MINUTES

for the

REGULAR MEETING OF COUNCIL

March 14, 2023
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing (Attended Virtually)

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

Two members of the public attended virtually.

1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

Two items were added to the closed session agenda. One item involved identifiable individuals in relation to correspondence and the other item involved identifiable individuals and a potential litigation matter involving a Building Department matter.

The agenda was adopted as amended.

Following the closed session, Council added an item under New and Unfinished Business item 9(2) to discuss the technical problems the Township has been having while hosting virtual meetings.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PUBLIC MEETING

None

5. CONSENT AGENDA

23-013 **Moved by Councillor Cook**
Seconded by Councillor Kelly

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

23-013.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on February 14th, 2023 be adopted.

Carried

b. Special Meeting of Council

23-013.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meetings of Council held on February 9th, 2023, February 23rd, 2023 and March 7th, 2023 be adopted.

Carried

c. Committee Meeting of Council

23-013.c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on February 28th, 2023 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

23-013

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Closed Session

23-013.5a1

Moved by Councillor Cook
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:37 a.m., pursuant to Section 239(2)(b)(c)(e)(f)(k) of the Municipal Act, 2001, S.O. 2001, C.25, as amended, for reasons pertaining to an identifiable individual, proposed acquisition of land, information about a litigation matter and advice that is subject to solicitor-client privilege for an ongoing litigation matter. As well as, a matter involving shore road allowance applications for reasons pertaining to an identifiable individual, advice that is subject to solicitor-client privilege, a proposed acquisition of land and a procedure to be applied to any negotiations carried on by the municipality. An item involving a matter pertaining to identifiable individuals in relation to a public event and one involving disposition of land for a matter pertaining to the Ministry of Transportation.

Carried

23-013.5a2

Moved by Councillor Kelly
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 12:45 p.m.

Carried

23-013.5a3

Moved by Councillor Cook
Seconded by Councillor Kelly

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 sign an agreement with the Ministry of Transportation for the sale of land.

Carried

Resolution 23-013.5a4

Moved by Councillor Cook
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council, authorizes the Mayor and CAO to sign an agreement and all other necessary documents with the Ministry of Transportation for the sale of land.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) INDUSTRIAL PARK SALE FROM 2262012 ONTARIO LIMITED (O/A GR TRUSS)

2023-07 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to authorize the Corporation of the Township of Carling to Purchase Lands in the Parry Sound Area Industrial Park from 2262012 Ontario Limited (O/A GR Truss) (Parts 1 to , Plan 42R-11038).

Carried

(2) COMMITTEE OF ADJUSTMENT APPOINTMENT

2023-08 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to appoint members to the Committee of Adjustment for the Corporation of the Township of Carling.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Kelly reported on the Parry Sound Area Industrial Park Board. Councillor Cook reported on the Economic Development Committee and the Parry Sound Area Planning Board. Councillor Doubrough reported on the Community Policing Advisory Committee and on the upcoming Nursing Station Task Force meeting.

9. NEW AND UNFINISHED BUSINESS

(1) MINIMUM MAINTENANCE STANDARDS

The Public Works Manager reported on the Minimum Maintenance Standards and how that is being applied to Carling Township.

(2) TECHNICAL PROBLEMS WITH VIRTUAL MEETINGS

Council discussed the technical problems that the Township has been experiencing during virtual meetings. The CAO was directed to bring a report back on virtual meetings and best practices.

Break 10:02 a.m. – 10:17 a.m.

10. CLOSED SESSION

23-014 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:18 a.m., pursuant to Section 239(2)(b)(d)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to identifiable individuals, labour relation, potential litigation and advice that is subject to solicitor-client privilege in relation to human resource matters . A matter involving identifiable individuals in relation to correspondence received by the Township and a matter involving identifiable individuals and potential litigation in relation to a building department matter.

Carried

23-015 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:49 p.m.

Carried

During closed session staff was given direction on how to proceed with a human resource matter. Council discussed how to respond to correspondence that had been received and were brought up to date on a potential litigation matter involving the Township's Building Department.

Break 12:50 p.m. -12:59 p.m.

11. CONFIRMING BY-LAW

2023-09 **Moved by Councillor Wing**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on March 14, 2023.

Carried

12. ADJOURNMENT

23-016 **Moved by Councillor Wing**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 2:05 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk