MINUTES

for the

SPECIAL MEETING OF COUNCIL

September 3, 2021
9:00 a.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 Clerk
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 9:04 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

The CAO/Clerk declared a pecuniary interest with item 8. Long Term Care Beds Relocated into a Campus of Care as his wife works at Belvedere Heights.

3. CULTURE AND WELLNESS CENTRE PRESENTATION

Council choose to skip this item.

4. WELLNESS CENTRE AND POOL

21-083 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

THEREFORE BE IT RESOLVED that the Council for the Township of Carling support the following recommendations from Wellness Centre and Pool Committee:

1. That Carling maintains that the YMCA property is not the desirable site but will support the majority and strongly recommends that a third party peer review study be done on the site selection process before construction is started;

2. That the amenities of Option A be approved for the purpose of designing and constructing the facility and that the design build process be followed for tendering and construction;

3. That the cost sharing formula originally recommended by the pool committee be approved for the allocation of operating and capital cost Carling 9.2%.

4. That a Joint Municipal Service Board be used by the municipalities, for the purpose of acting as an agent on behalf of the Municipalities, in designing, constructing, maintaining, fundraising and operating of the West Parry Sound Area Recreation and Cultural Centre;

5. That the Joint Municipal Service Board Agreement be approved and the Mayor and Clerk be authorized to execute the agreement, substantially in the form attached;

6. That the Steering Committee be directed to take the necessary steps to create the Joint Municipal Service Board;

7. That the Steering Committee be directed to enter into negotiations with the YMCA for the purpose of operating the facility; and

8. That the Steering Committee be directed to enter into negotiations if required to secure the final approved site.

Carried

Break 10:15 a.m. – 10: 52 a.m.

5. FORMING A JOINT MUNICIPAL SERVICE BOARD

2021-37 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

BEING A BY-LAW to authorize the Corporation of the Township of Carling to form a Joint Municipal Service Board with the other participating West Parry Sound Area Municipalities for a Recreation and Culture Centre.

Carried

Recorded Vote:
Mayor Konoval – Yes
Councillor Murphy – Yes
Councillor Gilbert – Yes
Councillor Crocker – Yes
Councillor Crookshank – Yes

6. APPOINTMENT OF MEMBERS TO JOINT MUNICIPAL SERVICE BOARD

21-084 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council appoint Councillor Gilbert as a member of the Joint Municipal Service Board and Councillor Crookshank as an alternate member of the Joint Municipal Service Board.

Carried

Recorded Vote:
Mayor Konoval – Yes
Councillor Murphy – Yes
Councillor Gilbert – Yes
Councillor Crocker – Yes
Councillor Crookshank – Yes

7. JOINT MUNICIPAL SERVICE BOARD PARTNERSHIP AGREEMENT

Councillor Gilbert left the meeting at 11:22 a.m. while this item was still being discussed.

2021-38 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a Joint Municipal Service Board Partnership Agreement with the West Parry Sound Area Municipalities to fund a Wellness Centre and Pool for the West Parry Sound Area.

Carried

Recorded Vote:
Mayor Konoval – Yes
Councillor Murphy – Yes
Councillor Gilbert – Absent from vote
Councillor Crocker – Yes
Councillor Crookshank – Yes

8. LONG-TERM CARE BEDS RELOCATED INTO A CAMPUS OF CARE

The CAO/Clerk declared a conflict of interest with this item. He left the Council Chambers during this discussion,

2021- 39 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to return management of 101 long-term care beds to the Ministry of Long-Care to be relocated into a Campus of Care at the West Parry Sound Health Centre.

Carried

9. CONFIRMING BY-LAW

2021-40 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on September 3, 2021.

Carried

8. ADJOURNMENT

21-085 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 11:43 a.m.

Carried

Mike Kohoval, Mayor

Kevin McLlwain, CAO/Clerk