MINUTES

for the

REGULAR MEETING OF COUNCIL

August 12, 2025
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

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
Chief 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

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION / PRESENTATION

(1) 2024 FINANCIAL STATEMENTS – KPMG – DEREK D'ANGELO

25-068 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling accepts the 2024 audited financial statements as presented by KPMG.

Carried

4. PUBLIC MEETING

None

5. CONSENT AGENDA

25-069 **Moved by Councillor Wing**
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

25-069.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on June 10, 2025 be adopted.

Carried

b. Special Meeting of Council

25-069.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on June 27, 2025 be adopted.

Carried

c. Committee of the Whole Meeting / Special Council Meeting

25-069.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole meeting held on June 24, 2025 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

25-069.2

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

25-069.3

NOW THEREFORE BE IT RESOLVED that Council notes and files the July and August 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. BY- LAWS

(1) SRA 2024-03 78A SAND BAY ROAD

2025-30 **Moved by Councillor Kelly**
Seconded by Councillor Wing

BEING A BY-LAW to close and sell part of the original shore road allowance in front of Lot 42, Concession 8, Township of Carling, District of Parry Sound designated as Part 1, Plan 42R22766 (Lauren Cook & Suzanne Chesterfield) be read and finally passed in Open Council this 12th day of August 2025.

Carried

7. ANNOUNCEMENTS FROM MEMBERS

Councillor Kelly provided updates on the Parry Sound Area Industrial Park Board and the Tamarack North Centre.

Councillor Cook reported on the activities of the West Parry Sound OPP Detachment Board.

Councillor Wing shared updates regarding Belvedere Heights and the West Parry Sound District Museum.

Councillor Doubrough also reported on the Tamarack North Centre.

8. NEW AND UNFINISHED BUSINESS

(1) SEPTIC SYSTEM APPROVAL

25-070 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling request the Minster of the Ministry of Municipal Affairs and Housing to grant the Township of Carling the authority to accept, permit, inspect and approve septic systems within the boundaries of the Township of Carling

AND BE FURTHER RESOLVED that upon approval by the Minister that North Bay Mattawa Conservation Authority be required to forward all historical septic approval files related to Carling properties to the Carling Township Administrative office, including any and all paper and electronic copies.

Carried

(2) FLOOD DAMAGE

25-071 **Moved by Councillor Kelly**
Seconded by Councillor Cook

WHEREAS the Township of Carling experienced a significant weather event on July 7, 2025 which resulted in severe flooding to numerous roads within the municipality;

AND WHEREAS the Province of Ontario though the Ministry of Municipal Affairs and Housing has a specific funding envelope to assist Municipalities under the Municipal Disaster Recovery Assistance Program (MDRA);

AND WHEREAS the costs already incurred by the Township for this weather event along with the remaining work still needed to fully repair all flood damaged roads exceed the 3% threshold of the Township's "Taxation-Owned Purposes" as established by the Ministry.

NOW THEREFORE BE IT RESOLVED that the Township of Carling Formally requests financial support from the MDRA program;

AND FURTHER that the Township of Carling staff be authorized to execute and submit the required agreements, forms and documentation to access the funding.

25-072 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

WHEREAS on July 7, 2025, the Township of Carling experienced a significant weather event that resulted in severe flooding across numerous roads within the municipality leading the Township to declare a state of emergency;

AND WHEREAS one of the most severely impacted roads was Highway 559, causing many individuals approximately 8,000 including all those at Killbear Provincial Park to become stranded;

AND WHEREAS it is believed that the poor road base and delayed work of Highway 559 contributed significantly to the extent of the erosion and damage;

AND WHEREAS the Council of the Township of Carling strongly supports the urgent rehabilitation of Highway 559 to help prevent a similar emergency in the future;

THEREFORE BE IT RESOLVED that Council directs staff to prepare and send a letter to the Ministry of Transportation of Ontario (MTO), urging them to proceed with tendering the Highway 559 rehabilitation project this fall without further delay and have a project start date of no later than Spring 2026.

AND FURTHER that a copy of this letter be sent to Parry Sound – Muskoka MPP, Graydon Smith and Ontario Premier Doug Ford.

Carried

Break 10:15 a.m. – 10: 32 a.m.

(3) ADMINISTRATIVE MONETARY PENALTY SYSTEM (AMPS) BY-LAW

25-073 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling directs staff to bring a draft Administrative Monetary Penalty System by-law, a property standard by-law and an updated clean yards by-law for Council's consideration.

Carried

(4) BY-LAW ENFORCEMENT / PLANNING POSITION

25-074 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council approve the creation of a full time By-law Enforcement position that is combined with the planning department to reflect the restructuring of the building department and the work flow of other departments.

Carried

(5) JONES ISLAND LIGHTHOUSE

Council discussed correspondence they received from the Canadian Coast Guard concerning their decision to demolish the Jones Island Front and Rear Rang Lighthouses located within the Township of Carling. This decision was made due to the deterioration of the building.

9. CLOSED SESSION

25-075 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:14 a.m., pursuant to Section 239(2)(b)(c)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to discuss a matter relating to a board in relation to identifiable individuals and potential litigation as well as a planning related matter in regards to land disposition.

Carried

25-076 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move out of a Closed Session at 1:06 p.m.

Carried

(1) SUMMERY OF CLOSED SESSION BY MAYOR AND CLERK

In closed session council discussed potential litigation on a settlement matter and an Ontario Land Tribunal case in relation to a planning file.

(2) DIRECTION AND RESOLUTION ARISING FROM CLOSED SESSION

25-077 **Moved by Councillor Cook**
Seconded by Councillor Kelly

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

Carried

10. PLANNING FILES

(1) SRA 2025-03 – ARABIA / HORVATH

25-078 **Moved by Councillor Wing**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council defer making a decision regarding opening file SRA 2025-03.

Carried

11. CONFIRMING BY-LAW

2025-31 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on August 12, 2025, be read and finally passed in Open Council this 12th day of August 2025.

Carried

12. ADJOURNMENT

25-079 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:09.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk