MINUTES

for the

REGULAR MEETING OF COUNCIL

May 16, 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 (Attended Virtually)
Councillor Wing

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

Three members of the public attended virtually.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:04 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PUBLIC MEETING

None

5. CONSENT AGENDA

23-019 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(7) inclusive being *(1)Minutes of Previous Meetings,(2)Minutes and Reports from External Boards / Committees, (3)Council Correspondence, (4)Staff Reports, (5)Committee of the Whole Motions, (6)Request for Support and (7)Supplementary Business* be adopted,.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

23-019.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on April 11th, 2023 be adopted.

Carried

b. Committee Meeting of Council

23-019.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on May 25th, 2023 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

NOW THEREFORE BE IT RESOLVED that Council receives the Minutes and Reports from external Boards and Committees for the previous month's meetings.

* *See Carling Township website for link of Minutes and Reports of all external boards and committees*

(3) COUNCIL CORRESPONDENCE

23-019.3

NOW THEREFORE BE IT RESOLVED that Council notes and files the April Council Correspondence listing.

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Tender C-2023-1 Single Overlay Tar and Chip

23-019.5a

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

b. Tender C-2023-2 Liquid Calcium Chloride

23-019.5b

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

c. Facility Usage Policy

23-019.5c

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

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

None

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough reported on the Community Policing Advisory Committee, the Recreation and Wellness Centre Committee, the Parry Sound Area Industrial Park Board and the Nursing Station Task Force Meetings. Councillor Wing reported on the West Parry Sound District Museum, the Belvedere Heights Board and the Parry Sound Area Planning Board. Councillor Cook reported on the Parry Sound Area Planning Board, the Economic Development Collaborative and the District of Parry Sound Social Services Administration Board meeting. Councillor Kelly reported on the Parry Sound Area Industrial Park Board.

9. NEW AND UNFINISHED BUSINESS

(1) GRADER REPAIR

23-020 **Moved by Councillor Wing**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council approves the repair of the 1999 Champion Grader.

Carried

10. CLOSED SESSION

23-021 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:35 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, litigation and advice that is subject to solicitor-client privilege in relation to human resource matters .

Carried

23-022 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:35 a.m.

Carried

11. CONFIRMING BY-LAW

2023-11 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on May 16, 2023.

Carried

12. ADJOURNMENT

23-023 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:21 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk