

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, June 8, 2021, 7:00 p.m.

COUNCIL PRESENT: Mayor Black
Deputy Mayor Redmond
Councillor Seccaspina
Councillor Randell
Councillor Tennant
Councillor Atkinson
Councillor Parsons

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk
Guy Bourgon, Director of Public Works

1. CALL TO ORDER

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

The Mayor acknowledged the Kamloops Residential School tragedy and the 215 indigenous children that died under the school's care.

2. APPROVAL OF AGENDA

Motion No. 11-132-01

Moved by: Deputy Mayor Redmond

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. 11-132-02

Moved by: Councillor Randell

Seconded by: Councillor Seccaspina

THAT the Council Minutes dated May 20 and 25, 2021 be accepted as presented.

CARRIED

5. PRESENTATIONS

None.

6. CONSENT REPORT

Motion No. 11-132-03

Moved by: Councillor Atkinson

Seconded by: Councillor Parsons

THAT Council receive the Consent Report dated June 8, 2021:

Planning and Protection

1. Surplus Equipment - Rescue Boat (Communication 132076)

THAT Council declares the 1999 Rescue boat as surplus to the needs of the Ocean Wave Fire Company and authorizes staff to advertise the boat for sale with the proceeds to be placed in the Department's equipment reserve to be used to fund future bunker gear and equipment.

CARRIED

7. MOTIONS

1. Council Members' Discretionary Funds - Charitable Contributions

Motion No. 11-132-04

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

WHEREAS during the 2021 budget process, the decision was made to eliminate Council discretionary funding in 2021; and

WHEREAS the pricing on a number of capital projects included in the 2021 budget have come in under budget; and

WHEREAS many non-profit, charitable organizations are facing funding shortages as a result of not being able to host their normal fundraising

activities; and

WHEREAS Councillors use their discretionary funding to support organizations in Town that do not qualify for funding under the Town's Community Enrichment Program;

NOW THEREFORE BE IT RESOLVED THAT Council approves reinstating Council discretionary funding for 2021 with the budget deviation to be funded from the Town's overall surplus at year end if applicable, and if not from Administrative Reserves.

CARRIED

8. BY-LAWS

1. By-law No. 87-2021 (Part Lot Control By-law)

Motion No. 11-132-05

Moved by: Councillor Seccaspina

Seconded by: Councillor Parsons

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

- By-law 87-2021 Part Lot Control 5-7 Spicer Street.

CARRIED

9. ANNOUNCEMENTS

Guy Bourgon, Director of Public Works provided an explanation of the scenarios facing the Town regarding water supply and the current drought conditions as well as the Town's new Water Demand Status Notification System.

10. CONFIRMATORY BY-LAW

1. By-law No. 88-2021 - Confirmation of Council Proceedings

Motion No. 11-132-06

Moved by: Councillor Parsons

Seconded by: Councillor Seccaspina

THAT By-law 88-2021 (Confirmation of Council Proceedings for June 8, 2021) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 11-132-07

Moved by: Councillor Atkinson

Seconded by: Deputy Mayor Redmond

THAT the meeting be adjourned at 7:14 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk