MINUTES

for the

SPECIAL MEETING OF COUNCIL

June 22, 2021
Following the COTW Meeting
Online
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Konoval
Councillor Murphy
Councillor Crookshank
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 Gilbert

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

1. CALL TO ORDER

The Mayor called the meeting to order at 11:05 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. CONSENT AGREEMENT – WAEFLER & WAFLER

2021-23 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a consent agreement with Christian Waefler, Peter Wafler, and Renate Wafler.

Carried

4. ROAD NAMING BY-LAW – BACKES TRAIL & BOATHOUSE LANE

2021-24 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

BEING A BY-LAW to name or rename two (2) private roads within the Township of Carling.

Carried

Councillor Crookshank left the meeting at 11:20 a.m.

5. PARRY SOUND INDUSRIAL PARK BOARD SALE -2262012 ONTARIO LIMITED

2021-25 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the Corporation of the Township of Carling to transfer lands to the Parry Sound Area Industrial Park to 2262012 Ontario Limited (Tuss).

Carried

6. PARRY SOUND INDUSRIAL PARK BOARD SALE – SINGULAR SOLUTIONS INC.

2021-26 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the Corporation of the Township of Carling to transfer lands to the Parry Sound Area Industrial Park to Singular Solutions Inc.

Carried

Break 11:26 -11:31

7. PARRY SOUND INDUSRIAL PARK BOARD SALE – 1737399 ONTARIO LIMITED

2021-27 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

BEING A BY-LAW to authorize the Corporation of the Township of Carling to transfer lands to the Parry Sound Area Industrial Park to 1737399 Ontario Limited (Ball).

Carried

8. CONFIRMING BY-LAW

2021-28 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on June 22, 2021.

Carried

8. ADJOURNMENT

21-062 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 11:32 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk