



## **The Corporation of the Municipality of Mississippi Mills**

### **Council Meeting**

### **MINUTES**

**November 3, 2020**

**5:00 p.m.**

**Council Chambers, Municipal Office**

**3131 Old Perth Road**

**PRESENT:** Mayor Lowry  
Deputy Mayor Minnille  
Councillor Dalgity  
Councillor Maydan  
Councillor Holmes  
Councillor Guerard  
Councillor Ferguson

**Staff Present** Ken Kelly, CAO  
Jennifer Russell, Deputy Clerk  
Cynthia Moyle, Acting Clerk

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#### **A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 5:00 p.m.

#### **B. CONSIDERATION OF A CLOSED SESSION**

##### **Resolution No 434-20**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** Council enter into an in camera session at 5:02 p.m. regarding regarding: a proposed or pending acquisition or disposition of land for municipal purposes (Municipal Act s 239 2(c)); personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)) and a position, plan procedure, criteria or instruction to be applied to any negotiations

carried on or to be carried on by or on behalf of the municipality or local board (Municipal Act s. 239 2(k)).

**CARRIED**

**B.1 Stop up and Close a Portion of Old Perth Road**

**B.2 MRPC Board Members**

**B.3 28 Mill St. Almonte**

**B.4 Cost Sharing Agreement**

**C. RISE AND REPORT**

Council will return in-camera at the end of Council to complete discussion on the following items: B.3. 28 Mill St. Almonte and B.4. Cost Sharing Agreement.

**C.1 Stop up and Close a Portion of Old Perth Road**

**Resolution No 435-20**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Holmes

**THAT** Council authorize staff to proceed with the necessary steps to “Stop Up and Close” a portion of the municipal road allowance known as Old Perth Road between Lots 10 and 11, Concession 3, Ramsay Ward, Municipality of Mississippi Mills, on the understanding that all costs associated with the stop up and close (i.e. appraisal, survey, land transfer tax, land costs) are paid for by the Purchaser;

**AND THAT** Council authorize staff to proceed with the request to the Owner to convey at no cost to the Municipality of Mississippi Mills the lands required for the full extent of the right-of-way along the existing alignment of Old Perth Road.

**CARRIED**

**C.2 MRPC Board Members**

Deputy Mayor Minnille declared a conflict of interest and did not participate in the discussion.

Councillor Dalgity declared a conflict of interest and did not participate in the discussion.

**Resolution No 436-20**

**Moved by** Councillor Holmes

**Seconded by** Councillor Guerard

**THAT** Council denies the request to extend the terms of the two directors of the Board of Directors of Mississippi River Power Corporation whose terms expire December 31st, 2020;

**AND THAT** Council direct staff to implement the outlined process to select two new Board members for the Mississippi River Power Corporation.

**CARRIED**

**D. O CANADA**

Council stood for the playing of O Canada.

**E. MOMENT OF SILENT MEDITATION**

A moment of silence was observed for Remembrance Day.

**F. ATTENDANCE**

The Clerk announced the attendance.

**G. APPROVAL OF AGENDA**

**Resolution No 437-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Ferguson

**THAT** Council approve the agenda as presented.

**CARRIED**

**H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

Deputy Mayor Minnille declared a conflict of interest on item B. 2 – MPRC Board Members, as his son is employed by the Mississippi River Power Corporation. Councillor Dalgity declared a conflict of interest on item B. 2 – MPRC Board Members, as his father is a Board of Director Member.

**I. APPROVAL OF MINUTES**

**Resolution No 438-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Ferguson

**THAT** Council minutes dated October 20, 2020 be approved as presented.

**CARRIED**

**J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

**J.1 Canadian Armed Forces re: Importance of Remembering Veterans**

Council watched a Veteran's video which described the importance of remembering veterans and the sacrifices made by Canadians throughout history.

**Resolution No 439-20**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Ferguson

**THAT** the speaker series video from the Canadian Armed Forces re: Importance of Remembering Veterans be received;

**AND THAT** Council direct staff to share the video links on the municipal website and facebook.

**CARRIED**

**J.2 Scott Newton, General Manager and Paul Virgin President of Mississippi River Power Corporation re: MRPC Year in Review**

Paul Virgin, President, expressed appreciation of all MRPC staff for their dedication during COVID-19.

Paul Virgin, President, and Scott Newton, General Manager, provided an overview of MRPC including: corporate structure; operations; flow summary; revenue; shareholder payments; Millfall Dam; Earthen Dam; Penstocks; and 2020 Projects.

**Resolution No 440-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

**THAT** the presentation by Scott Newton, General Manager and Paul Virgin, President, of Mississippi River Power Corporation re: MRPC Year in Review, be received for information.

**CARRIED**

**J.3 Deb Knapton, Member Service Representative, of Ontario Federation of Agriculture re: Farm 911 - The Emily Project**

Deb Knapton, Member Services Representative of the Ontario Federation of Agriculture spoke about the Farm 911 strategic plan, objectives, and the history and importance of the project.

Councillor Holmes and Councillor Guerard verbally provided a notice of motion regarding the Farm 911 – The Emily Project for the November 17, 2020 Committee of the Whole meeting.

**Resolution No 441-20**

**Moved by** Councillor Holmes

**Seconded by** Councillor Guerard

**THAT** the delegation by Deb Knapton, Member Service Representative, of the Ontario Federation of Agriculture re: Farm 911 - The Emily Project, be received for information.

**CARRIED**

**J.4 Stephanie Gray, Coordinator of Lanark County Situational Table re: Community Plan for Safety and Well-being**

Stephanie Gray, Coordinator, provided a background on the Lanark County Situation Table; ongoing work; legislative requirements under the Police Services Act; and adopting the Community Plan for Safety and Well-Being.

**Resolution No 442-20**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Ferguson

**THAT** the presentation by Stephanie Gray, Coordinator of Lanark County Situational Table reviewing: Community Plan for Safety and Well-being,

1. The Lanark County Situation Table
2. Community Safety and Well-Being Plan
3. Mobile Crisis Response Team
4. Victim Advocate Project

5. Collaborative Partnerships in Lanark County  
be received for information.

**CARRIED**

**K. PUBLIC MEETINGS**

None

**L. COMMITTEE OF THE WHOLE REPORT**

**Resolution No 443-20**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** Council Approve the following Committee of the Whole motions from the October 20, 2020 meeting.

**CARRIED**

**L.1 Award of Contract PW-20-19 One 2020-21 Single-Axle Truck**

**L.2 Award of Contract PW-20-20 - One 2020-21 All Season Combination  
Dump Body Spreader**

**L.3 Zoning By-law Amendment Z-14-20 Concession 11, W Part Lot 12  
and W Part Lot 11, 191 Waba Road, Pakenham (Downey)**

**L.4 Encroachment Agreement - 56 John Street**

**L.5 Councillor Ferguson Motion - Cost Sharing Agreement**

**L.6 Info List Item #11 - EORN Fall Newsletter**

**M. BY-LAWS**

**Resolution No 444-20**

**Moved by** Councillor Holmes

**Seconded by** Councillor Guerard

**THAT** By-laws 20-105 to 20-106 be taken as read, passed, signed and sealed in Open Council.

**CARRIED**

**M.1 By-law 20-105 ZBLA Downey - 191 Waba Road**

**M.2 By-law 20-106 Encroachment Agreement - 56 John Street**

**N. ANNOUNCEMENTS AND INVITATIONS**

Councillor Maydan – acknowledged Councillor Dalgity’s work with the Almonte Legion with respect to a virtual Remembrance Day Service. Councillor Maydan requested Council and Residents to consider donating to the local legion or poppy fund.

Councillor Ferguson – announced Pakenham virtual Remembrance Day Service will be on youtube starting at 10:45 a.m. on November 11, 2020.

**O. RETURN TO CLOSED SESSION**

**Resolution No 445-20**

**Moved by** Councillor Guerard

**Seconded by** Deputy Mayor Minnille

**THAT** Council return to an in-camera session at 8:04 p.m. regarding a proposed or pending acquisition or disposition of land by the municipal or local board (Municipal Act s. 239 2(c)); a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (*Municipal Act s. 239 2(k)*)

**CARRIED**

**O.1 28 Mill St. Almonte**

**O.2 Cost Sharing Agreement**

**P. RISE AND REPORT**

**P.1 28 Mill St. Almonte**

Staff direction was provided in camera.

**P.2 Cost Sharing Agreement**

Staff direction was provided in camera.

**Q. CONFIRMATORY BY-LAW**

**Resolution No 446-20**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** By-law 20-107, being a by-law to confirm the proceedings of Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on

the 3rd day of November, 2020, be read, passed, signed and sealed in Open Council this 3rd day of November, 2020.

**CARRIED**

**R. ADJOURNMENT**

**Resolution No 447-20**

**Moved by** Councillor Holmes

**Seconded by** Deputy Mayor Minnille

**THAT** the meeting be adjourned at 8:52 p.m.

**CARRIED**

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Christa Lowry, MAYOR

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Cynthia Moyle, ACTING CLERK