



**The Municipality of Mississippi Mills**

**Council Meeting**

**MINUTES**

**May 3, 2022**

**5:30 p.m.**

**Hybrid**

**3131 Old Perth Road.**

**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  
Tiffany MacLaren, Community Economic & Cultural Coordinator  
Mike Williams, Director of Protective Services  
Melanie Knight, Senior Planner  
Cory Smith, A/Director of Public Works  
Mark Jeffrey, Chief Building Official

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**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 5:30 p.m.

**B. CONSIDERATION OF A CLOSED SESSION**

**Resolution No 130-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Holmes

**THAT** Council enter into an in camera session at 5:30 p.m. as per personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s 239 (2)(b)*) re: Appointments to Bicentennial Working Groups.

**CARRIED**

**C. RISE AND REPORT**

**C.1 Appointments to Bicentennial Working Groups**

**Resolution No 131-22**

**Moved by** Councillor Holmes

**Seconded by** Councillor Dalgity

**THAT** Council appoint the following individuals to the Bicentennial Working Groups:

1. Agriculture Bicentennial Working Group: Sheila James, Pauline Nolan, Cathy Reside, Tracey Payne, Scott Sigurdson, Councillor Holmes, Councillor Ferguson and Councillor Dalgity
2. Arts and Culture Bicentennial Working Group: Dianna Littleford
3. Museum and Heritage Bicentennial Working Group: Brian Tackaberry, Janet Carlile, Michael Rickley Lancaster, Robert Gardiner, and Deputy Mayor Minnille
4. Almonte Bicentennial Working Group: Kathy Cumming, Nancy Dupuis, Deanne Zeeman, Tina Collins, Heather Baird, Lorne Heslop, Councillor Dalgity and Councillor Guerard.
5. Pakenham Bicentennial Working Group: Alice Puddington, Robert Gardiner, Judy McGrath, Doris Rankin, and Councillor Ferguson.
6. Ramsay Bicentennial Working Group: Lee Brebner, Matthew Ayling, Marilyn Snedden, Councillor Holmes and Councillor Guerard.

7. Indigenous Bicentennial Working Group: Ian MacLean, Nathalie Cleroux, Sarah More, Sue Evans, and Councillor Maydan.

**CARRIED**

**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**

The Clerk announced attendance.

**G. APPROVAL OF AGENDA**

**Resolution No 132-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Ferguson

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

**CARRIED**

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

None were declared.

**I. APPROVAL OF MINUTES**

**Resolution No 133-22**

**Moved by** Councillor Holmes

**Seconded by** Councillor Dalgity

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

**CARRIED**

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

None

**K. PUBLIC MEETINGS**

None

**L. COMMITTEE OF THE WHOLE REPORT**

**Resolution No 134-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** Council approve the Committee of the Whole motions from the April 19, 2022 meeting;

**AND THAT** item L.12 ORPC Promissory Note Renewal, item L. 13 Review of Vaccination Policy, and item L.14 MRPC Amended By-law, Unanimous Shareholder Declaration and Corporate Resolutions for Council Consideration be pulled for further discussion.

**CARRIED**

**L.1 Annual Integrity Commissioner Report – 2021**

**Resolution No 135-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** the 2021 annual Integrity Commissioner report be received as information.

**CARRIED**

**L.2 Former Ramsay Township Landfill 2021 Annual Report**

**Resolution No 136-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** the former Ramsay Township Landfill 2021 Annual Report be received.

**CARRIED**

**L.3    Howie Road Landfill 2021 Annual Monitoring Report**

**Resolution No 137-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** The Howie Road Landfill 2021 Annual Monitoring Report be received as information.

**CARRIED**

**L.4    Pakenham Waste Disposal Site 2019-2021 Triennial Monitoring Report**

**Resolution No 138-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** the Pakenham Waste Disposal Site 2019-2021 Triennial Monitoring Report be received as information.

**CARRIED**

**L.5    Mississippi Mills Wastewater System 2021 Annual Report**

**Resolution No 139-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** the Mississippi Mills Wastewater System 2021 Annual Report be received as information.

**CARRIED**

**L.6 Mississippi River Power Corporation Board Meeting Minutes  
February 2022**

**Resolution No 140-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** the Mississippi River Power Corporation Board Meeting Minutes dated February 2022 be received as information.

**CARRIED**

**L.7 Accessibility Advisory Committee Minutes February 16, 2022**

**Resolution No 141-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** the Accessibility Advisory Committee minutes dated February 16, 2022, be received as information.

**CARRIED**

**L.8 Mississippi Mills Public Library Board Minutes – March 11, 2022**

**Resolution No 142-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** the Mississippi Mills Library Board Minutes dated March 11, 2022, be received as information.

**CARRIED**

**L.9 Daycare Name Change**

**Resolution No 143-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** Council approve a name change for our Centre from Almonte Daycare Centre to Mississippi Mills Childcare Services.

**CARRIED**

**L.10 Award of Tender for 2022 Micro-Surface Program**

**Resolution No 144-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** the contract for the 2022 micro-surfacing program be awarded to Miller Paving Ltd. in the amount of \$363,520.00 (HST not included).

**CARRIED**

**L.11 Amendment to Parking Bylaw 02-27**

**Resolution No 145-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on both the east and west sides of Ramsay Concession 8 from the Mill of Kintail Bridge for a distance 350 m to the south.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on the East side of Ramsay Concession 7B for 200 m to the South of Sugarbush Road.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on both east and west sides of Pakenham Concession 7 to the South for 60 m.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on west side of Ramsay Concession 8 for 65 m to the south of the dead-end, and on the east side of Ramsay Concession 8 for 250 m to the south of the dead end.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on both east and west sides of Hill Street from the dead end to 45m north of the dead end.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on the west side of Ramsay Conc. 11B.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on the West Side of High Street for 60m south from the intersection of Bridge St. between the hours of 9:00 am and 5:00 pm.

**CARRIED**

**L.15 Proclamation - June 19th as Longest Day of SMILES**

**Resolution No 146-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**WHEREAS** Operation Smile Canada is a global medical charity providing free, life-changing surgeries and medical care to children born with cleft conditions around the world; and

**WHEREAS** Every 3 minutes, a child is born with a cleft condition, and lack of access to safe, effective surgery means that easily treatable conditions like cleft lip and cleft palate can become fatal; and

**WHEREAS** Operation Smile Canada believes every child born with a cleft condition deserves exceptional surgical care; and

**WHEREAS** The Longest Day of SMILES® will unite Canadians from coast to coast to coast as they raise awareness and funds; and

**WHEREAS** On June 19th, 2022, the citizens in the Municipality of Mississippi Mills are encouraged to learn more about how to support this worthy cause by visiting [www.longestdayofsmiles.ca](http://www.longestdayofsmiles.ca); and

**WHEREAS** Our community can help celebrate the Longest Day of SMILES® by posting #longestdayofsmiles on social media; and

**THEREFORE** I, Christa Lowry, Mayor of the Municipality of Mississippi Mills do hereby proclaim June 19th, 2022 as “Longest Day of SMILES®” in Mississippi Mills and commend its thoughtful observance to all citizens of our municipality.

**CARRIED**



**L.16 Proclamation – May 5th as World Pulmonary Hypertension Day**

**Resolution No 147-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Dalgity

**WHEREAS**, Pulmonary hypertension (PH) is a rare but very complex and serious lung disease, which is progressive and potentially fatal. PH is defined by high blood pressure in the lungs, which leads to enlargement and weakness of the rightside of the heart—a serious type of heart failure. PH can strike people of all backgrounds, ages, and genders.

**WHEREAS**, common symptoms of PH (shortness of breath, bluish hands, feet and lips, chest pain, light-headedness, and extreme tiredness) are often misdiagnosed, delaying appropriate treatment.

**WHEREAS**, it is estimated that approximately 5,000 Canadians have been diagnosed with pulmonary hypertension, but as many as 10,000 may be affected by the condition.

**WHEREAS**, while there is currently no cure for PH, thanks to available treatments, many patients are living longer, healthier lives.

**THEREFORE**, I, Christa Lowry, Mayor of Mississippi Mills, do hereby proclaim May 5TH 2022 as World PH Day

**CARRIED**

**L.12 ORPC Promissory Note Renewal**

**Resolution No 148-22**

**Moved by** Councillor Ferguson

**Seconded by** Deputy Mayor Minnille

**THAT** Council approve the renewal of the promissory note with the Ottawa River Power Corporation for a 10 year term and at an interest rate of 3.49%, equal to the maximum allowable by the Ontario Energy Board.

**AND THAT** Council fund the interest revenue shortfall of \$16,967 from reserve funds.

**CARRIED**

### **L.13 Review of Vaccination Policy**

Council recessed at 6:11 p.m. and returned at 6:15 pm

Mayor Lowry stated that Councillor Guerard is in breach of a Council approved Corporate Policy.

Deputy Mayor took over as chair at 6:24 p.m., Mayor Lowry resumed as Chair at 6:25 p.m.

#### **Resolution No 148-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Ferguson

**THAT** Council approve the following amendments to the Vaccination Policy:

1. Authorize the CAO to amend as needed to keep current with Federal, Provincial and Health Unit legislation, regulations and orders.
2. Recommend that proof of receiving a third dose (booster) be provided by June 30,2022

**CARRIED 5-2**

Councillor Guerard requested a recorded vote:

Yeas: Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Ferguson and Councillor Maydan

Nays: Councillor Guerard and Councillor Holmes

**Amendment:**

#### **Resolution No 149-22**

**Moved by** Councillor Holmes

**Seconded by** Councillor Guerard

Insert: 3. To remove Members of Council from the policy with the addition of the words that it is highly recommended that Members of Council maintain current vaccination recommendations and provide that information to the CAO.

**DEFEATED**

**Resolution No 150-22**

**Moved by** Councillor Guerard

**Seconded by**

**THAT** Council refer the motion to Committee of the Whole for further consideration.

**MOTION HAD NO SECONDER**

**L.14 MRPC Amended Bylaw, Unanimous Shareholder Declaration and Corporate Resolutions for Council Consideration**

**Resolution No 151-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Ferguson

**THAT** Council approve and adopt the Unanimous Shareholders Declaration (USD) 2022 attached to this report and the Mayor and Clerk be authorized to sign the adopted USD and forward it to the Mississippi River Power Corporation for implementation.

**CARRIED**

**Resolution No 152-22**

**Moved by** Councillor Maydan

**Seconded by** Councillor Dalgity

**THAT** Council refer motion 1 to Committee of the Whole.

**DEFEATED**

**Resolution No 153-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Ferguson

**THAT** Council ratify the modifications to the Mississippi River Power Corporations corporate bylaw 1 and that staff inform the MRPC board of the ratification to support the implementation for the Annual General Meeting to be held in 2022.

**CARRIED**

**Resolution No 154-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** Council direct the CAO to communicate with MRPC the following recommended changes to the Corporate by-law for consideration:

- Section 2.1.b.i - that Council shall appoint the Council appointees
- Section 2.2. - that all members of the MRPC board shall be residents of Canada.

**CARRIED**

**Resolution No 155-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Ferguson

**THAT** Council endorse the corporate resolutions adopted by the MRPC Board at their meeting of March 24, 2022, and attached to this report.

**CARRIED**

**M. BY-LAWS**

**Resolution No 156-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** By-laws 22-021 to 22-025 be taken as read, passed, signed, and sealed in Open Council.

**AND THAT** By-law 22-020 Appointment of Director of Protective Services (Mike Williams) be pulled for further discussion.

**CARRIED**

**M.2 By-law 22-021 Appointment of Building Inspector (Bailey Delanty)**

**Resolution No 157-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** By-law 22-021, being a by-law to appoint Bailey Delanty as a Building Inspector for the Municipality of Mississippi Mills be read, passed, signed and sealed in Open Council.

**CARRIED**

**M.3 By-law 22-022 Zoning By-law Amendment - Con 6 W Part Lots 3 and 4, Ramsay (repeals 21-107)**

**Resolution No 158-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** By-law 22-022, being a by-law to amend the Zoning by-law 11-83 and to repeal by-law 21-107 for lands legally described as Con 6 part lots 3 and 4, Ramsay Ward.

**CARRIED**

**M.4 By-law 22-023 Amendments to Parking By-law (amends 02-27)**

**Resolution No 159-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** By-law 22-023, being a by-law to amend By-law 02-27 Traffic and Parking By-law, be read, passed, signed and sealed in Open Council.

**CARRIED**

**M.5 By-law 22-024 Appointment of Deputy Treasurer (Andrew Hodge)**

**Resolution No 160-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** By-law 22-024 being, a by-law of the Corporation of the Municipality of Mississippi Mills to appoint a Deputy Treasurer, be read, passed, signed and sealed in Open Council.

**CARRIED**

**M.6 By-law 22-025 Water and Sewer Services Rates**

**Resolution No 161-22**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT** By-law 22-025, being a by-law to impose water and sewer rates for 2022, be read, passed, signed and sealed in Open Council.

**CARRIED**

**M.1 By-law 22-020 Appointment of Director of Protective Services (Mike Williams)**

**Resolution No 162-22**

**Moved by** Councillor Dalgity

**Seconded by** Deputy Mayor Minnille

**THAT** By-law 22-020, being a by-law to appoint Mike Williams as the Director of Protective Services/Fire Chief, be read, passed, signed and sealed in Open Council.

**CARRIED**

**N. ANNOUNCEMENTS AND INVITATIONS**

None

**O. CONFIRMATORY BY-LAW**

**Resolution No 163-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Holmes

**THAT** By-law 22-026 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 3rd day of May, 2022, be read, passed, signed and sealed in Open Council this 3rd day of May, 2022.

**CARRIED**

**P. ADJOURNMENT**

**Resolution No 164-22**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Guerard

**THAT** the meeting be adjourned at 7:34 p.m.

**CARRIED**

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Christa Lowry, MAYOR

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Jeanne Harfield, Clerk