MINUTES

for the

REGULAR MEETING OF COUNCIL

May 10, 2022
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

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

Regrets
Mayor Konoval

1. CALL TO ORDER

The Deputy Mayor called the meeting to order at 9:03 a.m.

(1) ADOPTION OF AGENDA

An agenda item was added to discuss Conservation Drive. The agenda was adopted as amended.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) ICECAP UPDATE – FORREST PENGRA AND GEORGIAN BAY BIOSPHERE STAFF

Forrest Pengra gave Council an overview of the ICECAP program. He discussed what they have done to date and what they hope to accomplish in the upcoming years.

(2) SPECIES AT RISK – DAVID BYWATER

David Bywater from the Georgian Bay Biosphere made a presentation to Council regarding the Maamwi Anjiakiziwin initiative and how they have been collaborating with the Township of Carling's Public Work's staff to assist species at risk.

Break 10:29 a.m. – 10:37a.m.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

22-035 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

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

22-035.1a

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

Carried

(2) COUNCIL CORRESPONDENCE

22-035.2

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

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) ESTABLISH A HIGHWAY WITHIN THE INDUSTRIAL PARK

2022-15 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to establish highways within the Parry Sound Area Industrial Park.

Carried

(2) DEEMING BY-LAW – TOBIAS

2022-16 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

BEING A BY-LAW to deem part of plan M489 (Lots 11 and12) not to be a registered plan of subdivision for subdivision control purpose.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the West Parry Sound District Museum and the Parry Sound Area Industrial Park Board. Councillor Gilbert also reported on the Parry Sound Area Industrial Park Board. Deputy Mayor Murphy reported on the Parry Sound Public Library Board. Councillor Crookshank reported on a meeting he had with the Ministry of Transportation regarding Highway 559 and the Parry Sound Area Planning Board.

9. NEW AND UNFINISHED BUSINESS

22-036 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council approve reallocating $31,000 from the Bayview Drive project to repairing the asphalt on Conservation Drive.

Carried

10. CLOSED SESSION

22-037 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:02 a.m., pursuant to Section 239(2)(e)(f)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for legal matters pertaining to two Ontario Land Tribunal Appeals and advice that is subject to solicitor-client privilege and instructions to be applied to a construction project .

Carried

22-038 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:45 a.m.

Carried

In closed session staff updated Council on two Ontario Land Tribunal appeals, one that has been resolved and one that is ongoing. Council also discussed the impact that oil prices are having on the cost of the Dillion Road construction project.

22-039 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

WHEREAS The Township of Carling received a grant covering 90% of the cost for the reconstruction of Dillion Road;

AND WHEREAS the project was award to Wayne Hall Construction in May, 2021 for the amount of $3,365,345.99.

AND WHEREAS Oil prices and transportation costs have increased significantly in the past few months due to the war in Ukraine.

AND WHEREAS the contracted agreement allowed for price adjustments for extenuating circumstances such as a prince increase due to war.

AND WHEREAS the Township had already budgeted for contingency costs in its original budget.

NOW THEREFORE BE IT RESOLVED that Council agrees to a new price for the Dillion Road Reconstruction Project.

Carried

11. CONFIRMING BY-LAW

2022-17 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on May 10, 2022.

Carried

12. ADJOURNMENT

22-040 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:46 a.m.

Carried

Susan Murphy, Deputy Mayor

Kevin McLlwain, CAO/Clerk