

## MINUTES

### REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, August 11, 2020, 7:00 p.m.

COUNCIL PRESENT: Mayor Black  
Deputy Mayor Redmond  
Councillor Fritz  
Councillor Seccaspina  
Councillor Randell  
Councillor Tennant  
Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO  
Stacey Blair, Clerk

**1. CALL TO ORDER**

The 14th regular meeting of the 131st Council of the Town of Carleton Place was called to order by Mayor Black at 7:00 p.m.

**2. APPROVAL OF AGENDA**

**Motion No. 14-131-01**

**Moved by:** Councillor Fritz

**Seconded by:** Councillor Tennant

THAT the Agenda be approved as presented.

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

None.

**4. APPROVAL OF MINUTES**

1. Council Minutes

**Motion No. 14-131-02**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Seccaspina

THAT the Council Minutes dated June 23rd, June 30th, and July 21st, 2020 be accepted as presented.

**CARRIED**

**5. BY-LAWS**

1. By-law No. 64-2020 - Part Lot Control - 1-3 Berryman Street

**Motion No. 14-131-03**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Randell

THAT By-law 64-2020 (**Part Lot Control 1-3 Berryman Street**) be read a first, second and third time, and finally passed.

**CARRIED**

2. By-law No. 65-2020 - Part Lot Control - 31-33 Berryman Street

**Motion No. 14-131-04**

**Moved by:** Councillor Fritz

**Seconded by:** Deputy Mayor Redmond

THAT By-law No. 65-2020 (**Part Lot Control 31-33 Berryman Street**) be read a first, second and third time, and finally passed.

**CARRIED**

3. By-law No. 66-2020 - Part Lot Control - 1-13 Pollock Drive

**Motion No. 14-131-05**

**Moved by:** Councillor Randell

**Seconded by:** Deputy Mayor Redmond

THAT By-law No. 66-2020 (**Part Lot Control 1-13 Pollock Drive**) be read a first, second and third time, and finally passed.

**CARRIED**

4. By-law No. 67-2020 - Part Lot Control - 33-39 Stokes Drive

**Motion No. 14-131-06**

**Moved by:** Councillor Seccaspina

**Seconded by:** Councillor Fritz

THAT By-law No. 67-2020 (**Part Lot Control 33-39 Stokes Drive**) be read a first, second and third time, and finally passed.

**CARRIED**

5. By-law No. 68-2020 - Part Lot Control - 43-53 Stokes Drive

**Motion No. 14-131-07**

**Moved by:** Councillor Atkinson

**Seconded by:** Councillor Randell

THAT By-law No. 68-2020 (**Part Lot Control 43-53 Stokes Drive**) be read a first, second and third time, and finally passed.

**CARRIED**

6. By-law No. 69-2020 - Part Lot Control - 46-56 Stokes Drive

**Motion No. 14-131-08**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Fritz

THAT By-law No. 69-2020 (**Part Lot Control 46-56 Stokes Drive**) be read a first, second and third time, and finally passed.

**CARRIED**

7. By-law No. 70-2020 - Part Lot Control - 23-29 Stokes Drive

**Motion No. 14-131-09**

**Moved by:** Councillor Tennant

**Seconded by:** Councillor Randell

THAT By-law No. 70-2020 (**Part Lot Control 23-29 Stokes Drive**) be read a first, second and third time, and finally passed.

**CARRIED**

**6. ANNOUNCEMENTS**

The Mayor welcomed two new employees to the Town, Niki Dwyer, Director of Development Services and Guy Bourgon, Director Public Works.

The Deputy Mayor made an announcement regarding Wounded Warriors Canada Virtual Ride for Mental Health, an upcoming event to raise money for military personnel which will take place on August 22nd.

**7. CONFIRMATORY BY-LAW**

1. By-law No. 71-2020 - Confirmation of Council Proceedings

**Motion No. 14-131-10**

**Moved by:** Deputy Mayor Redmond

**Seconded by:** Councillor Fritz

THAT By-law No. 71-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

**CARRIED**

**8. ADJOURNMENT**

**Motion No. 14-131-11**

**Moved by:** Councillor Randell

**Seconded by:** Councillor Fritz

THAT the 14th meeting of the 131st Council be hereby adjourned at 7:13 p.m.

**CARRIED**

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Doug Black, Mayor

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Stacey Blair, Clerk