MINUTES

for the

REGULAR MEETING OF COUNCIL

October 14, 2025
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

There was a Committee of Adjustment (CoA) Hearing prior to the Council meeting to consider two applications for minor variance.

Attendance

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

Staff Present
Kevin McLlwain, CAO-Clerk / Treasurer
Mackenzie Taylor, Deputy Clerk
Ryan Snowball, Planner

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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 item regarding Fiber Survey Markers was added to the agenda. A closed session was also included to discuss a planning-related matter as well as labour relations matters.

The agenda was adopted as amended.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION / PRESENTATION

None

4. PUBLIC MEETING

None

5. CONSENT AGENDA

25-089 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

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

25-089.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on September 9, 2025 be adopted.

Carried

b. Committee of the Whole Meeting

25-089.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole meeting held on September 23, 2025 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

25-089.2

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

25-089.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. GBA Advisory Council Discussion

25-089.5a

Moved By Councillor Wing
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council appoints Councillor Kelly to the Vision 2025 Protecting Georgian Bay Advisory Council.

Carried

b. Closed Session

25-089.5b1

Moved By Councillor Doubrough
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:40 a.m., pursuant to Section 239(2)(b)(c)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended to discuss details relating to identifiable individuals, disposition of land and negotiations for a planning matter.

Carried

25-089.5b2

Moved By Councillor Kelly
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 11:49 a.m.

Carried

25-089.5b3

Moved By Councillor Cook
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes staff to proceed as directed in Closed Session.

Carried

(6) REQUEST FOR SUPPORT

a. 4-laning of Highway 400 from Parry Sound to Sudbury

25-089.6a

THEREFORE BE IT RESOLVED THAT that the Council for the Township of Carling supports the Town of Parry Sound's Resolution 2024-099 dated August 12, 2025 requesting the Province to complete the 4-laning of the remaining 68 kms of highway between Parry Sound and Sudbury as soon as possible.

AND FURTHER that a copy of the resolution be forward to Ontario Premier, Doug Ford the Minister of Transportation Ontario, Prabmeet Sarkaria and Parry Sound – Muskoka MPP , Graydon Smith.

Carried

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

(1) SRA 2025-04 BILOUS

25-090 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Council agree to open a file, SRA 2025-04, being an application to close and convey the Shore Road Allowance in front of Lot 6 Plan M195 (30 Fred Dubie Road) and the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law 2004-07.

Carried

7. BY- LAWS

None

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Kelly provided an update on the Parry Sound Area Industrial Park Board and noted his attendance at a Tamarack North Centre Board meeting.

Councillor Cook reported that she would be attending both the West Parry Sound OPP Dispatch Board meeting and the Parry Sound Planning Area Board meeting later this month.

Councillor Wing shared updates on the activities of the West Parry Sound District Museum and Belvedere Heights, and also commented on the recent ICECAP meeting.

Councillor Doubrough reported on the Parry Sound Area Industrial Park Board and provided remarks on the progress at Tamarack North Centre.

Mayor Murphy offered comments regarding the Parry Sound Public Library.

9. NEW AND UNFINISHED BUSINESS

(1) GEORGIAN BAY ASPIRING GEOPARK – DISCUSSION REVISITED

Council revisited the discussion on the Georgian Bay Aspiring Geopark originally held at the May Council meeting, during which a delegation spoke in opposition to the initiative. Council directed staff to contact the Georgian Bay Aspiring Geopark and invite them to make a delegation to present their perspective.

(2) TOWNSHIP OF CARLING ASSET MANAGEMENT PLAN

25-091 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council approves in principal the Township of Carling 2025 Asset Management Plan.

Carried

(3) FIBER SURVEY MARKERS

Council discussed the survey markers that have recently appeared throughout the Township. To date, the Township has not received any official information regarding their placement. It is believed that the markers may be related to a fiber installation project by one of the major service providers in the area. The Township has reached out to the provider for clarification but has not yet received a response.

10. CLOSED SESSION

25-092 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:05 a.m., pursuant to Section 239(2)(b)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to discuss a planning related matter in relation to identifiable individuals, advice from a solicitor and litigation.

Carried

25-093 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a Closed Session at 11:31 a.m.

Carried

(1) SUMMARY OF CLOSED SESSION BY MAYOR AND CLERK

In closed session Council discussed a planning file.

25-094 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:33 a.m., pursuant to Section 239(2)(b)(d) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to discuss labour relations matters regarding identifiable individuals.

Carried

25-095 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council move out of a Closed Session at 12:45 a.m.

Carried

(1) SUMMARY OF CLOSED SESSION BY MAYOR AND CLERK

In closed session council discussed contract negotiations, identifiable individuals in relation to a human resource related matters and staffing positions.

(1) DIRECTION AND RESOLUTION ARISING FROM CLOSED SESSION

25-096 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council authorizes the CAO to advertise the position of a Treasurer.

Carried

11. CONFIRMING BY-LAW

2025-34 **Moved by Councillor Cook**
Seconded by Councillor Wing

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

Carried

12. ADJOURNMENT

25-097

Moved by Councillor Wing
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:47 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk