

MINUTES

for the

SPECIAL MEETING OF COUNCIL



September 9, 2021

12:30 p.m.

Online

2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present

Councillor Konoval
Councillor Murphy
Councillor Crookshank
Councillor Crocker
Councillor Gilbert

Staff Present

Kevin McIlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk

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 12:36 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. POOL AND WELLNESS CENTRE NEGOTIATIONS

Councillor Gilbert and CAO McLlwain updated Council on the recent Pool and Wellness Committee meet regarding cost sharing and advised Council that the Committee has tentatively agree to increase the contribution percentages to cover Whitestone's lower contribution commitment. Carlings share would increase from 9.2% to 10.5%. This is subject to Mckellar agreeing to going up to 8.5% from their previously agreed 7.9% as all other partners have agreed to their respective increase portions. Mckellar Council meets at 5pm later this same day. Should Mckellar not agree to increase to 8.5% Council will need to provide direction in closed as to what negotiation parameters will be delegated to the Mayor, Councillor Gilbert and the CAO. Council discussed how the Township of McKellar and Whitestone decreasing their contribution to the Pool and Wellness Centre has impacted the capital and operation costs for Township of Carling and other Municipal joint partners. They discussed the possible scenarios and the impact to ratepayers.

4. CLOSED SESSION

21-086

**Moved by Councillor Murphy
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 1:13 p.m., pursuant to Section 239(2)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to negotiations to update Council on the negotiations for the Pool and Wellness Centre .

Carried

21-087

**Moved by Councillor Murphy
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 1:44 p.m.

Carried

21-088

**Moved by Councillor Murphy
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to finalize the agreement within the parameters set during the closed session.

Carried

5. CONFIRMING BY-LAW

2021- 41

**Moved by Councillor Murphy
Seconded by Councillor Gilbert**

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on September 9, 2021.

Carried

8. ADJOURNMENT

21-089

**Moved by Councillor Murphy
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 1:45 p.m.



Mike Konoval, Mayor



Kevin McLwain, CAO/Clerk