

# AGENDA

for the

## SPECIAL MEETING OF COUNCIL



August 13, 2021

2:00 PM

Online

2 West Carling Bay Road, Nobel, Ontario

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This meeting will be 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.

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1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. CLOSED SESSION

Resolution 21-

Moved by

Seconded by

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at \_\_\_\_\_, pursuant to Section 239(2)(h) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to information supplied in confidence by the Government of Ontario in relation to the COVID-19 Transfer Payment Agreement.

**Resolution 21-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED SESSION at \_\_\_\_\_.

**Resolution 21-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that Council authorizes staff to proceed as directed in closed session.

#### **4. COVID-19 TRANSFER PAYMENT AGREEMENT**

Page:5

**2021-  
Moved by  
Seconded by**

**EING A BY-LAW** to authorize the Corporation of the Township of Carling to enter into an agreement with the province of Ontario for the Investing in Canada Infrastructure Program COVID-19 Resilience Infrastructure Stream.

## 5. AWARDING OF TENDER C-2021-9

Page: 6

**Resolution 21-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that Council approve and award Tender C-2021-9 to the low bidder Black & McDonald in the amount of \$89,850 plus HST.

## 6. AWARDING OF TENDER C-2021-10

Page: 7

**Resolution 21-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that Council approve and award Tender C-2021-10 to the low bidder Black & McDonald in the amount of \$157,102.10 plus HST.

## 7. AWARDING OF TENDER C-2021-98

Page: 8

**Resolution 21-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that Council approve and award Tender C-2021-98 to the low bidder Athletica in the amount of \$110,030.00 plus HST.

**8. CONFIRMING BY-LAW**

Page: 9

**2021-  
Moved by  
Seconded by**

**BEING A BY-LAW** to confirm the proceedings of the Special Meeting of Council held on August 13, 2021.

**8. ADJOURNMENT**

**Resolution 21-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that the Special Meeting of Council be adjourned at \_\_\_\_\_.

# THE CORPORATION OF THE TOWNSHIP OF THE CARLING

BY-LAW NO. 2021 -

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**A By-law to authorize the Corporation of the Township of Carling to enter into an agreement with the province of Ontario for the Investing in Canada Infrastructure Program COVID-19 Resilience Infrastructure Stream**

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**WHEREAS** the Corporation of the Township of Carling wishes to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CARLING HEREBY ENACTS AS FOLLOWS:**

1. That they Mayor and CAO are hereby authorized to execute an Agreement between the Corporation of the Township of Carling and her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure.

**READ and FINALLY PASSED in OPEN COUNCIL this 13th day of August , 2021.**

**THE CORPORATION OF THE TOWNSHIP OF CARLING**

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Mike Konoval, Mayor

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Kevin McLlwain, CAO/Clerk



# Township of Carling

## FORMAL REPORT

|                    |                         |                         |                    |
|--------------------|-------------------------|-------------------------|--------------------|
| <b>Report to:</b>  | Special Council Meeting | <b>Date of Meeting:</b> | August 13, 2021    |
| <b>Department:</b> | Public Works            | <b>Author:</b>          | Kevin McLlwain,    |
| <b>Status:</b>     | OPEN MEETING            | <b>Subject:</b>         | Awarding of Tender |

### RECOMMENDATION:

Council approve and award Tender C-2021-9 to the low bidder Canadiana Concrete in the amount of \$89,850 plus HST

### BACKGROUND:

In the 2019 approved Budget was a capital project to replace the rink boards and the concrete slab that was to include piping within the concrete. This project was delayed as the Township investigated if the existing pad should be removed or left in place. This project was carried forward to 2020 however, the COVID 19 pandemic further delayed the project to this year.

### KEY POINTS:

Tender C-2021-09 was for placement and finishing of a concrete slab

Low bid was Canadiana Concrete for \$89,850

Bid was within Engineer's estimate and within budget

### FINANCIAL IMPLICATIONS:

The financial Impact from the recommendation no impact to budget

### OTHERS CONSULTED:

- Township Engineering Consultant
- Public Works Manager
- CBO

### ATTACHMENTS:

- none



# Township of Carling

## FORMAL REPORT

|                    |                         |                         |                    |
|--------------------|-------------------------|-------------------------|--------------------|
| <b>Report to:</b>  | Special Council Meeting | <b>Date of Meeting:</b> | August 13, 2021    |
| <b>Department:</b> | Public Works            | <b>Author:</b>          | Kevin McLlwain,    |
| <b>Status:</b>     | OPEN MEETING            | <b>Subject:</b>         | Awarding of Tender |

### RECOMMENDATION:

Council approve and award Tender C-2021-10 to the low bidder Black & McDonald in the amount of \$157,102.10 plus HST

### BACKGROUND:

In the 2019 approved Budget was a capital project to replace the rink boards and the concrete slab that was to include piping within the concrete. This project was delayed as the Township investigated if the existing pad should be removed or left in place. This project was carried forward to 2020 however, the COVID 19 pandemic further delayed the project to this year.

### KEY POINTS:

Tender C-2021-10 was for placement of piping and header material for the concrete slab

Low bid was Black & McDonald Limited in the amount of \$157,102.10

Bid was within Engineer's estimate and within budget

### FINANCIAL IMPLICATIONS:

The financial Impact from the recommendation no impact to budget

### OTHERS CONSULTED:

- Township Engineering Consultant
- Public Works Manager
- CBO

### ATTACHMENTS:

- none



# Township of Carling

## FORMAL REPORT

|                    |                         |                         |                    |
|--------------------|-------------------------|-------------------------|--------------------|
| <b>Report to:</b>  | Special Council Meeting | <b>Date of Meeting:</b> | August 13, 2021    |
| <b>Department:</b> | Public Works            | <b>Author:</b>          | Kevin McLwain,     |
| <b>Status:</b>     | OPEN MEETING            | <b>Subject:</b>         | Awarding of Tender |

### RECOMMENDATION:

Council approve and award Tender C-2021-98 to the low bidder Athletica in the amount of \$110,030.00 plus HST

### BACKGROUND:

In the 2019 approved Budget was a capital project to replace the rink boards and the concrete slab that was to include piping within the concrete. This project was delayed as the Township investigated if the existing pad should be removed or left in place. This project was carried forward to 2020 however, the COVID 19 pandemic further delayed the project and was carried forward to this year to be completed.

### KEY POINTS:

Tender C-2021-10 was for placement of rink boards and glass

Low bid was Athletica Sports Systems in the amount of \$110,030.00

Bid was within estimate and within budget

### FINANCIAL IMPLICATIONS:

The financial Impact from the recommendation no impact to budget

### OTHERS CONSULTED:

- Township Engineering Consultant
- Public Works Manager
- CBO

### ATTACHMENTS:

- none



# THE CORPORATION OF THE TOWNSHIP OF THE CARLING

BY-LAW NO. 2021 -

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**To Confirm the Proceedings of the Special Meeting of Council held on  
August 13, 2021**

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The Council of the Corporation of the Township of Carling

**ENACTS AS FOLLOWS:**

- [1] That action of Council at its Special Meeting held on August 13, 2021 in respect of each motion, resolution and other action taken by the Council at its meetings is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
- [2] The Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary where required and the Mayor and the proper officers of the Corporation are hereby directed to execute all documents necessary in that behalf and the Clerk shall hereby be authorized and directed to affix the seal of the Corporation to all such documents.
- [3] This By-law shall come into force and take effect on the day of the final passing thereof.

**READ and FINALLY PASSED in OPEN COUNCIL this 13th day of August, 2021.**

**THE CORPORATION OF THE TOWNSHIP OF CARLING**

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Mike Konoval, Mayor

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Kevin McIlwain, CAO/Clerk