MINUTES

for the

SPECIAL MEETING OF COUNCIL

June 25, 2024
Following the Committee of the Whole Meeting
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

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

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

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1. CALL TO ORDER

The Mayor called the meeting to order at 12:49 p.m.

(1) ADOPTION OF AGENDA

An item was added to the agenda to appoint a Deputy Treasurer. The agenda was adopted as amended.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. **MUNICIPAL FUNDING AGREEMENT ON THE CANADA COMMUNITY – BUILDING FUND**

2024-26 **Moved by Councillor Wing**
Seconded by Councillor Cook

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into an agreement with the Association of Municipalities of Ontario, be read and finally passed in Open Council this 25th day June, 2024.

Carried

4. **ANIMALS IN VEHICLES RESCUE**

2024-27 **Moved by Councillor Cook**
Seconded by Councillor Wing

BEING A BY-LAW to amend Appendix "C" of By-law 2021-45 being a By-law to Establish a Fire Department, to allow for the rescue of animals in vehicles, be read and finally passed in Open Council this 25th day June, 2024.

Carried

5. **TENDER AWARD – COVERED STRUCTURE**

24-049 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council award the Covered Structure Tender to Cedar Land Homes in the amount of $200,350 plus HST and further that the remaining project costs be funded through the parkland reserve fund.

Carried

6. APPOINTMENT OF DEPUTY TREASURER

24-050 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council appoint Jenny Ritchie as the Deputy Treasurer for the Township of Carling

Carried

7. CONFIRMING BY-LAW

2024-28 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on June 25, 2024, be read and finally passed in Open Council this 25th day June, 2024.

Carried

8. ADJOURNMENT

24-051 **Moved by Councillor Cook**
Seconded by Councillor Kelly

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

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk