MINUTES

for the

SPECIAL MEETING OF COUNCIL

March 11, 2022
1:00 pm
Online
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
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 1:04 p.m.

(1) ADOPTION OF AGENDA

Item 5, Next Generation 9-1-1 Authority Service Agreement and item 6, Support for Ukraine Resolution was added to the agenda by staff.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PARRY SOUND AREA INDUSTRIAL PARK BOARD SALE TO (ECO DEVELOPMENT) 2688641 ONTARIO INC

2022-08 **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 2688641 Ontario Inc (Part of Parts 8,9,10 & 11, Plan 42R-4728)
Carried

4. CURRENT CONDITION OF HWY 559

Council discussed Highway 559 and their concern about its current condition.

5. NEXT GENERATION 9-1-1 AUTHORITY SERVICE AGREEMENT

22-024 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling authorize the Mayor and Clerk to sign an agreement with Bell Canada for Next Generation 9-1-1 Service.

6. SUPPORT FOR UKRAINE RESOLUTION

22-025 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

WHEREAS Ukraine and its people are facing an unprovoked and unjustified attack on their sovereignty by Russian President Vladimir Putin;

AND WHEREAS Canada is home to the third-largest Ukrainian population in the world outside of Ukraine;

AND WHEREAS Council is disturbed by this deplorable brutal act of aggression and deeply troubled at the horrific scenes coming out of Ukraine of hardship, bombing, families seeking refuge in bomb shelters, subways and nearby countries;

NOW THEREFORE BE IT RESOLVED THAT our support, thoughts and prayers go out to the sovereign country of Ukraine and the families and friends of Ukraine descent;

AND FURTHER THAT the Township of Carling supports the Government of Canada's economic sanctions imposed on Russia and the lethal, non-lethal and humanitarian aid to Ukraine;

AND FURTHER THAT Council supports the Government of Ontario's humanitarian aid to Ukraine;

AND FURTHER THAT Council supports the Canadian Federal Government along with the Ontario Provincial Government to assist and welcome those fleeing the war into our country;

AND FURTHER THAT a copy of this resolution be sent to the Prime Minister of Canada, the Premier of Ontario, Scott Aitchison, MP, Norm Miller MPP, Federation of Canadian Municipalities, the Association of Municipalities of Ontario and the Russian Ambassador to Canada,

Carried

7. CONFIRMING BY-LAW

2022-09 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on March 11, 2022.

Carried

6. ADJOURNMENT

22-026 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 1:31 p.m.

Mike Konoval, Mayor

Kevin McIlwain, CAO/Clerk