



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

**Special Committee of the Whole Meeting**

**Minutes**

**February 1, 2022**

**9:00 a.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  
Casey Munro, Deputy Clerk  
Jeanne Harfield, Clerk  
Cory Smith, A/Director of Public Works  
Christine Row, Chief Librarian

---

**A. CALL TO ORDER**

Councillor Holmes called the meeting to order at 9:02 a.m.

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

None were declared.

**C. APPROVAL OF AGENDA**

**Resolution No CW026-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Ferguson

**THAT** the agenda be approved as presented.

**CARRIED**

**D. STAFF REPORTS**

**D.1 Draft 2022 Budget**

**D.1.a Additional Budget Considerations**

Members reviewed the presented additional budget considerations including highlights include: pedestrian crossovers (Main St, OVTR), Pride crosswalks, additional Library budget \$38,185.00, traffic calming measures, asphalt repair equipment, additional road work, cemetery work on Highway 29 and LTD premiums.

**Resolution No CW027-22**

**Moved by** Mayor Lowry

**Seconded by** Councillor Dalgity

**THAT** Committee of the Whole include the Main St. Pedestrian Crossing at a cost \$28,000 in the 2022 Municipal budget.

**CARRIED**

**Resolution No CW028-22**

**Moved by** Mayor Lowry

**Seconded by** Deputy Mayor Minnille

**THAT** Committee of the Whole include the pride crosswalks in the amount of \$7,500 in the 2022 Municipal Budget.

**DEFEATED**

**Resolution No CW029-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Ferguson

**THAT** Committee of the Whole recommend that Traffic Calming measures in the amount of \$30,000 be included in the 2022 Municipal Budget.

**CARRIED**

**Resolution No CW030-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** Committee of the Whole recommend that Asphalt Repair Equipment in the amount of \$60,000 be included in the 2022 Municipal Budget.

**CARRIED**

**Resolution No CW031-22**

**Moved by** Councillor Dalgity

**Seconded by** Deputy Mayor Minnille

**THAT** Committee of the Whole recommend that the following additional road work projects be included in the 2022 budget for a total cost of 270,250.00

- Concession 10 pulverized \$170,000.00
- Rae Road - Country St. to Country Rd. 29 \$100,250.00

**CARRIED**

**Resolution No CW032-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**THAT** Committee of the Whole recommend that \$18,185.00 be included in the 2022 Municipal Budget to cover additional Library Costs.

**CARRIED**

**Resolution No CW033-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Ferguson

**THAT** Committee of the Whole direct staff to bring forward options to offset the unfunded budget options:

- LTD Premiums \$112,000.00
- Additional Road Work \$7,143.00
- Library \$18,185.00
- Survey Work OVRT \$7,500.00

**CARRIED**

**D.1.b Draft 2022 Municipal Budget**

Draft Budget to be brought forward to the February 15th Committee of the Whole meeting with the aim to have final budget approved on March 1, 2022.

**E. ADJOURNMENT**

**Resolution No CW034-22**

**Moved by** Councillor Dalgity

**Seconded by** Mayor Lowry

**THAT** the meeting be adjourned at 12:04 p.m.

**CARRIED**

---

Jeanne Harfield, CLERK