



The Municipality of Mississippi Mills

Council Meeting

MINUTES

January 11, 2022

6:00 p.m.

E-participation

PRESENT:

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

Staff Present

Ken Kelly, CAO
Jeanne Harfield, Clerk
Casey Munro, Deputy Clerk
Melanie Knight, Senior Planner
Jeffrey Ren, Planner
Cory Smith, A/ Director of Public Works
Tiffany MacLaren, Culture and Economic Development
Coordinator

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

None

C. O CANADA

Council stood for the playing of O Canada.

D. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

E. ATTENDANCE

The Clerk announced attendance.

F. APPROVAL OF AGENDA

Resolution No 22-001

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

G. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

H. APPROVAL OF MINUTES

Resolution No 22-002

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT the Council minutes dated December 21, 2021 be approved as presented.

CARRIED

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

J. PUBLIC MEETINGS

None

K. COMMITTEE OF THE WHOLE REPORT

Resolution No 22-003

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Council approve the Committee of the Whole motions from the December 21, 2021 meeting.

CARRIED

K.1 John Levi Community Centre

Resolution No 22-004

THAT Council rename the Almonte and District Community Centre, The John Levi Community Centre.

CARRIED

K.2 Council Approval to start hiring process for three positions

Resolution No 22-005

THAT Council authorize the commencement of the hiring process including the advertising of the three new positions of 1) Deputy Treasurer, 2) Director of Protective Services and 3) Communications Assistant.

CARRIED

K.3 Award of Tender PW-21-13 Renewal of the Downtown Core

Resolution No 22-006

THAT Council award the contract for Tender No. PW-21-13, Mississippi Mills Downtown Infrastructure Renewal Project to Thomas Cavanagh Construction, in the amount of \$5,564,000.00 (HST Not Included).

CARRIED

K.4 Information List #22-21

Resolution No 22-007

THAT the information list be received as information.

CARRIED

L. BY-LAWS

M. ANNOUNCEMENTS AND INVITATIONS

Mayor Lowry welcomed the Municipality's new planner Jeffrey Ren.

N. CONFIRMATORY BY-LAW

Resolution No 22-008

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT By-law 22-001 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 11th day of January 2022, be read, passed, signed and sealed in Open Council this 11th day of January 2022.

CARRIED

O. ADJOURNMENT

Resolution No 22-009

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT the meeting be adjourned at 6:07 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, Clerk