MINUTES

for the

REGULAR MEETING OF COUNCIL

November 9, 2021
9:00 a.m.
Online
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Naythan Nunes, CBO
Chris Waefler, Public Works Manager

This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. Those who 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 9:00 a.m.

(1) ADOPTION OF AGENDA

The Mayor added an item under section 9(1) New and Unfinished Business to discuss Seguin Township's Housing Initiative Letter of Support. The agenda was adopted as amended.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) PARRY SOUND PUBLIC LIBRARY ANNUAL REPORT - RITA ORR AND TOM LUNDY

Rita Orr and Tom Lundy from the Parry Sound Public Library presented the 2020 Annual Report for the Library to Council and highlighted their achievements from the past year.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

21-099 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(7) inclusive be adopted.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

21-099.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on October 12th, 2021 be adopted.

Carried

b. Committee Meeting of Council

21-099.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on October 26th, 2021 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

21-099.2

NOW THEREFORE BE IT RESOLVED that Council receives the November Council Correspondence listing.

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

21-099.5

Moved by 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 Stainless Steel Hopper – Sander unit.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) ESTABLISHING AND REGULATING BY-LAW

2021-45 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

BEING A BY-LAW to Establish a Fire Department.

Carried

(2) PARRY SOUND AREA INDUSTRIAL PARK PURCHASE - SINGULAR SOLUTIONS INC

2021-46 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

BEING A BY-LAW to authorize the Corporation of the Township of Carling to purchase lands in the Parry Sound Area Industrial Park from Singular Solutions Inc. (Part 40, Plan 42R-4728)

Carried

2021-47 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the Corporation of the Township of Carling to transfer lands in the Parry Sound Area Industrial Park to Singular Solutions Inc. (Part 38, Plan 42R-4728)

Carried

(3) PARRY SOUND AREA INDUSTRIAL PARK PURCHASE – KING CITY INVESTMENTS INC.

2021-48 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the Corporation of the Township of Carling to transfer lands on the Parry Sound Area Industrial Park to King City Investments Inc. (Parts 40 and 41, Plan 42R-4728)

Carried

2021-49 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the Corporation of the Township of Carling to transfer lands on the Parry Sound Area Industrial Park to King City Investments Inc. (Parts 4 5& 6, Plan 42R-4448)

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the Museum on Tower Hill and on the OPP Advisory Committee. Councillor Gilbert reported on the Parry Sound Area Industrial Park Board. Councillor Crookshank reported on the District Of Parry Sound Social Services Administration Board. Mayor Konoval reported on the Friends of Killbear meeting.

9. NEW AND UNFINISHED BUSINESS

None

10. CONFIRMING BY-LAW

2021-50 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

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

Carried

11. ADJOURNMENT

21-100 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 9:57 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk