MINUTES

for the

SPECIAL MEETING OF COUNCIL

August 13, 2021
2:00 P.M.
Online
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Konoval
Councillor Murphy
Councillor Crookshank
Councillor Crocker
Councillor Gilbert

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy
Gord Harrison, Fire Chief

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.

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1. CALL TO ORDER

The Mayor called the meeting to order at 2:04 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. CLOSED SESSION

21-067 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 2:04 p.m., 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.

Carried

21-068 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 2:14 p.m.

Carried

Council discussed the COVID-19 Transfer Payment Agreement in relation to funding that has not yet been announced.

21-069 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

Carried

4. COVID-19 TRANSFER PAYMENT AGREEMENT

2021-32 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING 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.

Carried

5. AWARDING OF TENDER C-2021-09

21-070 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council approve and award Tender C-2021-09 to the low bidder Canadiana Concrete in the amount of $89,850 plus HST.

Carried

6. AWARDING OF TENDER C-2021-10

21-071 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

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.

Carried

7. AWARDING OF TENDER C-2021-98

21-072 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

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.

Carried

8. CONFIRMING BY-LAW

2021-33 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

Carried

8. ADJOURNMENT

21-073 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 2:18 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk