



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

May 18, 2021

5:45 p.m.

E-participation

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

Staff Present Ken Kelly, CAO
Cynthia Moyle, Acting Clerk
Dawn McDonald, Administrative Assistant
Calvin Murphy, Recreation Manager

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:45 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 086-21

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT Council enter into an in camera session at 5:45 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)).

CARRIED

B.1 Human Resources Matter

C. RISE AND REPORT

C.1 Human Resources Matter

Staff direction was provided in-camera regarding the Human Resources matter.

D. O CANADA

Council stood for the playing of O Canada.

E. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

F. ATTENDANCE

The Clerk announced attendance.

G. APPROVAL OF AGENDA

In accordance with Section 100 of the Procedural By-law, items of an urgent nature only may be added to an agenda and shall require a two-thirds majority vote.

Resolution No 087-21

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the agenda be approved as amended with the addition of the following items to be discussed after Announcements and Invitations:

- Council to discuss establishing a Hiring Committee for the Senior Planner interview process - if required Council to choose three members of staff and Council to form the Hiring Committee.
- In Camera discussion pertaining to an HR matter (Municipal Act s. 239 2(b)).

Carried Unanimously

H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

I. APPROVAL OF MINUTES

Resolution No 088-21

Moved by Councillor Maydan

Seconded by Deputy Mayor Minnille

THAT the Council minutes dated May 4, 2021 be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

John Miotla provided a slide presentation, highlighting the history of the league, the benefits and opportunities associated with junior hockey and the potential relocation of the Inferno Junior Hockey Club from Carp to Almonte.

Resolution No 089-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the delegation by John Miotla re: Relocating the Inferno Junior Hockey Club be received for information.

CARRIED

K. PUBLIC MEETINGS

None

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 090-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council approve motions L1-L10 from the May 11, 2021 Committee of the Whole meeting.

CARRIED

L.1 Consent Items

**Committee of Adjustment and Property Standards Meeting Minutes -
December 16, 2020**

Accessibility Advisory Committee Meeting Minutes - March 24, 2021

L.2 Community Safety Fire and Emergency Plan

THAT Council appoint Councillor Ferguson and Councillor Dalgity to the Community Safety Fire and Emergency Plan Steering Committee.

L.3 Award of Contract – Supply and Delivery of Bulk Coarse Highway Salt

THAT Council award the contract for the Supply and Delivery of Bulk Coarse Highway Salt to Cargill Salt, Road Safety, a Division of Cargill Limited in the amount of \$196,410.00 (HST not included).

L.4 Standing Offer for Engineering Services Related to Municipal Drainage & Drainage Superintendent

THAT Council authorize the Mayor and Clerk to enter into a Standing Offer Agreement for Engineering Services Related to Municipal Drainage & Drainage Superintendent pursuant to the Ontario Drainage Act with Robinson Consultants Inc.;

AND THAT By-law 09-32 be rescinded and a new by-law passed naming Lorne Franklin as the Drainage Superintendent for the Municipality of Mississippi Mills upon successful execution of contract between Robinson Consultants Inc. and the Municipality of Mississippi Mills.

L.5 Stewart Community Centre Exterior Block Wall Repair

THAT Council to award the Exterior Block Wall Repair work at The Stewart Community Centre to MB Ford Construction Limited in the amount of \$102,680.00 plus H.S.T.;

AND FURTHERMORE, THAT a 15% contingency in the amount of \$15,450 be approved for any unforeseen issues that may arise out of completing this work.

L.6 2021 Interim Financial Report 1 on Covid 19

THAT Committee of the Whole accept the Treasurer's interim report on the financial implications of Covid 19 dated May 4, 2021 as information.

L.7 Supporting Inclusion Awareness in Mississippi Mills

THAT Council supports inclusion awareness and the two-spirited, lesbian, gay, bisexual, transgender, queer (2SLGBTQ+) communities in Mississippi Mills by implementing the following initiatives in addition to proclaiming "June is PRIDE month":

- Work with PRIDE Mississippi Mills to identify suitable locations for the installation of at least one Progress Flag crosswalk with as many as three;
- Display the PRIDE banner at the Almonte Old Town Hall during the month of June; and
- Council and Senior Staff participate in inclusive awareness sessions facilitated by PRIDE Mississippi Mills.

L.8 Notice of Motion - Councillor Bev Holmes - OPA 29 - Prime Agricultural Area Designation Review

BE IT RESOLVED THAT, Council request the Agriculture Advisory Committee to review the proposed Official Plan Amendment 29 (OPA 29) and provide a report with recommendations regarding the Prime Agricultural Area Designation Review;

AND FUTHERMORE THAT, Council extend the review timeline to September 30, 2021.

L.9 Information List 09-21 – Item #3 - Mississippi Mills Bicycle Movement - Silver Level Bicycle Friendly Community

THAT Council direct staff to prepare a letter of endorsement and support of the Mississippi Mills Bicycle Movement's application for Silver Level Bicycle Friendly designation.

L.10 Information List 09-21 –item #5 - Ministry of Municipal Affairs and Housing - Invitation to Eastern Ontario - Municipal Code of Conduct consultation

THAT Council provide their feedback to Mayor Lowry, who is registered to attend the Town Hall session on May 21, 2021 as head of Lanark County Council.

M. BY-LAWS

Resolution No 091-21

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-laws 21-036 to 21-040 be taken as read, passed, signed and sealed in Open Council.

CARRIED

- M.1 By-law 21-036 Drainage Superintendent**
- M.2 By-law 21-037 Horton Street Registered Plan of Subdivision 27M-84, Block 19, described as Parts 1 to 10 on Reference Plan 27R-1119**
- M.3 By-law 21-038 Merrithew Street Registered Plan of Subdivision 27M-68, Block 40, described as Parts 9-15 on Reference Plan 27R-10682**
- M.4 By-law 21-039 Appointment of Deputy Treasurer**
- M.5 By-law 21-040 Appointment of Deputy Clerk**

N. ANNOUNCEMENTS AND INVITATIONS

None

O. SENIOR PLANNER - INTERVIEW PROCESS

Council provided direction to staff that the interview process for the Senior Planner be carried out by the following three members: CAO K. Kelly, Acting Director - Roads and Public Works - C. Smith and Planning Consultant, M. Rivet.

P. CONSIDERATION OF A CLOSED SESSION

Resolution No 092-21

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT Council enter into an in camera session at 6:38 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 (b)).

CARRIED

P.1 HUMAN RESOURCES MATTER

Q. RISE AND REPORT

Q.1 HUMAN RESOURCES MATTER

Staff direction was provided in camera regarding the Human Resources matter.

R. CONFIRMATORY BY-LAW

Resolution No 093-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT By-law 21-041 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 18th day of May 2021, be read, passed, signed and sealed in Open Council this 18th day of May 2021.

CARRIED

S. ADJOURNMENT

Resolution No 094-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 7:01 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK