MINUTES

for the

REGULAR MEETING OF COUNCIL

August 23, 2022
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Sylvia Roy, Treasurer

1. CALL TO ORDER

The Mayor called the meeting to order at 9:05 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PRESNTATIONS

(1) AUDITED FINANCIAL STATEMENTS – KPMG (DEREK D'ANGELO)

Derek D'Angelo from KPMG presented the Township's audited financial statements.

22-064 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council accepts the 2021 audited financial statements as presented by KPMG.

Carried

5. CONSENT AGENDA

22-065 **Moved by Councillor Gilbert**
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

b. Regular Meeting of Council

22-065.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on July 26th, 2022 be adopted.

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) DILLON ROAD SPEED LIMIT

22-066 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council amend the proposed changes to Schedule "A" of By-law 2014-27, to change the speed limit of the section of Dillon road from the bridge to the end of the road from the proposed 30km/h to 40km/h.

Carried

2022-28 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

BEING A BY-LAW to Amend Schedule "A" of By-law 2014-27, which prescribes speed limits for motor vehicles driven in the Township of Carling.

Carried

(2) PARRY SOUND INDUSTRIAL PARK BOARD PURCHASE FROM 2688641 ONTARIO INC

2022-29 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

BEING A BY-LAW to authorize the Corporation of the Township of Carling to Purchase Lands in the Parry Sound Area Industrial Park from 2688641 Ontario Inc. (Eco Developments) (Parts 27 to 32, Plan 42R-4728).

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crookshank noted that the Council Chambers could benefit from a sound systems. Councillor Murphy reported on the Parry Sound Public Library. Councillor Crocker reported on the OPP Advisory Committee, the Museum on Tower Hill and on AMO. Councillor Gilbert reported on the pool committee. Mayor Konoval reported on attending the turtle release with the Georgian Bay Biosphere.

9. NEW AND UNFINISHED BUSINESS

(1) VIRTUAL MEETINGS

Council discussed how virtual meetings should be held moving forward.

(2) HARVEST CHURCH RENTAL REQUEST

Council discussed the Harvest Church Rental request. Council directed staff to get more information about the event and bring it back at the next Council meeting.

(3) ASSET MANAGEMENT LEVELS OF SERVICE

22-067 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council approve and implement the recommended levels of service for core municipal infrastructure assets. For Carling Township those core assets consists of: roads, bridges and culverts.

Carried

11. CONFIRMING BY-LAW

2022-30 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

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

Carried

12. ADJOURNMENT

22-068 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:53 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk