

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

**Tuesday, May 5, 2020, 5:00 p.m.
Virtual Zoom Meeting**

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
Dave Young, Director of Public Works

1. CALL TO ORDER

Mayor Black called the first special meeting of the 131st Council of the Town of Carleton Place to order at 5:00 p.m.

2. APPROVAL OF AGENDA

Motion No. SP1-131-01

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT the Agenda be approved as presented.

CARRIED

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

None.

4. BUSINESS

1. Recyclable Material Collection and Processing Request for Proposal (Communication 131059)

The Director of Public Works detailed the reasoning for his recommendation to enter into an agreement with Emterra Environmental and also explained how a dual stream recycling system works.

Council debated the merits of the recommended new contract, sought clarification on how the new system will work and brought forward any concerns they had about changing to a dual stream recycling system.

Motion No. SP1-131-02

Moved by: Councillor Tennant

Seconded by: Councillor Fritz

THAT Council pass a By-law to authorize the Mayor and Clerk to enter into an agreement with Emterra Environmental for the Collection and Processing of Recyclable Materials based on the Dual Stream Collection Alternating Weekly Basis option.

CARRIED

5. BY-LAWS

1. By-law No. 41-2020 Agreement with Emterra Environmental - Recycling Material Collection and Processing

Motion No. SP1-131-03

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT By-law 41-2020 (Recycling Material Collection and Processing Services Agreement) be read a first, second and third time, and finally passed.

CARRIED

6. CLOSED SESSION

Motion No. SP1-131-04

Moved by: Councillor Fritz

Seconded by: Councillor Tennant

THAT Council move into closed session at 5:30 p.m. to discuss a matter subject to:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

1. Receive legal advice regarding the Solid Waste Collection and Disposal Tender;

AND THAT Diane Smithson, CAO, Stacey Blair, Clerk and Dave Young, Director of Public Works, participate in the discussion.

CARRIED

Motion No. SP1-131-05

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT Council returns to regular session and report progress at 5:49 p.m.

CARRIED

7. RISE AND REPORT

Motion No. SP1-131-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Seccaspina

THAT Council rejects all submissions received in response to its Solid Waste Collection and Disposal Services Tender and instructs staff to re-issue the tender.

CARRIED

Motion No. SP1-131-07

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT staff be directed to negotiate with the Town's current provider to extend services until an award can be made on a new tender.

CARRIED

8. CONFIRMATORY BY-LAW

1. By-law No. 42-2020 Confirm Council Proceedings

Motion No. SP1-131-08

Moved by: Councillor Atkinson

Seconded by: Councillor Tennant

THAT By-law 42-2020 **(to confirm Council proceedings)** be read a first, second and third time, and finally passed.

CARRIED

9. ADJOURNMENT

Motion No. SP1-131-09

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the meeting be adjourned at 5:57 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk