MINUTES

for the

SPECIAL MEETING OF COUNCIL

January 21, 2021
9:00 am
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
Sylvia Roy, Treasurer
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Chris Waefler, Public Works Manager
Naythan Nunes, Chief Building Official

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

1. CALL TO ORDER

The Mayor called the meeting to order at 9:03 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Crocker declared a pecuniary interest with the Capital Budget item Rope Rescue because her husband is part of the Rope Rescue team.

3. 2021 BUDGET DISCUSSION

Council discussed the preliminary budget.

Break 10:05 a.m. – 10:31 a.m.

4. CLOSURE OF ICE RINK AND TOBOGGAN HILL

21-007

Moved by Councillor Crookshank
Seconded by Councillor Crocker

WHEREAS on January 14, 2021 and on January 18, 2021 the North Bay Parry Sound District Medical Officer of Health issued orders that closed our region's outdoor ice rinks, toboggan hills and then snowmobile trails;

AND WHEREAS Carling Township has security monitor equipment and procedures that ensure the outdoor ice rink and toboggan hill are being used safely;

AND WHEREAS there has been considerable concern by our communities regarding the effectiveness of these orders;

AND WHEREAS there needs to be a reasonable balance in applying restrictions during the COVID pandemic;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Carling hereby requests that the Medical Officer of Health lift these orders for Carling Township and use of snowmobile trails in Carling Township.

Carried

Break 12:14 -12:39

5. CLOSED SESSION

21-008 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 12:50 a.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to employee relations.

Carried

21-009 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 1:13 p.m.

Carried

Council discussed the salary pay grid.

21-010 **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

6. CONFIRMING BY-LAW

2021-02 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on January 21, 2021.

Carried

4. ADJOURNMENT

21-011 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 1:15 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk