



The Corporation of the Municipality of Mississippi Mills

Special Committee of the Whole Meeting

Minutes

September 28, 2021

6:00 p.m.

E-participation

Committee 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
Casey Munro, Deputy Clerk
Cory Smith, Acting Director of Public Works

A. CALL TO ORDER (immediately following Council)

Councillor Holmes called the meeting to order at 6:18 p.m.

All members of the Committee were present with the exception of Deputy Mayor Minnillee.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

C. APPROVAL OF AGENDA

Resolution No CW237-21

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT, the agenda be approved as presented.

CARRIED

D. STAFF REPORTS

Deputy Mayor Minnillee joined the meeting at 6:35 p.m.

D.1 Water and Wastewater Rate Study and Long Term Financial Plan

Cory Smith, Acting Director of Public Works gave a brief staff report to the Committee introducing Peter Simcisko from Watson and Associates Economists Ltd. who provided a presentation on the 10 year Water and Wastewater Rate Study dated September 23, 2021.

Resolution No CW238-21

Moved by Councillor Dalgity

Seconded by Councillor Guerard

THAT, the Committee of the Whole recommend to Council to approve the recommendations as follows;

1. The Water and Wastewater Rate Study (as attached), dated September 23, 2021 prepared by Watson & Associates Economists Ltd.;
2. Staff are directed to prepare the Water Financial Plan in the format required under O.Reg. 453/07;
3. Water and wastewater rates presented in Table 6-1 be approved;
4. Staff be directed to prepared an update to this study in the coming years after updates to the Municipality's Official Plan, the Master Plan, and the Development Charges Background Study are completed.

CARRIED

D.1.a Mississippi Mills 2021 Water and Wastewater Rate Study

D.1.b Mississippi Mills Water and Wastewater - Council Presentation v2

E. OTHER/NEW BUSINESS

None.

F. ADJOURNMENT

Resolution No CW239-21

Moved by Mayor Lowry
Seconded by Councillor Maydan

THAT, the meeting be adjourned at 7:07 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK