Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Online
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, September 22, 2020

Attendance

Council Members Present
Mayor Konoval
Councillor Crookshank
Councillor Gilbert
Councillor Crocker

Staff Present
Kevin McLlwain, 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

Regrets
Councillor Murphy

This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. Those who made a request to the Clerk's Office prior to the meeting were able to view the meeting live.

1. CALL TO ORDER

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

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. MONTHLY REPORTS

The Fire Chief gave Council a breakdown of the false alarm calls for both fire and medical assistance that the department has received. This breakdown was requested by Council at the July Committee meeting. The Fire Chief also reported on the command trailer that was recently jointly purchased with all of the other area Fire Departments.

The Planner reported on new development in Carling. He also noted that he is hoping to have a draft of the updated Official Plan ready to be reviewed by Council in October.

The Chief Building Official reported that he is still receiving a number of new housing starts and that revenues are on track with last year.

The Public Works Manger reported that upgrades have been made to Dillon Dock and that the paving of Snug Harbour road has been completed. He noted that the waste site hours remain the same as they did in the summer. He also noted that the Public Works staff are doing a trial of a staggered shift schedule to ensure longer coverage time.

The Treasurer reported that the Township's payroll has now been converted over to ADP. She also reported that tax arrears notices would not be going out until November. She noted that the freeze that had been put on tax sales as a result of COVID-19 was lifted on September 11th and municipalities can now proceed with them.

The CAO reported that our new phone system is now up and running. A storm a few weeks ago took out a large part of our system and we have been working with the insurance company to get it replaced. He also reported that the CIINO project is moving into its second phase and is in the process or recruiting a new EDO.

4. DECLARED EMERGENCY OVERVIEW

The Fire Chief gave an overview of the Declared Emergency, highlighting key aspects and lessons learned.

5. DARK SKYS BY-LAW

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council directs the Dark Skys By-law to be brought forward for Council's Consideration at the next Regular Council Meeting.

Carried

6. CLEAN YARDS BY-LAW

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council directs the Clean Yards By-law to be brought forward for Council's Consideration at the next Regular Council Meeting.

Carried

Break 10:04 a.m. -10:14a.m.

7. NEW COMMUNITY CENTRE COST BREAKDOWN

The Treasurer presented a report to Council regarding the cost break down of the Community Centre and how we were able to build it without using tax dollars.

8. ADJOURNMENT

The meeting was adjourned at 10:19 a.m.

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk