

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

Doug Black, Mayor

Stacey Blair, Clerk