MINUTES

for the

REGULAR MEETING OF COUNCIL

May 11, 2021
9:00 a.m.
Online
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Konoval
Councillor Murphy
Councillor Gilbert
Councillor Crocker

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Naythan Nunes, Chief Building Official
Chris Waefler, Public Works Manager

Regrets
Councillor Crookshank

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

1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

The Mayor added a closed session to discuss communications from another level of government and an employee matter.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PRESENTATIONS

None

5. CONSENT AGENDA

21-044 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

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

21-044.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on April 13th, 2021 be adopted.

Carried

b. Special Meeting of Council

21-044.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on April 27th, 2021 be adopted

Carried

c. Committee Meeting of Council

21-044.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on April 27th, 2021 be adopted

Carried

(2) COUNCIL CORRESPONDENCE

21-044.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a) 2021 Census

21-044.5a

Moved by Councillor Crocker
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling supports the 2021 Census and encourages all residents to complete their census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefits our community.

Carried

b) Excavator Purchase Options

21-044.5b

Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes the Mayor and CAO to enter into financial agreement and execute the related documents for the 3 year zero percent interest purchase option of the 2020 135G John Deere Excavator.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) ZONING BY-LAW AMENDMENT APPLICATION Z/2021/02

C537-2021 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to amend By-law No.C500-2011, being Lot 14, Plan M170 except an allowance of one chain in perpendicular width for a road on the shore of Parry Sound; Carling PIN No.521010279.

Carried

(2) CONSENT AGREEMENT B32/2019 (C)

2021-16 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a consent agreement with Birgit Backes.

Carried

(3) ELECTRONIC VOTING

2021-17 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to authorize electors to use an alternative voting method, namely voting by internet and by telephone in the Township of Carling.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the OPP Advisory Committee. Councillor Murphy reported on the Health Unit Meetings and Councillor Gilbert reported on the Industrial Park Board.

9. NEW AND UNFINISHED BUSINESS

(1) WEST PARRY SOUND ECONOMIC DEVELOPMENT COLLABORATIVE TERMS OF REFERANCE AND APPOINTMENT

21-045 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

WHEREAS the West Parry Sound Economic Development Collaborative (WPSEDC) is a partnership between the seven municipalities of West Parry Sound, originally created in 2018 with a mandate to improve the region's business environment;

AND WHEREAS member municipalities approved the WPSEDC Terms of Reference in early 2018, which created a collaborative governance model involving a Board of Municipal Stakeholders, a Core Group of Advisors, a Steering Committee, and a Regional Economic Development Officer (EDO);

AND WHEREAS the Steering Committee and the Regional EDO are the only elements of this model had have been implemented to date;

AND WHEREAS FedNor approved funding for a period ending November 2023 to hire a Regional Economic Development Officer for a three (3) year term, with contributing funding coming from member municipalities;

AND WHEREAS all member municipalities passed resolutions of Council in October 2020 confirming their commitment to the WPSEDC;

AND WHEREAS the Steering Committee and the Regional EDO have recommended amendments to the WPSEDC Terms of Reference in order to reflect current operating procedures and economic development priorities;

AND WHEREAS the WPSEDC structure requires a Board of Stakeholder Municipalities, comprised of the Heads of Council (or designate) of the member municipalities, to provide high-level strategic direction to the WPSEDC;

THEREFORE BE IT RESOLVED that the Municipality adopts the updated WPSEDC Terms of Reference;

AND FURTHER that the Municipality hereby appoints Mayor Konoval to the Board of Stakeholder Municipalities.

Carried

(2) RESEARCH PROJECT IN KILLBEAR PROVINCIAL PARK

Council discussed the Research Project in Killbear Park and gave direction to the CAO to communicate back to the Park.

(3) DILLON ROAD TENDER AWARD PRESENTATION

21-045 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to award tender C-2021-03 to Wayne Hall Construction Inc. in the amount of $2,978,182.30 plus HST for a total amount of $3,365,345.99 being the lowest of the three tenders received.

Carried

Break 10:04-10:21

11. CLOSED SESSION

21-047 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:22 a.m., pursuant to Section 239(2) (b)(h) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to an identifiable individual in regards to an employment matter and information supplied in confidence to the municipality regarding communications from another level of government.

Carried

21-048 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:58 a.m.

Carried

Council discussed matters regarding Township employees and employment. Council also discussed two matters regarding communications with the Provincial and Federal government that cannot be disclosed at this time.

12. CONFIRMING BY-LAW

2021-18 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on May 11, 2021.

Carried

13. ADJOURNMENT

21-049 **Moved by**
Seconded by

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:00am.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk