



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

**Council Meeting**

**MINUTES**

**27-20**

**September 15, 2020**

**6:00 p.m.**

**Council Chambers, Municipal Office  
3131 Old Perth Road**

**PRESENT:**

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

**Staff Present**

Jeanne Harfield, Clerk  
Ken Kelly, CAO  
Chad Brown, Fire Chief

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**A. CALL TO ORDER**

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

**B. CONSIDERATION OF A CLOSED SESSION**

None

**C. RISE AND REPORT**

None

**D. O CANADA**

Council stood for the playing of O Canada.

**E. MOMENT OF SILENT MEDITATION**

Council observed a moment of silent meditation.

**F. ATTENDANCE**

**G. APPROVAL OF AGENDA**

**Resolution No 355-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Ferguson

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

**CARRIED**

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

Councillor Guerard declared a pecuniary interest on item L.4 and did not participate in discussion or vote.

Councillor Holmes declared a pecuniary interest on item L.5 and did not participate in discussion or vote.

**I. APPROVAL OF MINUTES**

**Resolution No 356-20**

**Moved by** Councillor Holmes

**Seconded by** Councillor Ferguson

**THAT** the minutes dated September 1, 2020 be approved as presented.

**CARRIED**

**J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

**J.1 Delegation - Sally McIntyre, MVCA General Manager, Update on MVCA activities**

Sally McIntyre, General Manager MVCA, provided an update on MVCA activities over the past 18 months, highlights include: changes to MVCA board; changes to provincial legislation; funding from the province; water & erosion control infrastructure capital projects; capital needs assessment; financial plans; strategic plan; and the Mississippi River Watershed Plan.

**Resolution No 357-20**

**Moved by** Councillor Holmes

**Seconded by** Councillor Dalgity

**THAT** the delegation by Sally McIntyre, MVCA General Manager, re: update on MVCA activities be received as information.

**CARRIED**

**K. PUBLIC MEETINGS**

None

**L. COMMITTEE OF THE WHOLE REPORT**

Councillor Guerard declared a pecuniary interest on item L.4 and Councillor Holmes declared a pecuniary interest on L.5

**Resolution No 358-20**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Maydan

**THAT** Council approve the items L.1 and L.3 from the Committee of the Whole motions from the September 1, 2020 meeting.

**L.1 CW120-20 Parking Restrictions on Rosamond Street and Mary Street**

**Resolution No 359-20**

**THAT** Council receive the Parking Restrictions on Rosamond Street and Mary Street report, as prepared by the Acting Director of Roads & Public Works, dated September 1, 2020;

**AND THAT** Council to implement the parking restriction recommendations as outlined below.

**CARRIED**

**L.3 CW122-20 Initial Fire Protection Agreement – Lanark Highlands**

**Resolution No 360-20**

**THAT** Council approve the continuation of fire protection services for Lanark Highlands and that the services be provided with cost recovery established by the Mississippi Mills Fire Department (MMFD) until the completion of a final agreement;

**AND THAT** Council direct the CAO to negotiate a Fire Protection Agreement with Lanark Highlands that also includes cost recovery for the services provided.

**CARRIED**

**L.2 CW121-20 Installing Stop Signs at Sadler/Horton and Sadler/Honeyborne**

ACTION: staff to review outdated policy

**Resolution No 361-20**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Maydan

**THAT** Council receive the Installing Stop Signs at Sadler/Horton and Sadler/Honeyborne report, as prepared by the Acting Director of Roads & Public Works, dated September 1, 2020;

**AND THAT** Council direct staff to install the stop signs as outlined in Option 1: four-way stops at Sadler Dr. and Honeyborne St. and Sadler Dr. and Horton St.

**CARRIED**

**L.4 CW123-20 Application for Tile Loan - Gillan**

Councillor Guerard declared a conflict and did not participate in the vote or discussion.

**Resolution No 362-20**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Holmes

**THAT** Council approve a tile drainage loan in the amount of \$50,000.00 for Richard Charles Gillan and Jennifer Mary Gillan, 1133, 12th Concession S., Pakenham, ON, pending funding from Ministry of Agriculture, Food and Rural Affairs;

**AND FURTHERMORE THAT** Council direct staff to bring forward the necessary Rating By-law.

**CARRIED**

**L.5 Information List Item#2 - North Lanark Historical Society re: Roof Shingle Replacement**

Councillor Holmes declared a conflict on the following item and did not participate in the discussion.

ACTION: Staff to bring back information in the 2021 budget deliberations regarding funding for the North Lanark Historical Society.

**Resolution No 363-20**

**Moved by** Councillor Maydan

**Seconded by** Councillor Dalgity

**THAT** staff review the request by North Lanark Historical Society for \$13,500 for roof replacement work.

**CARRIED**

**M. BY-LAWS**

**Resolution No 364-20**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** By-laws 20-084 and 20-085 be taken as read, passed, signed and sealed in Open Council.

**CARRIED**

**M.1 Bylaw 20-084 No Parking Signs Rosamond Street and Mary Street**

**Resolution No 365-20**

**THAT** By-law 20-084, being a by-law to amend Traffic and Parking By-law 02-27 to prohibit parking on portions of Mary St. and Rosamond St.

**CARRIED**

**M.2 Bylaw 20-085 Stop signs at Sadler at Horton and Sadler at Honeyborne**

**Resolution No 366-20**

**THAT** by-law 20-085 being a by-law to provide for the erection of a stop sign at an intersection (Sadler Dr. and Honeyborne St, and Sadler Drive and Horton Street).

**CARRIED**

**N. ANNOUNCEMENTS AND INVITATIONS**

Mayor Lowry - Federal of Canadian Municipalities election deadline to register to vote has been extended.

**O. CONFIRMATORY BY-LAW**

**Resolution No 367-20**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Ferguson

**THAT** By-law 20-086, being a by-law to confirm the proceedings of Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 15th day of September, 2020, be read, passed, signed and sealed in Open Council this 15th day of September, 2020.

**CARRIED**

**P. ADJOURNMENT**

**Resolution No 368-20**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Maydan

**THAT** the meeting be adjourned at 7:03 p.m.

**CARRIED**

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Christa Lowry, MAYOR

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Jeanne Harfield, CLERK