

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

**Tuesday, May 26, 2020, 6:00 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

VIRTUAL MEETING VIA ZOOM

1. CALL TO ORDER

The 11th regular meeting of the 131st Council of the Town of Carleton Place was called to order by Mayor Black at 6:00 p.m.

2. APPROVAL OF AGENDA

Motion No. 11-131-01

Moved by: Councillor Tennant

Seconded by: Councillor Seccaspina

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. 11-131-02

Moved by: Councillor Fritz

Seconded by: Councillor Randell

THAT the Council Minutes dated May 12th, 2020 be accepted as presented.

CARRIED

5. PRESENTATIONS

None.

6. CONSENT REPORT

Motion No. 11-131-03

Moved by: Councillor Seccaspina

Seconded by: Councillor Fritz

THAT Council receive the Consent Report dated May 26, 2020.

Corporate Services

1. Audited Financial Statements for 2019 THAT Council approve the 2019 Audited Consolidated Financial Statements; and THAT the statements be posted on the Town's website.
2. 2020 Public Sector Accounting Board (PSAB) Budget (Communication 131065) THAT Council approve the 2020 Public Sector Accounting Board (PSAB) Budget prepared by the Treasurer as required by the Municipal Act, 2001 O. Reg. 284/09.

Planning and Protection

1. Interim Control By-law Timelines (Communication 131062) THAT the staff report outlining a time frame for completion of the Interim Control By-law Study be accepted as information.
2. Development Services Activity Report to April 30, 2020 (Communication 131063) THAT the Development Services Planning Activity Report to April 30, 2020 be received as information.

CARRIED

7. MOTIONS

None.

8. BY-LAWS

1. By-law No. 50-2020 - Regulation of Refreshment Vehicles

Motion No. 11-131-04

Moved by: Councillor Atkinson

Seconded by: Councillor Tennant

THAT By-law 50-2020 (**to regulate Refreshment Vehicles**) be read a first, second and third time, and finally passed.

CARRIED

2. By-law No. 51-2020 - Part Lot Control - 60-68 Stokes Drive

Motion No. 11-131-05

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT By-law 51-2020 (**Part Lot Control 60-68 Stokes Drive**) be read a first, second and third time, and finally passed.

CARRIED

9. ANNOUNCEMENTS

None.

10. CONFIRMATORY BY-LAW

1. By-law No. 52-2020 - Confirmation of Council Proceedings

Motion No. 11-131-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Fritz

THAT By-law 52-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 11-131-07

Moved by: Councillor Atkinson

Seconded by: Councillor Seccaspina

THAT the 11th meeting of the 131st Council be hereby adjourned at 6:05 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk