MINUTES

for the

REGULAR MEETING OF COUNCIL

January 14, 2025
9:00 a.m.
Online

Attendance

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

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

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1. DISCLOSURE OF PECUNIARY INTEREST

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

2. DELEGATION / PRESENTATION

The CAO-Clerk / Treasurer added two items to the Closed Session. The first item for reasons regarding an identifiable individual and potential litigation in relation to a by-law related mater. The second item regarding a position to be applied to negation regarding a local board.

(1) MARINA CONSIDERATIONS FOR CARLING TOWNSHIP – RICHARD WILSON

Richard Wilson made a delegation to Council discussing electric shock drownings.

3. PUBLIC MEETING

None

5. CONSENT AGENDA

25-001 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

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

25-001.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on December 10, 2024 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

25-001.2

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

Carried

(3) COUNCIL CORRESPONDENCE

25-001.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) FIRE GRANT –DECONTAMINATION EQUIPMENT

2025-01 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into an Agreement with the Province of Ontario, be read and finally passed in Open Council this 14th day of January, 2025 .

Carried

(2) BELVEDERE HEIGHTS LOAN AGREEMENT

2025-02 **Moved by Councillor Kelly**
Seconded by Councillor Wing

BEING A BY-LAW to authorize a loan agreement for the Belvedere Heights Home for the Aged Board of Management, be read and finally passed in Open Council this 14th day of January, 2025.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough reported on the West Parry Sound Recreation and Culture Centre as well as the Parry Sound Area Industrial Park Board. Councillor Cook reported on the the West Parry Sound OPP Detachment Board. Councillor Wing reported on the Belvedere Heights Board of Management. Councillor Kelly reported on the Parry Sound Area Industrial Park Board.

9. NEW AND UNFINISHED BUSINESS

(1) BELVEDERE REQUEST FOR RETURNED RESERVE FUNDS TO PARTCIPATING AREA MUNICIPALITIES

25-002 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

WHEREAS Council previously approved the transfer of $74,759.00 received from Belvedere to a Long-Term Care Reserve for the purpose of assisting in offsetting any future levy increases;

AND WHEREAS Council has received a request from Belvedere Heights to return those funds to go towards the cost of a 22 new bed addition;

THEREFORE BE IT RESOLVED that Council approves the return of $74,759.00 to Belvedere Heights to be funded from the Township's Long-Term Care Reserve.

Carried

10. CLOSED SESSION

25-003 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:04 a.m., pursuant to Section 239(2)(b)(e)(f)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to an identifiable individual and potential litigation regarding a by-law enforcement related matter and for a matter relating to a position to be applied to a negation regarding a Council Committee Board.

Carried

25-004 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:11 a.m.

Carried

In closed session Council discussed a by-law enforcement related matter and a matter regarding funding for a Council Committee board.

25-005 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

11. CONFIRMING BY-LAW

2025-03 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on January 14, 2025, be read and finally passed in Open Council this 14th day of January 2025.

Carried

12. ADJOURNMENT

25-006 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:14 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk