

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

The Third 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 30, 2018 at 7:00 p.m.

PRESENT: Mayor Antonakos Councillor Black
 Councillor Redmond Councillor Fritz
 Councillor Trimble

STAFF: 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. 3-129-01

Moved Councillor Black, seconded by Councillor Redmond

THAT the Minutes of the Second Regular Meeting of the 129th Council held on January 16, 2018 be adopted as printed.

CARRIED

IV DELEGATIONS

None

V COMMUNICATIONS

129050 – 129062

VI READING OF BY-LAWS

None

VII STANDING COMMITTEES

Policy Review Committee – January 16, 2018

Motion No. 3-129-02

Moved by Councillor Fritz, seconded by Councillor Black

Communication: 129048 129049

THAT Council hereby accepts the Policy Review Committee's decisions related to the consent items of January 16, 2018 and approves the Council Actions.

CARRIED

Motion No. 3-129-03

Moved by Councillor Redmond, seconded by Councillor Trimble

Communication: 129050

THAT Council authorize the Mayor and Clerk to enter into a 7-year contract with OCWA for the operation of the Town's water and sewer treatment facilities.

CARRIED

Corporate Services Committee – January 23, 2018

Motion No. 3-129-04

Moved by Councillor Trimble, seconded by Councillor Redmond

Communication: 129054 129055 129056

THAT Council hereby accepts the Corporate Services Committee’s decisions related to the consent items of January 23, 2018 and approves the Council Actions.

CARRIED

Motion No. 3-129-05

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication: 129058

THAT Council hereby approves a 1.9% levy change for the Business Improvement Area budget for 2018 as approved by the BIA membership at their budget meeting held on January 15th, 2018.

CARRIED

Motion No. 3-129-06

Moved by Councillor Black, seconded by Councillor Trimble

Communication: 129059

THAT Council hereby authorizes the Mayor and the CAO to execute the Grant Agreement for the Municipalities for Climate Innovation Program (MCIP) project to prepare a Water and Wastewater Plant Resiliency Plan that will provide the Town with funding of \$168,000.

CARRIED

Community Issues Committee – January 23, 2018

Motion No. 3-129-07

Moved by Councillor Fritz, seconded by Councillor Trimble

Communication: 129050 129051 129052

THAT Council hereby accepts the Community Issues Committee’s decisions related to the consent items of January 23, 2018 and approves the Council Actions.

CARRIED

Planning and Protection Committee – January 23, 2018

Motion No. 3-129-08

Moved by Councillor Redmond, seconded by Councillor Black

Communication: 129061 129062

THAT Council hereby accepts the Planning and Protection Committee’s decisions related to the consent items of January 23, 2018 and approves the Council Actions.

CARRIED

VIII OTHER BUSINESS

Motion No. 3-129-09

Moved by Councillor Fritz, seconded by Councillor Redmond

Communication:

THAT as per Section 18 of By-law No. 09-2015 that members of the public be permitted to speak to council regarding the Integrity Commissioner’s Report of January 22, 2018.

CARRIED

Motion No. 3-129-10

Moved by Councillor Trimble, seconded by Councillor Black

Communication:

THAT Council accepts the Integrity Commissioner Report, dated January 22nd 2018 as information;

AND FURTHERMORE that action on this items be addressed at the Policy Review Committee meeting February 13, 2018.

CARRIED

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

None

X BY-LAW CONFIRMING COUNCIL PROCEEDINGS

By-law No. 03-2018

Motion No. 3-129-11

Moved by Councillor Trimble, seconded by Councillor Black

THAT By-law No. 03-2018 (**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 – 7:30 p.m.

Motion No. 3-129-12

Moved by Councillor Black, seconded by Councillor Redmond

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

CARRIED

Louis Antonakos, Mayor

D.H. Rogers, Clerk