MINUTES

for the

REGULAR MEETING OF COUNCIL

February 8, 2022
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
Naythan Nunes, Chief Building Official
Chris Waefler, Public Works Manager

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 9:03 a.m.

(1) ADOPTION OF AGENDA

Councillor Crookshank requested that the Franklin Challenge be added as a topic for discussion under section 9. New and Unfinished Business.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PUBLIC MEETING

None

5. CONSENT AGENDA

22-007

Moved by Councillor Crookshank
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

22-007.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on January 11th, 2022 be adopted.

Carried

b. Special Meeting of Council

22-007.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on February 3rd, 2022 be adopted.

Carried

c. Committee Meeting of Council

22-007.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on January 25th, 2022 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

22-007.2

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

Carried

Councillor Murphy requested that the correspondence from the Town of Aurora regarding dissolving the OLT be brought back to the next council meeting for discussion.

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Closed Session

22-007.5a.1

Moved by Councillor Crookshank
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move into a Closed Session at 10:49 a.m., pursuant to section 239(2)(b)(e)(f) of the Municipal Act 2001, S.O. 2001, C.25, as amended, for matters pertaining to a potential litigation, identifiable individuals and advice that is subject to solicitor-client privilege in relation to matters regarding a Parkland Dedication –Ontario Land Tribunal appeal, a matter on Moccasin Trail, a Zoning Amendment matter and a Human Resource matter.

Carried

22-007.5a.2

Moved by Councillor Murphy
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of Closed Session at 11:47 a.m.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) FEES BY-LAW AMENDMENT

2022-03 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

BEING A BY-LAW to amend schedules "C" and "J" of by-law 2018-01, a by-law to establish fees or charges for services or activities provided or done by, or on behalf of the Corporation of the Township of Carling.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

(1) MAYOR RECOGNIZES PUBLIC WORKS MANAGER ON COMPLETION OF CERTIFIED ROAD SUPERVISOR INTERMEDIATE CERTIFICATION

Mayor Konoval and Council recognized Public Works Manager, Chris Waefler for completing the Certified Road Supervisor Intermediate Certification.

Councillor Murphy noted that she had an upcoming Library Board Meeting. Councillor Crookshank reported on the District Social Services Administration Board and the Parry Sound Area Planning Board. Councillor Gilbert reported on the Pool Committee and on the Parry Sound Area Planning Board, Mayor Konoval reported on a Heads of Council meeting.

9. NEW AND UNFINISHED BUSINESS

(1) FRANKLIN CHALLENGE REQUEST

22-008 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council supports the Franklin Challenge being held on June 26, 2022;

AND BE IT FURTHER RESOLVED that Council approve the use of the Remy Bay Parking Lot, the Snug Harbour Dock and the Carling Fire Department Rescue Boat and staff for this event.

Carried

10. CLOSED SESSION

The CAO/Clerk declared a conflict of interest with the Closed Session item and left the meeting.

22-009 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:32 a.m, pursuant to Section 239(2)(b)(e) 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 an FOI request.

Carried

22-010 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 9:48 a.m.

Carried

Council discussed a freedom of information request with the Township's solicitor.

The CAO/Clerk returned to the meeting.

22-011 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

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

Carried

11. CONFIRMING BY-LAW

2022-04 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on February 8, 2022.

Carried

12. ADJOURNMENT

22-012 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 9:51 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk