MINUTES

for the

SPECIAL MEETING OF COUNCIL

February 23, 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 (Attended Virtually)
Councillor Kelly (Attended Virtually)
Councillor Wing

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Sylvia Roy, Treasurer
Gord Harrison, Fire Chief
Naythan Nunes, Chief Building Official

There were 10 members of the public that attended virtually

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1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. 2023 BUDGET DISCUSSIONS

Council discussed the 2023 budget for the Township of Carling.

Break 10:27 a.m. – 10:39 a.m.

23-010 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council make changes to the following reserves:

- The funding for record scanning will come out of the investing in Ontario reserve
- The general government reserve will be moved to the working fund reserve
- The emergency management reserve will be moved to working fund reserve
- The waste site closure reserve will be moved to the balance sheet amount
- The water quality reserve will be moved to the working fund reserve
- The industrial park reserve will be moved to the working fund reserve
- $285,400 from the Killbear waste site capital project reserve will be moved to a waste site reserve dedicated to the creation of a new waste site.

Carried

Lunch Break 12:34 p.m. – 1:13 p.m.

4. CONFIRMING BY-LAW

2023-03 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on February 23, 2023.

Carried

8. ADJOURNMENT

23-011 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 2:28 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk