

MINUTES

for the

REGULAR MEETING OF COUNCIL



June 9, 2020

9:00 a.m.

Council Chambers

2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:

Mayor Konoval

Councillor Crookshank

Councillor Murphy

Councillor Gilbert

Councillor Crocker

Staff Present:

Kevin McIlwain, CAO/Clerk

Mackenzie Taylor, Records Clerk/ Deputy Clerk

Gord Harrison, Fire Chief

Ryan Snowball, Planner

Joe Ryman, Public Works Manager

Sylvia Roy, Treasurer

Naythan Nunes, Chief Building Official

This meeting was 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.

Those who had submitted a request in advance prior to the meeting were able to observe the meeting live.

1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

An item regarding a funding agreement was added to the council agenda under Section 5: By-law. As well, as an item was added under Section 7: New and Unfinished Business to make an appointment to the Veterinarian Committee.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. CONSENT AGENDA

20-049

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

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 3(1) through 3(7) inclusive be adopted.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Special Meeting of Council

20-049.1a

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

Carried

(2) COUNCIL CORRESPONDENCE

20-049.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

20-049.6a

a. Provincially Significant Wetland Designation

WHEREAS the Township of Carling received Resolution 2020-80 from the Municipality of West Nipissing supporting resolution R-029-20 passed by the Village of Merrickville-Wolford attached hereto; pertaining to the Ministry of Natural Resources and Forestry's practices and procedures with designating provincially significant wetlands;

BE IT RESOLVED that the Council for the Township of Carling supports the Municipality of West Nipissing and the Village of Merrickville-Wolford request that the Ministry of Natural Resources and Forestry respectfully provide supporting evidence with respect to the expansion of wetland designations within their boundaries.

BE IT FURTHER RESOLVED that the Council for the Township of Carling call upon the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to include a requirement to provide supporting evidence to impacted municipalities, when designating provincially significant wetlands within their boundaries.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, the Ministry of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO) and The Rural Ontario Municipal Association (ROMA).

Carried

(7) SUPPLEMENTARY BUSINESS

None

4. PLANNING FILES

None

5. BY- LAWS

(1) TAX LEVY AMENDMENT

2020-26

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

BEING A BY-LAW to amend By-law 2020-14 to adopt the current estimates and to levy the rates of taxation for the year 2020.

Carried

(2) FUNDING AGREEMENT

2020-27

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

BEING A BY-LAW authorize the Mayor and CAO to execute an agreement between The Corporation of the Township of Carling and her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs (Ontario or the Province).

Carried

6. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert reported that he attended an Industrial Park Board meeting and he reported his concerns regarding the Bayview Vianet internet project. Councillor Crookshank attended a Planning Board meeting. Councillor Murphy reported that she will be attending a library meeting. Councillor Crocker reported on the Museum and the OPP committee. Mayor Konoval talked about Snug Harbour Road.

7. NEW AND UNFINISHED BUSINESS

(1) PANDEMIC UPDATE

The Fire Chief gave a report on the Township's response plan to the Pandemic.

(2) ECONOMIC DEVELOPMENT – CIINO PHASE II

Council discussed Phase II of CIINO.

(3) APPOINTMENT TO EMS COMMITTEE

20-050

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

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling hereby supports the appointment of Councillor Lewis Malott of McDougall to the EMS Committee.

Carried

(4) APPOINTMENT TO THE VETERINARIAN COMMITTEE

20-051

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

NOW THEREFORE BE IT RESOLVED that Ingrid Thompson be appointed to the Veterinarian Committee.

Carried

Break 10:07 – 10:17

The Mayor introduced the new CBO to Council.

8. CLOSED SESSION

20-052

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:18 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 disposition of park land by the Township.

Carried

20-053

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:48 a.m.

Carried

20-054

**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

Council discussed an offer made for the sale of a park land property.

9. CONFIRMING BY-LAW

2020-28

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

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on June 9, 2020.

Carried

10. ADJOURNMENT

20-055


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

NOW THEREFORE BE IT RESOLVED that the Special Council Meeting of Council be adjourned at 10:49 a.m.

Carried



Mike Konoval, Mayor



Kevin McLlwin, CAO/Clerk