert, Councillor Crocker, Mayor Konoval
No: Councillor Crookshank

11. GEORGIAN BAY BIOSPHERE RESERVE DONATION REQUEST

Council discussed a donation request received by the Georgian Bay Biosphere Reserve.

12. CONFIRMING BY-LAW

2020-25 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on May 7, 2020.

Carried

13. ADJOURNMENT

20-048 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Special Council Meeting of Council be adjourned at 10:20 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk