

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, January 17, 2023

7:00 p.m.

COUNCIL PRESENT: Mayor Randell
Deputy Mayor Tennant
Councillor Seccaspina
Councillor Atkinson
Councillor Comley
Councillor Cavanagh
Councillor Hinton

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk
Trisa McConkey, Treasurer

1. CALL TO ORDER

Mayor Randell called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Motion No. 01-134-01

Moved by: Deputy Mayor Tennant

Seconded by: Councillor Hinton

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

None.

5. CONSENT REPORT

None.

6. MOTIONS

1. Request for Consideration - Phasing Amendment, Mississippi Shores Subdivision (Communication 134001)

Motion No. 01-134-02

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Tennant

THAT Council authorize the Mayor and Clerk to execute an Amending Agreement to the Mississippi Shores Subdivision Agreement to reflect the deferral of the construction of Blocks 207, 208 and 209 to the end of Phase 2.

CARRIED

7. BY-LAWS

1. By-law No. 01-2023 (To Regulate Water Rates for 2023)

Motion No. 01-134-03

Moved by: Councillor Comley

Seconded by: Councillor Cavanagh

THAT By-law 01-2023 (To Regulate Water Rates for 2023) be read a first, second and third time, and finally passed.

CARRIED

2. By-law Nos. 02-2023 and 03-2023 (Part Lot Control By-laws - O'Donovan Drive)

Motion No. 01-134-04

Moved by: Councillor Seccaspina

Seconded by: Councillor Cavanagh

THAT the following Part Lot Control By-laws be read a first, second and third time, and finally passed:

- By-law 02-2023 Part Lot Control 60, 62, 64, 66, 68, 70 and 72 O'Donovan Dr.
- By-law 03-2023 Part Lot Control 76, 78, 80, 82, 84, and 88 O'Donovan Dr.

CARRIED

8. ANNOUNCEMENTS

None.

9. CONFIRMATORY BY-LAW

1. By-law No. 04-2023 (Confirmation of Council Proceedings)

Motion No. 01-134-05

Moved by: Councillor Hinton

Seconded by: Councillor Comley

THAT By-law 04-2023 (Confirmation of Council Proceedings for January 17, 2023) be read a first, second and third time, and finally passed.

CARRIED

10. ADJOURNMENT

Motion No. 01-134-06

Moved by: Councillor Atkinson

Seconded by: Councillor Cavanagh

THAT the meeting be adjourned at 7:07 p.m.

CARRIED

Toby Randell, Mayor

Stacey Blair, Clerk