

MINUTES
OF THE SECOND REGULAR MEETING OF THE ONE HUNDRED
AND TWENTY NINTH COUNCIL OF THE TOWN OF CARLETON PLACE

The Second Regular Meeting of the One Hundred and Twenty Ninth Council of the Town of Carleton Place was held in the Town Hall Council Chambers on Tuesday, January 16, 2018 at 7:00 p.m.

PRESENT: Mayor Antonakos Deputy-Mayor Flynn
 Councillor Doucett Councillor Redmond
 Councillor Fritz Councillor Trimble

STAFF: P. Knowles, CAO D. Rogers, Clerk
 S. Blair, Deputy-Clerk

I OPENING PRAYER

Mayor Antonakos asked members of Council and the public present to stand for a moment of silence.

II DISCLOSURE OF PECUNIARY INTEREST

None

III MINUTES OF PREVIOUS MEETING

Motion No. 2-129-01

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Minutes of the First Regular Meeting of the 129th Council held on December 12, 2017 and the Minutes of the First Special Meeting of the 129th Council held on December 19, 2017 be adopted as printed.

CARRIED

IV DELEGATIONS

None

V COMMUNICATIONS

129022 – 129049

VI READING OF BY-LAWS

By-law No. 01-2018

Motion No. 2-129-02

Moved by Councillor Redmond, seconded by Councillor Trimble

THAT By-law No. 01-2018 (**To Exempt Certain Lands from Part Lot Control 16-26- Code Crescent**) read a first, a second and third time and finally passed.

CARRIED

VII STANDING COMMITTEES

Physical Environment Committee – January 9, 2018

Motion No. 2-129-03

Moved by Councillor Trimble, seconded by Councillor Doucett

Communication: 129038 129041 129042 129043 129044

THAT Council hereby accepts the Physical Environment Committee's decisions related to the consent items of January 9, 2018 and approves the Council Actions.

CARRIED

Motion No. 2-129-04

Moved by Councillor Doucett, seconded by Councillor Fritz

Communication: 129040

THAT Council hereby authorizes staff to engage JL Richards to complete a condition assessment of the sanitary pumping stations for \$39,660 plus disbursements and HST and complete Phases II – IV of the assignment on an hourly basis;

AND FURTHER, that Council hereby authorizes staff to execute a grant agreement with the Federation of Canadian Municipalities for \$48,000 of funding for this project.

CARRIED

Planning and Protection Committee – January 9, 2018

Motion No. 2-129-05

Moved by Councillor Fritz, seconded by Councillor Doucett

Communication: 129035 129036 129049 129048 129389

THAT Council hereby accepts the Planning and Protection Committee's decisions related to the consent items of January 9, 2018 and approves the Council Actions.

CARRIED

VIII OTHER BUSINESS

None

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

Mayor Antonakos reminded members of Council of the local Chamber of Commerce Business at Breakfast Meeting at Waterside Retirement Residence scheduled for January 24, 2018 from 7:30 a.m. to 9:00 a.m.

The Mayor also noted the upcoming Spaghetti Supper sponsored by St. James Anglican Church on Saturday, January 27, 2018 at 6:00 p.m.

Mayor Antonakos also noted that the Carleton Place Public Library will hold a series of seminars in January.

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 02-2018

Motion No. 2-129-06

Moved by Councillor Trimble, seconded by Councillor Redmond

THAT By-law No. 02-2018 (**Confirm Council Proceedings**) be read a first time, second time and third time and finally passed.

CARRIED

XI SINGING OF O CANADA

Members of Council, Staff and the public present stood for the singing of O Canada.

XII ADJOURNMENT – 7:25 p.m.

Motion No. 2-129-07

Moved by Deputy-Mayor Flynn, seconded by Councillor Doucett

THAT the Second Regular Meeting of the One Hundred and Twenty Ninth Council be hereby adjourned.

CARRIED

Louis Antonakos, Mayor

D.H. Rogers, Clerk