MINUTES

for the

REGULAR MEETING OF COUNCIL

August 11, 2020
9:00 a.m.
Online
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

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
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 made a request to the Clerk's Office prior to the meeting were able to observe the meeting live.

---

1. CALL TO ORDER

The meeting was called to order at 9:04 a.m.

(1) ADOPTION OF AGENDA

A closed agenda item was added under section 9 to discuss a proposed disposition of land and advice that is subject to solicitor-client privilege in relation to a consent application on Woodys Lane.

Item 6(1) Snug Haven Road Obstruction was discussed before Item 4 on the Consent Agenda.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Gilbert declared a Pecuniary Interest with regard to item 6(1) Snug Haven Road Obstruction by-law and closed session item regarding the disposition of a shore road allowance due to an employment relationship with someone residing on the property.

Councillor Crocker declared a Pecuniary Interest with a closed session item regarding a consent application on Woodys Lane as she lives on Woodys Lane.

3. DELEGATION

(1) SNUG HAVEN RESORT, GRAZIOTTO – ROAD OBSTRUCTION BY-LAW

Rebecca Graziotto presented an objection to the proposed road obstruction by-law.

4. CONSENT AGENDA

20-066 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

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

20-066.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on July 14th, 2020 be adopted.

Carried

b. Committee Meeting of Council

20-066.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on July 28th, 2020 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

20-066.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Closed Session

20-066.5a1

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:07 a.m., pursuant to Section 239(2)(b)(f) of the Municipal Act, 2001, S.O. 2001, C.25, as amended, for a matter pertaining to an identified individual and advice that is subject to solicitor-client privilege in relation to a Snug Haven Road Obstruction.

Carried

20-066.5a2

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:21a.m

Carried

20-066.5a3

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

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

5. PLANNING FILES

None

6. BY- LAWS

(1) SNUG HAVEN ROAD OBSTRUCTION

Councillor Gilbert declared a pecuniary interest and left his chair.

2020-032 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to Prohibit the Parking, Standing or Stopping of Motor Vehicles on a Portion of Township Highways.

Carried

This by-law was supported by Councillor Murphy and Councillor Crocker. This by-law was opposed by Councillor Crookshank.

Councillor Gilbert returned to his chair.

7. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported that she attended a Museum meeting. Councillor Murphy reported that the Parry Sound Public Library is open with restrictions. Mayor Konoval reported that he attended a patrol of the Killbear waterfront with the Fire Department. He also noted that he has been receiving emails from out of country residents who could not make it up this year due to travel restrictions.

8. NEW AND UNFINISHED BUSINESS

(1) ICON INTERNET SUPPORT

The CAO presented information regarding the ICON Internet grant program.

9. CLOSED SESSION

Break 9:31 -9:41

(1) ITEM ONE

Councillor Crocker declared a Pecuniary Interest and left her chair.

20-067 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:31am, pursuant to Section 239(2)(c)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to proposed disposition of land and advice that is subject to solicitor client privilege regarding a consent application on Woodys Lane.

Carried

20-068 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:06 a.m.

Carried

20-069 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

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

Carried

Council discussed how to move forward with this Consent Application.

(2) ITEM TWO

Councillor Gilbert declared a Pecuniary Interest and left his chair. Councillor Crocker returned to her chair.

20-070 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:09 a.m., pursuant to Section 239(2)(b)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual and proposed disposition of a Shore Road Allowance.

Carried

20-071 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:51a.m.

Carried

20-072 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

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

Carried

10. CONFIRMING BY-LAW

2020-033 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

Carried

11. ADJOURNMENT

20-073 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 10:53a.m.

Carried

_____ _____

Mike Konoval, Mayor Kevin McLlwain, CAO/Clerk