Township of Carling

MINUTES
COMMITTEE OF THE WHOLE / SPECIAL COUNICL MEETING
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, March 25, 2025

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. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

An items was added to Closed Session to discuss a matter in relation to identifiable individuals pertaining to staff relations. The agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

(1) PARRY SOUND FOREST SCHOOL USE OF TOWNSHIP LANDS – DIANA CLEMENTS

Diana Clements from the Parry Sound Forest School delivered a deputation to Council, highlighting the success of the Parry Sound Forest School and emphasizing the importance of outdoor programs like theirs for children's development and well-being.

4. PUBLIC MEETINGS

None

5. WEST PARRY SOUND RECREATION AND CULTURE CENTRE JOINT MUNICIPAL SERVICE BOARD LETTER LOAN AGREEMENT

2025-13 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to authorize a guarantee pursuant to a letter loan agreement in respect of financing to be provided to the West Parry Sound Recreation and Culture Centre Joint Municipal Service Board, be read and finally passed in Open Council this 25th day of March 2025.

Carried

6. MONTHLY REPORTS

The Fire Chief provided an update on the progress of the new fire hall. He shared that the Fire Department is preparing the boats for the upcoming summer season and beginning wildland fire training. Additionally, he mentioned that he would be working with the by-law enforcement officer to address ongoing issues related to shipping containers.

The Planner discussed the upcoming Planning applications that will be presented at the next Council meeting. He also provided an update on the new software that the Planning and the Building Departments will be using to review plans.

The Public Works Manager reported that road plowing is ongoing. He provided an update on the upcoming road project on Remy Bay Road. He also discussed the waste site.

25-027 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED the both the Carling and Killbear Transfer Sites be closed on all statutory holidays between November 1st and May 1st including Good Friday, Easter Monday and Remembrance Day.

Carried

The CAO provided clarification on the location of the new Fire Hall and the Township's plans for the remainder of the property. He also discussed the future of the producer responsibility program and its potential impact on recycling services in Carling. Additionally, he highlighted that the Township has officially marked 10 years without a lost-time accident.

7. CLOSED SESSION

25-028 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:18 a.m., pursuant to Section 239(2)(b)of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to staff relations.

Carried

25-029 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:43 a.m.

Carried

In Closed session Council talked about the different aspects of communication for staff and the public. Council directed staff to create a clear policy on communication.

25-030 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

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

Carried

8. CONFIRMING BY-LAW

2025-14 **Moved by Councillor Kelly**
Seconded by Councillor Cook

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on March 25, 2025, be read and finally passed in Open Council this 25th day of March 2025.

Carried

9. ADJOURNMENT

25-031 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 11:43 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk