Township of Carling

MINUTES

COMMITTEE OF THE WHOLE
Online
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, March 23, 2021

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

Attendance

Council Members Present
Mayor Konoval
Councillor Murphy
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
Sylvia Roy, Treasurer
Naythan Nunes, Chief Building Official
Chris Waefler, Public Works Supervisor

This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law.

If you would like to observe the meeting live please contact the Clerk's Office prior to the meeting.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:31 a.m.

(1) ADOPTION OF AGENDA

Mayor Konoval added the topic “Email Correspondence” to the agenda under section 7a to discuss how email correspondence is received.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DELEGATION

(1) COMMUNITY NOMINATED PRIORITY PLACES - GEORGIAN BAY BIOSPHERE – GREG MASON

Greg Mason from the Georgian Bay Biosphere gave Council an update on the Community Nominated Priority Places project and their hopes for the program in the future.

4. ICECAP BUDGET

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

NOW THEREFORE BE IT RESOLVED that Council authorize staff to pay the remaining Contribution of $12,000 for the ICECAP program.

Carried

Break 10:10 a.m. – 10:22 a.m.

5. MONTHLY REPORTS

Council reviewed the monthly manager reports and discussed the closure of the Ontario Fire College, crownland camping, the Parry Sound Area Planning Board and the Carling Waste Sites.

6. TENDER C-2021-02 GRAVEL

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

NOW THEREFORE BE IT RESOLVED that Council authorize the Public Works Manager to award tender C-2021-02 to Fowlers Construction in the amount of $133,253.00 plus HST being the lower of the two tenders received.

Carried

7. BLUE BOX PROGRAM (PRODUCER RESPONSIBILITY)

Council differed the discussion of this item.

7a. EMAIL CORRESPONDENCE

Council discussed the best method of managing email correspondence for staff and council.

8. ADJOURNMENT

The meeting was adjourned at 11:43 a.m.;

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Mike Konoval, Mayor	Kevin McLlwain, CAO/Clerk