



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

Emergency Council Meeting

MINUTES

May 23, 2022

1:30 p.m.

E-participation

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

ABSENT Councillor Guerard

Staff Present Ken Kelly, CAO
Jeanne Harfield, Clerk
Casey Munro, Deputy Clerk
Cory Smith, A/Director of Public Works
Tiffany MacLaren, Community Economic & Cultural Coordinator
Calvin Murphy, Recreation Manager
Mike Williams, Director of Protective Services
Dan Cousineau, Facilities & Project Manager
John Gleeson, Public Works Operations Manager

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 1:30 p.m.

B. ATTENDANCE

The Clerk announced attendance.

C. APPROVAL OF AGENDA

Resolution No 194-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

E. SPECIAL REPORTS

E.1 Storm Clean-up Levels of Service

CAO Ken Kelly, provided a verbal report and options available to assist residents with clean-up efforts. Additional yard waste pick-up options and if the power outages continues on what waste pick-up options may be made available to the public.

Cory Smith, Acting Director of Public Works, recommended that Council direct that Waste Management continue with the standard level of service as per the contract for yard waste pick-up.

STAFF DIRECTION - communicate to the public via radio, posters and other signage.

Resolution No 195-22

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council direct staff to bring back options and costing for additional yard and waste pick-up.

CARRIED

Resolution No 196-22

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Council direct staff communicate to residents that they can place an additional container of garbage for 2 weeks.

CARRIED

E.2 Request for Support - Carleton Place

Carleton Place is still without power potentially until May 26th. A request has come from Carleton Place to allow non-residents to access Mississippi Mills facilities to shower, charge phones, and fill up water bottles.

Resolution No 197-22

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council direct staff to communicate to Carleton Place to allow non-residents access to Mississippi Mills facilities for access to showers, chargers, and filling up water bottles.

CARRIED

F. CONFIRMATORY BY-LAW

Resolution No 198-22

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT By-law 22-034 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its emergency meeting held on the 23rd day of May, 2022, be read, passed, signed and sealed in Open Council this 23rd day of May, 2022.

CARRIED

G. ADJOURNMENT

Resolution No 199-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 2:02 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, CLERK