Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, May 28, 2024

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
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 agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

None

4. PRESENTATIONS

None

5. MONTHLY REPORTS

The Fire Chief reported on access points, emergency management training and evacuation planning. He also reported on testing for firefighters and forest fire safety.

The Planner let Council know that that official plan update has been completed and is now posted on the website. He will bring back information on the comprehensive zoning by-law review next month.

The Public Works Manager reported that work on William McKenzie Drive and Pengally Bay 2 will begin in the next month.

The Chief Building Official's report gave an overview of all the open building permits. Staff will be contacting those who have open building permits to remind them to close these permits to avoid penalty.

The Treasurer reported that the audit is almost completed. She discussed the pre authorized payment plan and how to get more ratepayers signed up for it. Final tax bills will be sent out in June.

The CAO welcomed our new public work's employee. He reported that staff are approaching 10 years without a loss time accident. He also reported that he will be issuing a tender for the exterior covered patio on the Community Centre.

Break 10:25 a.m. – 10: 40 a.m.

6. 2024 DONATION REQUESTS

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council approve a donation from the Township in the amount of $5000.00 to Georgian Bay Forever for their Phragmites Control Project.

Carried

7. GEORGIAN BAY BIOSPHERE 20th ANNIVERSARY EVENT

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agree to co-host an event with the Georgian Bay Biosphere in celebration of the Georgian Bay Biosphere's 20th Anniversary at the Fitzgerald Bay Beach. Carling will contribute in kind by providing staff and equipment.

Carried

8. MEETING RECORDINGS

Council discussed posting the Council and Committee of the whole meeting records to the Township's website. Staff will bring back an amended retention by-law to Council allowing for this.

9. CLOSED SESSION

Resolution **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:51 a.m., pursuant to Section 239(2)(b)(e)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to identifiable individuals in relation to a personnel matter, litigation in relation to a planning file and negotiations in relation to a joint construction project.

Carried

Resolution **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 1:05 p.m.

Carried

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes staff to proceed as directed in closed session.

Carried

10. ADJOURNMENT

The meeting was adjourned at 1:08 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk