

MINUTES

for the

REGULAR MEETING OF COUNCIL



September 8, 2020

9:00 a.m.

Online

2 West Carling Bay Road, Nobel, Ontario

There was a Committee of Adjustment (CoA) Hearing prior to the Council meeting to consider an applications for minor variance.

See CoA Minutes

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
Chris Waefler, 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 a 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 9:20 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PRESENTATIONS

**(1) KPMG ANDREW BRYANTON AND DEREK DANGELO – CARLING
FINANCIAL STATEMENTS**

Derek Dangelo presented an overview of Carling's financial statements to Council and answered any questions they had regarding the audit.

5. CONSENT AGENDA

20-074

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

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

20-074.1a

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

Carried

(2) COUNCIL CORRESPONDENCE

20-074.2

NOW THEREFORE BE IT RESOLVED that Council receives the September 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) PROCEDURE BY-LAW - BILL 197 SCHEDULE 12

2020-034

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

BEING A BY-LAW to Amend by-law 2019-48, being a by-law for governing the calling, place and proceeding for meetings of the Council for the Township of Carling, (the Procedure By-law).

Carried

Break 10:03 a.m. – 10:14 a.m.

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert and Councillor Crocker reported on the Industrial Park Board. Councillor Crookshank expressed his opinion on next year's tax levies and tax rates. Mayor Konoval reported on presenting an award of Heroism to an employee at Harrison's Marina. He shared information on the Gypsy Caterpillars, the recent beaver dam flood and his upcoming Heads of Council meeting.

9. NEW AND UNFINISHED BUSINESS

(1) KILLBEAR TRANSFER SITE -GRINDING OF CONSTRUCTION WASTE

20-075

**Moved by Councillor Crookshank
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that Council approves the grinding of the construction waste for Killbear Landfill Site.

Carried

10. CLOSED SESSION

20-076

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:07a.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to proposed disposition of Township Property.

Carried

Break 11:08 a.m. – 11:14 a.m.

20-077

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:54 a.m.

Carried

20-078

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

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

Carried

Council discussed the disposition of a jointly owned recreational property that had been purchased by the Township.

11. CONFIRMING BY-LAW

2020-35

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

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on September 8, 2020.

Carried

12. ADJOURNMENT

20-079


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

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:56 a.m.

Carried



Mike Konoval, Mayor



Kevin McIlwain, CAO/Clerk