

# MINUTES

for the

## REGULAR MEETING OF COUNCIL



January 11, 2022

9:00 a.m.

Online

2 West Carling Bay Road, Nobel, Ontario

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### Attendance

#### Council Members Present

Mayor Konoval

Councillor Murphy

Councillor Gilbert

Councillor Crookshank

Councillor Crocker

#### Staff Present

Kevin McIlwain, CAO/Clerk

Mackenzie Taylor, Records Clerk / Deputy Clerk

Gord Harrison, Fire Chief

Ryan Snowball, Planner

Naythan Nunes, CBO

Chris Waefler, Public Works Manager

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**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.**

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### **1. CALL TO ORDER**

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

**(1) ADOPTION OF AGENDA**

The agenda was adopted as circulated

**2. DISCLOSURE OF PECUNIARY INTEREST**

None

**3. DELEGATION**

**(1) WHISPERING RIVER MUSIC DONATION REQUEST**

Brenda Muller, Zach Louch and Linda Gibson presented an overview of Whispering River Music, including programs and accomplishments. They made a donation request of \$5000.00. Council will discuss this request at a future budget meeting.

**4. PUBLIC MEETING**

**(1) ZONING BY-LAW AMENDMENT APPLICATION Z/2021/09 (5 RITCHIE COURT)**

The Planner gave an overview of Zoning Amendment Application Z/2021/09. No members of the public wished to speak to this matter.

## 5. CONSENT AGENDA

22-001

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

**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

22-001.1a

**NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on December 14<sup>th</sup>, 2021 be adopted.

Carried

### (2) COUNCIL CORRESPONDENCE

22-001.2

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

Carried

**(3) REPORTS OF COMMITTEES**

None

**(4) STAFF REPORTS**

None

**(5) COMMITTEE OF THE WHOLE MOTIONS**

None

**(6) REQUEST FOR SUPPORT**

None

**(7) SUPPLEMENTARY BUSINESS**

None

**6. PLANNING FILES**

None

## 7. BY- LAWS

(1) ZONING BY-LAW AMENDMENT APPLICATION Z/2021/09

**C543-2022**

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

**BEING A BY-LAW** to amend By-law No.C500-2011 (Housekeeping Amendment)

Carried

## 8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crookshank report on a meeting with MTO regarding Highway 559.  
Councillor Murphy reported on the Library Board. Mayor Konoval reported on an upcoming meeting with MPP Norm Miller and the other heads of Council regarding the new JK-12 school build.

## 9. NEW AND UNFINISHED BUSINESS

None

**10. CLOSED SESSION**

**22-002**

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

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at 9:37 a.m., pursuant to Section 239(2)(b)(e)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a potential litigation and identifiable individuals in relation to a By-law Department related matter and for a negotiation matter in relation to insurance renewal .

**Carried**

**22-003**

**Moved by Councillor Gilbert  
Seconded by Councillor Crocker**

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED SESSION at 10:48 a.m..

**Carried**

Council discussed a By-law matter, with regard to a ratepayer's access to the Georgian Bay. They also discussed their insurance renewal and market strategies, as well as, a cyber security matter.

**22-004**

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

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

**Carried**

**11. CONFIRMING BY-LAW**

**2022-01**

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

**BEING A BY-LAW** to confirm the proceedings of the Regular Meeting of Council held on January 11, 2022.

**Carried**

**12. ADJOURNMENT**

**22-005**

**Moved by Councillor Gilbert  
Seconded by Councillor Crocker**

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council be adjourned at 10:52 a.m.

  
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Mike Konoval, Mayor

  
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Kevin McLlwin, CAO/Clerk