Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, February 27, 2024

Attendance

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

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

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1. CALL TO ORDER COMMITTEE OF THE WHOLE

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

(1) ADOPTION OF AGENDA

The closed session item was removed from the agenda.
The agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

(1) CARLING POP UP EVENTS COMMITTEE - TERRY FARRELL

Terry Farrell gave an overview of the "Carling Spring Festival" an event he is hoping to host later this spring. He is hoping that this event will come under the umbrella of the Township.

4. PRESENTATIONS

None

5. MONTHLY REPORTS

The Fire Chief reported on the number of calls in 2023. He discussed the Fire Truck maintenance program and the projects he has planned for the spring. He commented on by-law staffing and discussed emergency management.

The Planner noted that he is starting to see an increase in the number of planning applications. He commented on the official plan amendment and the provincial portal used to help streamline applications with Ministry of Transportation involvement.

The Public Works Manager spoke about the sudden passing of Tim Schneider, who has been an employee of the Public Works department for over 12 years. He was a valued member of our Carling team and will be missed greatly.

The Treasurer reported on the upcoming audit, annual reporting and the budget. She gave an overview of the projects she will be working on this Spring and Summer.

The CAO spoke about the West Parry Sound Recreation and Culture Centre. He noted that the Township hired Trinity Blunt as a Junior Building Inspector. She will be helping out with the building, planning and by-law departments.

Break 10:20 a.m. – 10:33 a.m.

6. TENDER C-2024-1 FRONT LOADER

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council award Tender C-2024-1 for the purchase of a 2023 920 Front Loader including all the attachments to Tormont Cat from Sudbury in the amount of $321,257.00 before HST.

Carried

7. FIRE HALL PROJECT UPDATE

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council direct staff to apply for grant funding for a new Fire Hall located at 7 West Carling Bay Road and issue Request for Proposals (RFP) for the submission of Design Build Proposals to the Township.

Carried

8. FIRE UNDERWRITERS SURVEY AND APPARATUS

The Fire Chief discussed the resolution from Prince Edward County asking Province to expand the life span of fire apparatus.

9. CLOSED SESSION

None

10. ADJOURNMENT OF COMMITTEE OF THE WHOLE

The meeting was adjourned at 11:50 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk