

Township of Carling



MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, May 24, 2022

Attendance

Council Members Present

Mayor Konoval
Councillor Murphy
Councillor Gilbert
Councillor Crocker

Staff Present

Kevin McIlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Ryan Snowball, Planner
Gord Harrison, Fire Chief

Regrets

Councillor Gilbert

1. CALL TO ORDER

The Mayor called the meeting to order at 9:01a.m.

(1) ADOPTION OF AGENDA

The CAO added Morlock Island as a discussion item on the agenda. The agenda was accepted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DELEGATION

(1) ROAD USER AGREEMENT – KIRSTY RUTTER

Kirsty Rutter made a presentation to council asking them to reconsider her request for a road user agreement.

4. MONTHLY REPORTS

Council asked the Fire Chief about the renovations to the Fire Hall and the mutual assistance agreement. Council and staff discussed how more support can be provided to the building and planning departments. Council asked questions regarding the waste site and the repairs to the Township's grader.

5. MORLOCK ISLAND

The CAO discussed why there has been a delay on the Morlock Island Zoning Amendment returning to Council for approval.

Break 9:59 a.m. – 10:11 a.m.

6. CLOSED SESSION

Resolution

**Moved by Councillor Crookshank
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:11 a.m., pursuant to Section 239(2)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to land sold by the Municipality and to discuss a road user agreement .

Carried

Resolution

**Moved by Councillor Murphy
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 10:38 a.m.

Carried

Council discussed extending the purchase of sale on two properties previously sold by the Township and a road user agreement that council previously denied.

Resolution

**Moved by Councillor Crookshank
Seconded by**


NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes staff to proceed as directed in closed session and authorizes the Mayor and CAO to extend the purchase of sale agreements on 13 Island 65C and 319 Hwy 559 .

7. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.



Mike Konoval, Mayor



Kevin McLlwain, CAO/Clerk