Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Online
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, October 26, 2021

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
Chris Waefler, Public Works Manager
Naythan Nunes, Chief Building Official

Regrets
Councillor Gilbert

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 we able to observe the meeting live.

1. CALL TO ORDER

They Mayor called the meeting to order at 9:00 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. MONTHLY REPORTS

Council asked the Fire Chief questions regarding medical calls and access points. They asked the Public Works Manager about the waste site hours and the grader and asked the Chief Building Official about accessing the internet on inspections. The CAO was asked about the upgrades to highway 559 and the Industrial Park Board. The CAO also discussed the upcoming municipal election, the planning and building department workloads and access points.

4. CROWNLAND CAMPING

The Fire Chief presented a report on the frequency of crownland camping within the Township of Carling.

5. ESTABLISHING AND REGULATING BY-LAW

The Fire Chief present a report on the proposed updated Fire Department Establishing and Regulating By-law.

6. TANDEM TRUCK TENDER C-2021-11

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

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council award Tender C-2021-11 Tandem Truck with a roll-off system and plow and wing system by Viking to Freightliner North Bay in the amount of $362,965.00 plus HST being the lowest of the three bids received.

AND FURTHER RESOLVED that Committee of the Whole on behalf of Council approves the extra cost of $8900.00 for a Stainless Steel Hopper –Sander unit.

Carried

7. ADJOURNMENT

The meeting was adjourned at 10:09 a.m.

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk