

# MINUTES

for the

## REGULAR MEETING OF COUNCIL



**September 13, 2022**

**9:00 a.m.**

**Council Chambers**

**2 West Carling Bay Road, Nobel, Ontario**

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### **Attendance**

#### Council Members Present

Mayor Konoval

Councillor Crocker

Councillor Crookshank

Councillor Murphy

#### Staff Present

Kevin McIlwain, CAO/Clerk

Mackenzie Taylor, Records Clerk / Deputy Clerk

Ryan Snowball, Planner

#### Regrets

Councillor Gilbert

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### **1. CALL TO ORDER**

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

#### **(1) ADOPTION OF AGENDA**

The agenda was adopted as circulated.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None

**3. DELEGATIONS**

None

**4. PRESENTATIONS**

None

**5. CONSENT AGENDA**

**22-069**

**Moved by Councillor Murphy  
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

22-069.1a

**NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on August 23<sup>rd</sup>, 2022 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

22-069.2

NOW THEREFORE BE IT RESOLVED that Council receives the September 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

Pages:

(1) SRA 2022 -02 (ALEXANDER)

**22-070**

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

**NOW THEREFORE BE IT RESOLVED** that Council agree to open a file, SRA 2022-02 being an application to close and convey the shore road allowance in front of Lot 311 on Plan M171 ( 18 Hillside Drive), and that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law 2004-07.

**Carried**

## 7. BY- LAWS

None

## 8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the West Parry Sound District Museum. Councillor Crookshank reported on the Parry Sound District Social Service Board. Councillor Murphy reported on the Parry Sound Library Board and Mayor Konoval reported on a retirement lunch he attended for the former solicitor for the Township.

**9. NEW AND UNFINISHED BUSINESS**

**(1) WEST PARRY SOUND JOINT ELECTION COMPLIANCE AUDIT COMMITTEE**

**22-071**

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

**WHEREAS** the Township of the Archipelago, the Township of Carling, the Municipality of McDougall, the Township of McKellar, the Township of Seguin, the Town of Parry Sound and the Municipality of Whitestone have authorized the establishment of the West Parry Sound Joint Election Compliance Audit Committee and have adopted the Terms of Reference for that committee:

**NOW THEREFORE BE IT RESOLVED** that Council for the Corporation of the Township of Carling supports the following appointments to the West Parry Sound Joint Election Compliance Committee for the 2022-2026 term of council, as recommended by the West Parry Sound Clerks / Returning Officers: Peter Spadzinski, Larry Simons and Judy Keown.

**Carried**

**(2) HARVEST CHURCH RENTAL REQUEST**

Council agreed to waive the hall rental charge for this fundraising event.

Break 9:56 a.m. – 10:09 a.m.

**11. CLOSED SESSION**

**22-072**

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

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at 10:16 a.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons regarding an identifiable individual in relation to the use of an unmaintained road .

**Carried**

**22-073**

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

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

**Carried**

Council reviewed the recommendation from the Township's Solicitor on the use of unopen road allowances for owners on private roads.

**22-074**

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

**NOW THEREFORE BE IT RESOLVED** that Council authorizes staff to proceed as directed in Closed Session.

**Carried**

## **12. CONFIRMING BY-LAW**

**2022-31**

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

**BEING A BY-LAW** to confirm the proceedings of the Regular Meeting of Council held on September 13, 2022.

**Carried**

**13.ADJOURNMENT**

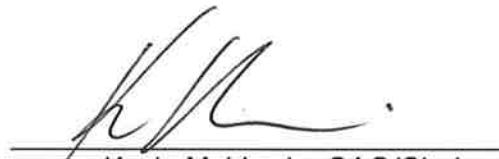
**22-075**

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

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council be adjourned at 11:12 a.m.

**Carried**

  
Mike Konoval, Mayor

  
Kevin McLwain, CAO/Clerk