



**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

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

Jeanne Harfield, Clerk