Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, April 25, 2023

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing

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

Two members of the public viewed the meeting virtually and one member of the public attended in person.

---

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. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATION

(1) WINTER ROAD CLEARING FOR ALL PERMANENT HOMEOWNERS – AL UNWIN

Carling resident Al Unwin made a deputation to council requesting that they clear snow on private roads to ensure that they are open and accessible year round.

4. PRESENTATION

(1) FIRE SUPPRESSION RECOVERY COSTS – FIRE MARQUE - CHRIS CARRIER

Chris Carrier from Fire Marque made a presentation to Council regarding fire suppression recovery costs. The Fire Chief will bring back a by-law and an amending fees by-law at the next regular meeting of Council.

5. MONTHLY REPORTS

The Fire Chief reported on call volumes, training and the rope rescue team. He also noted that he has been looking into various fire hall designs and locations. The planner reported on the high call volumes and on the changes to the Provincial Policy Statement. The Public Works manager reported on brushing, the access points and the waste sites. He also discussed a potential option to replace the Champion Grader. The Treasurer reported on the year end reporting and the audit. She also talked about the Preauthorize Payment Program and tax billing. The CAO reported on the Parry Sound Area Pool and Wellness Centre and a hard drive failure.

Break 10:54 a.m. – 11:11 a.m.

6. REVIEW OF 2022 FIRE DEPARTMENT ACTIVITIES

The Fire Chief gave an overview of the 2022 fire department activities and how they compared to other years.

7. COUNCIL NEWSLETTER

The Council members discussed the content and formatting for their newsletter to the residents.

Break 12:55 p.m. – 1:29 p.m.

8. TENDER C-2023-1 SINGLE OVERLAY TAR AND CHIP

Resolution **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council award Tender C-2023-1 Single Overlay Tar and Chip to Duncor Enterprises Inc in the amount of $419,064.68.

Carried

9. TENDER C-2023-2 LIQUID CALCIUM CHLORIDE

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council award Tender C-2023-2 Liquid Chloride or Equivalent Dust Suppressant on all gravel roads to Da-Lee Dust Control Ltd. in the amount of $30,348.47.

Carried

10. FACILITY USAGE POLICY

Resolution **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council adopt the Facility Usage Policy as amended.

Carried

11. DISCUSSION ON COMMITTEE STRUCTURE

Council discussed Committee of the Whole, Council Committees, Task Forces and when those structures are appropriate to use.

12. ADJOURNMENT

The meeting was adjourned at 3:34 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk