



**The Municipality of Mississippi Mills  
Committee of the Whole Meeting  
MINUTES**

**May 3, 2022  
Hybrid  
3131 Old Perth Road.**

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  
Jeff Letourneau, Director of Corporate Services & Treasurer  
Cory Smith, A/Director of Public Works

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**A. CALL TO ORDER (immediately following Council)**

Councillor Maydan called the meeting to order at 7:41 p.m.

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

None were declared.

**C. APPROVAL OF AGENDA**

**Resolution No CW124-22**

**Moved by** Councillor Dalgity

**Seconded by** Deputy Mayor Minnille

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

**CARRIED**

**D. APPROVAL OF MINUTES**

Deputy Mayor Minnille took over as Chair at 7:42 pm

**Resolution No CW125-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Holmes

**THAT** the minutes dated April 19, 2022, be approved.

**CARRIED**

**E. CONSENT REPORTS**

**Resolution No CW126-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** the following consent reports and committee minutes be received as information:

E.1 Drinking Water Quality Management Standard Report - Q1

E.2 Accessibility Advisory Committee - March 16, 2022

**CARRIED**

**F. STAFF REPORTS**

**F.1 Agreement with West Carleton Snowmobile Club**

**Resolution No CW127-22**

**Moved by** Councillor Holmes

**Seconded by** Mayor Lowry

**THAT** Committee of the Whole recommend that Council authorize staff to enter into an agreement with the West Carleton Snowmobile Club for the use of road allowances for snowmobile trails.

**CARRIED**

**F.2 2022 Tax Rate By-law**

**Resolution No CW128-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Ferguson

**THAT** Committee of the Whole recommend Council enacts and passes By-Law 22-027 Tax Rates 2022.

**CARRIED**

**F.3 Disconnecting from Work Policy**

**Resolution No CW129-22**

**Moved by** Councillor Holmes

**Seconded by** Councillor Dalgity

**THAT** Committee of the Whole recommend Council approve the Disconnecting from Work Policy attached to comply with Bill 27, Working for Workers Act 2021.

**CARRIED**

**F.4 Appointments to Joint Election Compliance Audit Committee**

**Resolution No CW130-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Guerard

**THAT** Phil Hogan, Paul Howard and Richard Bennett be appointed to the Joint Lanark County Compliance Audit Committee for the term November 15, 2022 to November 14, 2026 to deal with applications from the 2022 Election and any by-elections during the next Council term.

**CARRIED**

**F.5 Amendment to the Procedural By-law, Inaugural Meeting**

**Resolution No CW131-22**

**Moved by** Councillor Guerard

**Seconded by** Councillor Ferguson

**THAT** Committee of the Whole recommend that Council amend Schedule A – Inaugural Meeting of Procedural By-law 19-127.

**CARRIED**

**Amendment:**

**Resolution No CW132-22**

**Moved by** Councillor Maydan

**Seconded by** Councillor Dalgity

Insert: that Royal Anthem be included in the order of business

**CARRIED**

**F.6 Director of Development Services and Engineering Job Description and Appointment of Hiring Committee**

**Resolution No CW133-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** Committee of the Whole recommend that Council approve the job description for the Director of Development Services and Engineering and appoint Councillor Ferguson, Councillor Dalgity, and Mayor Lowry to the Hiring Committee.

**CARRIED**

**G. NOTICE OF MOTION**

None

## **H. INFORMATION ITEMS**

### **H.1 Mayor's Report**

Mayor Lowry provided information about the Invest Lanark County website and the new innovation centre managed by Valley Heartland located in Smiths Falls to support economic development in all municipalities in Lanark County.

### **H.2 County Councillor's Report**

Deputy Mayor Minnille provided an update on the recent County Council meeting, highlights include: solar project in Carleton Place and Perth, affordable housing contract awarded to Carebridge for a 28 unit building in Smiths Falls, proclamations - June is Pride Month, May 5th Hypertension Prevention Day, new funding to help prevent homelessness in Lanark County, setting the taxation rate, and update from EORN projects for greater access for broadband.

### **H.3 Mississippi Valley Conservation Authority Report**

No report

### **H.4 Library Board Report**

No report

### **H.5 Information List #09-22**

#### **Resolution No CW134-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Ferguson

**THAT** the information list #09-22 be received for information;

**AND THAT** item b: City of St. Catharines resolution re: Response to Ontario Housing Affordability Task Force and item c: Letter from Solicitor General re: Update to standards of care for outdoor dogs be pulled for further consideration.

**CARRIED**

### **H.6 Meeting Calendar**

Member reviewed the calendar.

**I. OTHER/NEW BUSINESS**

**I.1 Proclamation - June is Pride Month**

**Resolution No CW135-22**

**Moved by** Councillor Dalgity

**Seconded by** Mayor Lowry

**THAT** Committee of the Whole recommend that Council proclaim "June is PRIDE Month" in the Municipality of Mississippi Mills

**CARRIED**

**I.2 Proclamation - World Oceans Day - June 8, 2022**

**Resolution No CW136-22**

**Moved by** Councillor Holmes

**Seconded by** Councillor Dalgity

**THAT** Committee of the Whole recommend that Council proclaim June 8, 2022 as World Oceans Day.

**CARRIED**

**I.3 Legion - Veterans Walkway Plan**

Information was provided about the plans for the Veterans Memorial Walkway, there is no cost to the municipality or the Legion.

**J. PENDING LIST**

Members reviewed the pending list.

**K. ADJOURNMENT**

**Resolution No CW137-22**

**Moved by** Mayor Lowry

**Seconded by** Councillor Ferguson

**THAT** the meeting be adjourned at 8:35 p.m.

**CARRIED**

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Jeanne Harfield, Clerk