

# CONSENT AGENDA

March 2, 2009

## **Planning & Economic Development Cte**

February 19, 2009

1. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills refuses the request to close a portion Head Pond Road North, Pakenham Ward conveying it to the abutting property held by Shirley Lalonde.
2. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills approves the lifting of an easement for the maintenance of a municipal water main that currently runs across the property located at 257 Strathburn Street, Almonte Ward held by Ann Brown.
3. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills authorizes the Mayor and Clerk to enter into a Site Plan Agreement for the lands described as Part Lot 14, Concession 10, being Lots 8, 9, 10 and 11 on Registered Plan 6262, Almonte Ward, Town of Mississippi Mills, plans being approved by staff (Almonte General Hospital – Ambulance Station).
4. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills approves the consultation process for Bell Mobility, Rogers Wireless, Telus Mobility for improving their wireless telecommunications facilities within Mississippi Mills.
5. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills approves the acceptance of the drainage easement for Part Lot 22 and 23, Concession 2, Ramsay Ward (Cannell) and direct staff to proceed with the acknowledgement and direction.

## **Finance, Administration & Policy Committee**

Motion from CoW March 2, 2008

6. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills approves Change Order No. 1 in the amount of \$2,669.09 for the Almonte Daycare Renovations.
7. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills directs staff to opt out of the joint waste disposal Request for Proposal which has been prepared with other neighbouring municipalities;
8. **AND FURTHERMORE THAT** the municipalities participating in the joint tender for disposal be informed that the Town will be proceeding with plans to take the Town's waste to the Howie Road landfill site.

9. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills approves awarding the contract for the Value Engineering Study for Design and Construction of the Almonte Sewage Treatment Plant Upgrades to GENIVAR Consultants in the amount of \$40,580.00 plus GST.
10. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills directs staff to write a letter to Industry Canada to advise them formally that Council agrees to withdraw from the \$7.13 m Municipal Rural Infrastructure Fund (MRIF) funding announced in February 2008 by the Federal Government.
11. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills authorizes entering into a two (2) year lease with Mary Phaff for 385 square feet of space on the second floor of the Almonte Old Town Hall.
12. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills awards Tender No 09-01 to RJW Stonemasons for masonry and roofing restoration Phases 2,3, & 4 at the former Almonte Town Hall at a total bid price of \$1,819,666.00 plus GST;
13. **AND FURTHERMORE THAT** Council authorizes the Accommodations Committee to spend no more than a further 15% to the original contract without Council approval.
14. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills accepts the Statement of Development Charges at December 31, 2008.
15. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills authorizes the CAO to return grant money received for the elevator project at the Almonte Community Centre to the federal government as fiscal restraints in the current budget year do not allow the municipality to complete this project within the required timeframe.
16. **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills approves hiring Paul Lemay for the Chief Building Official position effective Monday, March 16, 2009 on a one year contract;
17. **AND FURTHERMORE THAT** the position commence at Step 4 of the respective pay scale.

## **OTHER/NEW BUSINESS**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Mississippi Mills grants a registered easement over Part of Block B on Plan 41123 as it abuts the driveway of the property described as Part of Lots 22 and 23, Concession 1, Ramsay, being Part 1 on Plan 27R-6749, save and except Part 1 on Plan 27R8340.