Township of Carling

MINUTES

COMMITTEE OF THE WHOLE MEETING / SPECIAL COUNCIL MEETING
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, June 24, 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
Ryan Snowball, Planner
Gord Harrison, Fire Chief
Chris Waefler, Public Works Manager

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1. CALL TO ORDER COMMITTEE OF THE WHOLE / SPECIAL COUNCIL MEETING

The Mayor called the Meeting to order at 9:03 a.m.

(1) ADOPTION OF AGENDA

An item was added to the closed session agenda to discuss an identifiable individual regarding a by-law enforcement matter. The agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

None

4. PUBLIC MEETINGS

None

5. MONTHLY REPORTS

The Fire Chief reported that the Township will be hosting an emergency management training with two members of Carling participating. He also noted that the apparatuses have been renumbered to prevent confusion during calls involving multiple municipalities. Additionally, he mentioned the Fire Department will be present at a number of upcoming events in the Carling area.

The Planner reported increased activity in both the planning and building departments. He noted that a significant number of planning applications are currently in draft form and will be presented to Council for approval in the near future.

The Public Works Manager reported that blasting on Remy Bay Road has been completed, and cleanup efforts will continue over the next few weeks. He noted that roadside grass cutting is scheduled to begin this week. While larger groupings of milkweed will be left intact, some may be trimmed if they obstruct visibility at road intersections.

The CAO reported that it is a busy time as the Township moves into the summer season. He noted that the audit for the Industrial Park is nearing completion, and the selection of a design bid for the new fire hall is close to being finalized. He also shared that the naming rights for the West Parry Sound Recreation and Culture Centre have been announced, and the facility will be named the Tamarack North Centre. Additionally, the Township's audit has been completed, with final consolidation pending the completion of audits from external boards.

6. NOISE BY-LAW

The By-law Enforcement Manager informed Council of his intention to initiate the development of a new noise by-law. As a first step, a survey will be created for ratepayers to complete, providing valuable input to assist staff throughout the process.

7. WASTE SITE BY-LAW

2025-25 **Moved by Councillor Kelly**
Seconded by Councillor Cook

BEING A BY-LAW for Establishing and maintaining a system for the disposal of garbage, recyclable material, yard waste and other refuse within the Municipality, be read and finally passed in Open Council this 24th day of June 2025.

Carried

8. AMENDMENT OF BUILDING APPOINTMENT BY-LAW

2025-26 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

BEING A BY-LAW to amend by-law 2024-29 being a by-law to appoint Building Officials under the Building Code Act for the Corporation of the Township of Carling, be read and finally passed in Open Council this 24th day of June 2025.

Carried

9. CLOSED SESSION

25-058 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:12 a.m., pursuant to Section 239(2)(b)(e)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to discuss details relating to the bids received for the Fire Hall Request for Proposals as well as to discuss a by-law enforcement matter relating to an identifiable individual.

Carried

25-059 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:47 p.m.

Carried

Council hereby reconvenes open session at 12:47 p.m.

(1) SUMMERY OF CLOSED SESSION BY MAYOR AND CLERK

In closed session Council discussed negotiations related to the new Fire Hall, as well as a by-law enforcement matter involving an identifiable individual.

(2) DIRECTION AND RESOLUTION ARISING FROM CLOSED SESSION

25-059 **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

10. CONFIRMING BY-LAW

2025-27 **Moved by Councillor Wing**
Seconded by Councillor Cook

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on June 24, 2025, be read and finally passed in Open Council this 24th day of June 2025.

Carried

11. ADJOURNMENT

25-061 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Committee of the Whole / Special Meeting of Council be adjourned at 12:49 p.m.

Carried

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Susan Murphy, Mayor Kevin McLlwain, CAO/Clerk