

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, November 12, 2024

6:00 p.m.

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

STAFF PRESENT: Diane Smithson, CAO

1. LAND ACKNOWLEDGEMENT

Mayor Randell read the Town's Land Acknowledgement Statement.

2. CALL TO ORDER

Mayor Randell called the meeting to order at 6:01 p.m.

3. APPROVAL OF AGENDA

Motion No. 17-135-01

Moved by: Councillor Hinton

Seconded by: Deputy Mayor Tennant

THAT the Agenda be approved as presented.

CARRIED

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

None.

5. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 17-135-02

Moved by: Councillor Atkinson

Seconded by: Councillor Cavanagh

THAT the Council Minutes dated October 22, 2024, be accepted as presented.

CARRIED

6. CONSENT REPORT

Consent items from the October 22 2024, Regular Committee of the Whole Meeting.

1. Coleman Central Subdivision (Phase 2) – Re-lotting Proposal (Communication 135186)

THAT Council supports the redline amendment to the Phase 2 Coleman Central Subdivision Draft plan to include Lots 33-37, 41-48, 103-104, and 107-108 for Single detached dwellings, lots 105-106 for Semi-detached dwellings, Blocks 8189 for street-fronting townhomes and Block 92 for a multi-unit development of 35 units; and

THAT Staff be instructed to inform the County of Lanark.

2. Appointment to the Environmental Advisory Committee

THAT Teagan McGlynn be appointed to the Environmental Advisory Committee as a student non-voting member.

Motion No. 17-135-03

Moved by: Councillor Hinton

Seconded by: Councillor Seccaspina

THAT Council receive the Consent Report dated November 12, 2024.

CARRIED

7. BY-LAWS

1. By-law No. 77-2024 (Transfer Payment Agreement - Rural Transit Solutions Fund)

Motion No. 17-135-04

Moved by: Councillor Atkinson
Seconded by: Deputy Mayor Tennant

THAT By-law No. 77-2024 (Transfer Payment Agreement - Rural Transit Solutions Fund) be read a first, second, and third time, and finally passed.

CARRIED

2. By-law No. 78-2024 (To Regulate Water and Sewer Rates)

Motion No. 17-135-05

Moved by: Councillor Comley
Seconded by: Councillor Hinton

THAT By-law No. 78-2024 (To Regulate Water and Sewer Rates) be read a first, second and third time, and finally passed.

CARRIED

8. ANNOUNCEMENTS

Mayor Randell noted the following date of significance during this evening's Council meeting:

International Day for the Elimination of Violence Against Women - November 25, 2024

Other highlighted and announced events can be found on the Community Events calendar on the Town's website.

9. CONFIRMATORY BY-LAW

1. By-law No. 79-2024 (Confirmation of Council Proceedings)

Motion No. 17-135-06

Moved by: Councillor Comley
Seconded by: Councillor Cavanagh

THAT By-law 79-2024 (Confirmation of Council Proceedings for November 12, 2024) be read a first, second and third time, and finally passed.

CARRIED

10. ADJOURNMENT

Motion No. 17-135-07

Moved by: Deputy Mayor Tennant

Seconded by: Councillor Hinton

THAT the meeting be adjourned at 6:08 p.m.

CARRIED

Toby Randell, Mayor

Diane Smithson, CAO/Deputy Clerk