MINUTES

for the

SPECIAL MEETING OF COUNCIL

June 29, 2023
1:00 p.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy
Councillor Doubrough – Attended Virtually
Councillor Kelly
Councillor Wing

Staff Present
Kevin McLlwain, CAO/Clerk

Regrets
Councillor Cook

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1. CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.m.

An item was added to the agenda to discuss safety rewards for employees.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PROPERTY PURCHASE AGREEMENT WITH MINISTRY OF TRANSPORTATION

23-028

Moved by Councillor Kelly
Seconded by Councillor Wing

WHEREAS the sale of land to the Ministry of Transportation is required for the upgrades to Highway 559.

NOW THEREFORE BE IT RESOLVED that Council agree to wave the requirements for notice as stipulated under the Township's Notice By-law.

Carried

4. MTO PURCHASE

2023-21

Moved by Councillor Wing
Seconded by Councillor Kelly

BEING A BY-LAW to authorize the Corporation of the Township of Carling to sell lands and transfer an easement over lands to His Majesty the King in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (Part 8, Plan 42R-21863 and Parts 2 & 6 , Plan 42R-21857).

Carried

5. SAFETY REWARDS FOR EMPLOYEES

23-028

Moved by Councillor Wing
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council direct the CAO to issue safety rewards to employees.

Carried

6. CONFIRMING BY-LAW

2023-22 **Moved by Councillor Wing**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on June 29, 2023.

Carried

8. ADJOURNMENT

23-031 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 1:05.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk