

MINUTES

for the

REGULAR MEETING OF COUNCIL



June 14, 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 Crookshank

Councillor Gilbert

Staff Present

Kevin McIlwain, CAO/Clerk

Mackenzie Taylor, Records Clerk / Deputy Clerk

1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) WEST PARRY SOUND ECONOMIC DEVELOPMENT COLLABORATIVE -
JAMES COX

James Cox, Regional Economic Development Officer for the West Parry Sound Area gave Council an update on what he and the West Parry Sound Economic Development Collaborative have been working on and what they are hoping to achieve during the second half of the term.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

22-041

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

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

22-041.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on May 10th, 2022 be adopted.

Carried

b. Committee Meeting of Council

22-041.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on May 24th, 2022 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

22-041.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Closed Session

22-041.5a1

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 solicitor advice regarding a road user agreement.

Carried

Carried

22-041.5a2

Moved by Councillor Murphy
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:38 a.m.,

Carried

22-041.5a3

Moved by Councillor Crookshank
Seconded by Councillor Crocker

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.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

- (1) PARRY SOUND AREA INDUSTRIAL PARK BOARD SALE TO FRANCOIS
RENAUD-BYRNE

2022-18

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

BEING A BY-LAW to authorize the Corporation of the Township of Carling to transfer lands in the Parry Sound Area Industrial Park to Francois Renaud-Byrne (Part 22, Plan 42R-4728)

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert reported on the Parry Sound Area Industrial Park Board. Councillor Crocker reported on the Museum and her upcoming meetings. Councillor Crookshank reported on the District Social Services Administration Board and the Parry Sound Area Planning Board. Councillor Murphy reported on the Parry Sound Public Library Board. Mayor Konoval spoke about a conversation he had with the incoming MPP Graydon Smith.

9. NEW AND UNFINISHED BUSINESS

(1) ROAD USER AGREEMENT – RUTTER / MORTON

There was no mover or seconder for this resolution. The resolution died.

**Resolution 22-
Moved by
Seconded by**

NOW THEREFORE BE IT RESOLVED that Council agree to reopen the Rutter / Morton Road User Agreement File.

Break 9:42 a.m. – 9:55 a.m.

10. CLOSED SESSION

22-042

**Moved by Councillor Murphy
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:58 a.m., pursuant to Section 239(2)(b)(d)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter regarding identifiable individuals and a position in relation to the Parry Sound Area Industrial Park as well as a matter in regards to labour relations .

Carried

22-043

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:07 a.m.

Carried

In closed session Council discussed the administration of the Parry Sound Area Industrial Park Board and the CAO's performance review.

22-044

**Moved by Councillor Murphy
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that Council authorizes the Mayor to proceed as directed in closed session and arrange a Special Council meeting with a Human Resource consultant to finish the CAO's performance review.

Carried

11. CONFIRMING BY-LAW

2022-19

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

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on June 14, 2022.

Carried

12. ADJOURNMENT

22-045

**Moved by Councillor Murphy
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:10 a.m.

Carried


Mike Konoval, Mayor


Kevin McIlwain, CAO/Clerk