MINUTES

for the

REGULAR MEETING OF COUNCIL

April 26, 2022
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Konoval
Councillor Murphy
Councillor Crocker
Councillor Gilbert

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Chris Waefler, Public Works Manager

Regrets
Councillor Crookshank

1. CALL TO ORDER

The Mayor called the meeting to order at 9:02 a.m.

(1) ADOPTION OF AGENDA

An item was added to the closed session agenda to discuss a matter regarding an identifiable individual.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) THE WEST PARRY SOUND DISTRICT MUSEUM UPDATE – NADINE HAMMOND

Nadine Hammond, Curator and Manager of the West Parry Sound District Museum updated Council on Museum activities. She discussed what they have done over the past year and what they have planned for the 2022 year.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

22-029 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

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

22-029.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on March 8th, 2022 be adopted.

Carried

b. Special Meeting of Council

22-029.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meetings of Council held on March 8th, 2022, March 11th, 2022, March 22, 2022 and March 29th, 2022 be adopted.

Carried

c. Committee Meeting of Council

22-029.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on March 22nd, 2022 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

22-029.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Woods Road Tender

22-029.5a

Moved by Councillor Crookshank
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council award tender C-2022-1 Woods Road Asphalt to Fowler Construction for the amount of $767,789.34 being the only bid received.

Carried

b. Carling 125th Celebration

22-029.5b

Moved by Councillor Crookshank
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council approve a budget of $10,000.00 for the Carling 125th Celebrations.

Carried

Councillor Crookshank requested a recorded vote.

Recorded Vote:
Councillor Gilbert – Yes
Councillor Crookshank –No
Deputy Mayor Murphy – Yes

c. Closed Session

22-029.5c.1

Moved by Councillor Gilbert
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Committee of the Whole, on behalf of Council, move into a CLOSED SESSION at 9:31 a.m., pursuant to Section 239(2)(b)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to an identifiable individual and potential litigation.

Carried

22-029.5c.2

Moved by Councillor Gilbert
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Committee of the Whole, on behalf of Council, move out of a CLOSED SESSION at 10:16 a.m.

Carried

22-029.5c.3

Moved by Councillor Crookshank
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Committee of the Whole, on behalf of Council, move out of a CLOSED SESSION at 10:16 a.m.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

None

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert reported on the Parry Sound Area Industrial Park Board, the West Parry Sound Area Wellness Centre and Pool Committee and the Parry Sound Area Planning Board. Councillor Crocker reported on the OPP Advisory Committee. Councillor Murphy reported on the Parry Sound Public Library. Mayor Konoval reported on a meeting he had with the Ministry of Transportation regarding Highway 559.

9. NEW AND UNFINISHED BUSINESS

(1) TENDER C-2022-4 DELIVERY OF GRAVEL

22-030 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Public Works Manager that Council awards Tender C-2022-4, Delivery of Gravel, in the amount of $98,560.30 to Fowler Construction, being the lower of the two bids received.

Carried

Break 9:41 a.m. – 9:55 a.m.

10. CLOSED SESSION

22-031 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:55 a.m., pursuant to Section 239(2)(b)(d) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to negotiation in relation to an agreement on Brooks Landing and a matter regarding an identifiable individual .

Carried

22-032 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:44 a.m.

Carried

22-033 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session and authorize the Mayor and CAO to sign the Brooks Landing agreement as amended.

Carried

11. CONFIRMING BY-LAW

2022-14 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on April 26, 2022.

Carried

12. ADJOURNMENT

22-034 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 10:50 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk