MINUTES

for the

REGULAR MEETING OF COUNCIL

February 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

Staff Present
Kevin McLlwain, CAO/Clerk (Attended Virtually)
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Chris Waefler, Public Works Manager
Sylvia Roy, Treasurer

1. CALL TO ORDER

The Mayor called the meeting to order at 9:00 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) STRIKES AGAINST CANCER – PARRY SOUND ROTARY CLUB

No presentation received.

(2) PARRY SOUND AREA CHAMBER OF COMMERCE – CHRIS MCDONALD

Chris McDonald, Executive Director for the Parry Sound Area Chamber of Commerce made a deputation to Council, requesting funding to support their activities.

(3) THE WEST PARRY SOUND DISTRICT MUSEUM – NADINE HAMMOND

Nadine Hammond Curator/Manager for the West Parry Sound District Museum made a presentation to Council highlighting their achievements from the past year, their plans for 2023 and their request for funding.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

23-002 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

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

23-002.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on December 13th, 2022 be adopted.

Carried

b. Special Meeting of Council

23-002.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on December 15th, 2022 be adopted.

Carried

c. Committee Meeting of Council

23-002.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on January 24th, 2023 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

Item T, Township of Carling 125th Committee Year End Report was pulled from the Council Correspondence package at the request of Councillor Kelly to be discussed.

23-002.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Resurfacer

23-002.5a

Moved by Councillor Kelly
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council approve the purchase of the proposed self-propelled resurfacer.

Carried

b. Blue Box Program

23-002.5b

Moved by Councillor Kelly
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole, on behalf of Council, approve the removal of the commercial trailer dump bins at the Killbear Transfer Site and work with the producers (marinas and resorts) to find a reasonable solution so that all materials are recycled efficiently as possible.

Carried

c. Appointments – District Social Services Administration Board

23-002.5c

Moved by Councillor Kelly
Seconded by Councillor Doubrough

WHEREAS Carling has appointed Bruce Kelly to the District Social Services Administration Board as one of two representatives for the Municipality of McDougall, the Municipality of Whitestone, the Township of McKellar and the Township of Carling.

AND WHEREAS the Municipality of McDougall has appointed Joel Constable, the Municipality of Whitestone has appointed Janice Bray and the Municipality of McKellar has appointed Morley Haskim;

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council appoint Janice Bray and Joel Constable to the District Social Services Administration Board.

Carried

d. Appointments- Parry Sound Emergency Medical Services Advisory Committee

23-002.5d

Moved by Councillor Doubrough
Seconded by Councillor Cook

WHEREAS Carling has appointed Pam Wing to the Parry Sound Emergency Medical Services Advisory Committee as the representative for the Municipality of McDougall, the Municipality of Whitestone, the Township of McKellar and the Township of Carling.

AND WHEREAS the Municipality of McDougall and the Municipality of Whitestone have appointed Joel Constable

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council appoint Joel Constable to the Parry Sound Emergency Medical Services Advisory Committee.

Carried

e. Appointments – Parry Sound District Municipal Association Executive

23-002.5e

Moved by Councillor Kelly
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council appoint Lisa Cook as the Ward 3 representative for the Parry Sound District Municipal Association Executive.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

None

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Cook reported on the Planning Board Meeting and the Economic Development Board Meeting. Councillor Doubrough reported on the Industrial Park Board meetings and the CPAC meeting. He also reported on Recreation and Wellness Centre meetings. Councillor Kelly reported on the Industrial Park Board. Councillor Wing reported on the Planning Board Meeting and on the West Parry Sound District Museum. Mayor Murphy reported on the Parry Sound Public Library.

9. NEW AND UNFINISHED BUSINESS

(1) FIRE HALL

23-003	**Moved by Councillor Kelly** **Seconded by Councillor Cook**

NOW THEREFORE BE IT RESOLVED that Council agree to replace the existing Fire Hall;

AND FURTHER that Council directs staff to begin preparing a design and location option for Council's consideration and seek any available grants and funding.

Carried

(2) NURSING STATION TASK FORCE

23-004 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council agrees to create a Task Force to determine the feasibility of the creation of a nursing station within the Township of Carling.

Carried

(3) PARRY SOUND AREA INDUSTRIAL PARK BOARD UPDATE

23-005 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

WHEREAS the Parry Sound and Area Industrial Park Board (Board) approved Carling Township providing administrative services;

AND WHEREAS Carling Council previously provided direction to Carling Township's Board representatives to offer to provide administrative services on behalf of the Board for the Industrial Park.

NOW THEREFORE BE IT RESOLVED the Council hereby approves Carling Township Staff performing the administrative services for the board commencing on or around March 31, 2023.

Carried

Break 10:15 a.m. – 10: 20 a.m.

(4) CARLING WASTE SITE DISCUSSION

23-006 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED the Council hereby directs staff to bring back a report to Council on the feasibility of closing the current waste sites and building a new waste site in a more central location.

Carried

Break 11:15 a.m. – 11:27 a.m.

(5) EXTERNAL BOARDS FORMULAS AND REPRESENTATION

The Treasure reported to Council on the funding formulas used by the various boards to calculate their levy's for each municipality.

10. CLOSED SESSION

23-007 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 12:06 p.m., pursuant to Section 239(2)(b)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to identifiable individuals in relation to human resource matters .

Carried

23-008 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 1:25 p.m.

Carried

Council discussed the best approach to managing complaints and comments made towards staff and Council.

11. CONFIRMING BY-LAW

2023-02 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

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

Carried

12. ADJOURNMENT

23-009 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:26 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk