



The Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

September 20, 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
Melanie Knight, Senior Planner
Cory Smith, Director of Public Works

A. CALL TO ORDER (immediately following Council)

Deputy Mayor Minnille called the meeting to order at 7:01 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were declared.

C. APPROVAL OF AGENDA

Resolution No CW246-22

Moved by Councillor Holmes

Seconded by Mayor Lowry

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW247-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the minutes dated September 6, 2022, be approved.

CARRIED

E. CONSENT REPORTS

None

F. STAFF REPORTS

F.1 Additional Residential Units for New Developments - Project Plan

Resolution No CW248-22

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the Committee of the Whole accept this report as information.

CARRIED

F.2 Award of Contract – PW-22-17, 2022 Asphalt Paving, Concession 4 Pakenham

Resolution No CW249-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommends that Council award the contract for Tender No. PW-22-17, 2022 Surface Treatment Program to Thomas Cavanagh Construction Ltd, in the amount of \$179,797.00 plus HST.

CARRIED

F.3 2023 Budget Schedule and Process

Resolution No CW250-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend Council approve the 2023 budget schedule and process as presented.

CARRIED

G. NOTICE OF MOTION

G.1 Councillor Holmes - Farm 911 "The Emily Project"

Resolution No CW251-22

Moved by Councillor Holmes

Seconded by Councillor Maydan

WHEREAS farm accidents can occur in remote locations, making it difficult for first responders to easily locate the situation;

AND WHEREAS not all rural property entrances have emergency signage;

AND WHEREAS the municipality currently has a policy in place for rural addressing.

BE IT RESOLVED THAT Council adopts the Ontario's Farm 911 – “The Emily Project”, to enhance emergency addresses and signage for vacant rural land;

AND THAT where any existing entrances to farm land exist within the municipality, applicants wishing to purchase a property identification number sign have the entrance permit portion of the fee waived.

CARRIED

H. INFORMATION ITEMS

H.1 Mayor's Report

None

H.2 County Councillor's Report

Deputy Mayor provided a County Council highlight including the adopted terms of references for the special planning committee.

H.3 Mississippi Valley Conservation Authority Report

None

H.4 Library Board Report

Last Library Board meeting was on September 16th highlights include financial report.

H.5 Information List #16-22

None

H.6 Meeting Calendar

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW252-22

Moved by Councillor Ferguson

Seconded by Mayor Lowry

THAT the meeting be adjourned at 7:39 p.m.

CARRIED

Jeanne Harfield, Clerk