



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #10-18

#### MINUTES

A regular meeting of Council was held on Tuesday, May 1, 2018 at 6:00 p.m. in the Council Chambers.

#### A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 4:36 p.m.

#### B. CONSIDERATION OF A CLOSED SESSION

##### **Resolution No. 230-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Abbott**

**THAT** Council enter into an in camera session at 4:30 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)) and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act s. 239 2(e)) – HR Matter, and proposed or pending acquisition of land by the municipality or local board (*Municipal Act* s. 239 2(c)) - Ramsay Landfill Buffer Land Acquisition and Sale of Business Park Land Lot 24.

**CARRIED**

##### **Resolution No. 231-18**

**Moved by Councillor Abbott**

**Seconded by Councillor Pulker-Mok**

**THAT** Council return to regular session at 5:49 p.m.

**CARRIED**

Council recessed at 5:49 p.m. and reconvened at 6:01 p.m.

#### **Rise & Report**

##### 1. HR Matter

Staff direction was provided in camera.

##### 2. Ramsay Landfill Buffer Land Acquisition

Staff direction was provided in camera.

3. Sale of Business Park Land Lot 24

Staff direction was provided in camera.

**C. O CANADA**

The Council meeting was opened with the singing of O Canada.

**D. ATTENDANCE**

**PRESENT:**

Mayor Shaun McLaughlin  
Councillor Amanda Pulker-Mok  
Councillor Denzil Ferguson  
Councillor Alex Gillis  
Councillor Duncan Abbott  
Councillor Christa Lowry  
Councillor Jill McCubbin  
Councillor Jane Torrance  
Councillor John Edwards  
Councillor Paul Watters (arrived at 5:12 p.m.)  
Councillor Val Wilkinson

**ABSENT:**

Shawna Stone, Acting CAO  
Cynthia Moyle, Acting Clerk  
Jennifer Russell, Acting Deputy Clerk  
Pascal Meunier, Fire Chief (left at 5:10 p.m.)  
Guy Bourgon, Director of Roads & Public Works (arrived at 5:10 pm left at 6:37pm)  
Abby Barclay, Environmental Compliance Officer (arrived at 6:01pm left at 6:37pm)

**E. APPROVAL OF AGENDA**

**Resolution No. 232-18**  
**Moved by Councillor Wilkinson**  
**Seconded by Councillor Pulker-Mok**  
**THAT** the agenda be approved as presented.

**CARRIED**

**F. DISCLOSURE OF PECUNIARY INTEREST**

[None]

**G. APPROVAL OF MINUTES**

**Resolution No. 233-18**  
**Moved by Councillor Wilkinson**  
**Seconded by Councillor Watters**

**THAT** the Council Minutes dated April 17 and April 24, 2018 be approved as presented.

**CARRIED**

Councillor McCubbin declared a pecuniary interest on the following item as she is an employee of the Library Board. She was not present during discussions and did not vote on the matter.

**H. PUBLIC MEETINGS**

[None]

**I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

1. Danielle Shewfelt, Public Health Nurse, Leeds Grenville and Lanark District Health Unit

Re: Eastern Ontario Active Transportation Summit

Key highlights from the presentation included:

- 5<sup>th</sup> Annual Active Transportation Summit, "*Planning for Action*";
- May 10 – 11, 2018, Brockville Memorial Centre;
- 80 – 100 participants; and
- key speakers, workshops and topics.

**Resolution No. 234-18**

**Moved by Councillor Pulker-Mok**

**Seconded by Councillor Lowry**

**THAT** the delegation by Danielle Shewfelt re: Eastern Ontario Active Transportation Summit, be received for information.

**CARRIED**

**J. COMMITTEE OF THE WHOLE**

**Resolution No. 235-18**

**Moved by Councillor McCubbin**

**Seconded by Councillor Watters**

**THAT** Council resolve into Committee of the Whole, with Councillor Lowry in the Chair.

**CARRIED**

**J.1 CONSENT ITEMS**

Financial Report to March 31, 2018

**Resolution No. 236-18**

**Moved by Councillor Abbott**

**Seconded by Councillor Ferguson**

**THAT** the Financial Report to March 31, 2018 be received.

**CARRIED**

Drinking Water Quality Management Standards – 1st Quarter 2018

**Resolution No. 237-18**

**Moved by Councillor Abbott**

**Seconded by Councillor Ferguson**

**THAT** the Drinking Water Quality Management Standards – 1<sup>st</sup> Quarter 2018, be received.

**CARRIED**

Advisory Committee Minutes

**Resolution No. 238-18**

**Moved by Mayor McLaughlin**

**Seconded by Councillor Pulker-Mok**

**THAT** the minutes of the following committees be received:

- Beautification– February 22, 2018
- Active Transportation (AT) – April 10, 2018

**CARRIED**

**J.2 STAFF REPORTS****Public Works**

a. Drinking Water System - 2017 Annual Water Report

**Resolution No. 239-18**

**Moved by Councillor Torrance**

**Seconded by Councillor Gillis**

**THAT** Council receive the 2017 Annual Summary Report for the Mississippi Mills Drinking Water System pursuant to the requirements of Ontario Regulation 170/03 (Safe Drinking Water Act – 2002);

**AND THAT** Council receive the Ministry of the Environment and Climate Change (MOECC) - Inspection Rating Record and Inspection Rating Record Methodology for the Reporting Year - 2017-2018 for the Mississippi Mills Drinking Water System as information;

**AND THAT** Council receive the Municipal Drinking Water License Issue #3 and Drinking Water Works Permit Issue #4 as information.

**CARRIED**

**J. 3 INFORMATION ITEMS**

- **Mayor's Report**

[None]

- **County Councillors' Report**

Highlights: 2018 taxation policies set and change to inaugural meeting process, and traffic signal upgrades.

- **Mississippi Valley Conservation Report**

Highlights: Carp River Restoration Project & Wetland Park Concept, Morris Island Conservation Area Lease Renewal for 25 years, Section 28 Compliance Report for 2017, and Watershed Conditions Statement.

- **Information List 07-18**

**Resolution No. 240-18**

**Moved by Councillor Ferguson**

**Seconded by Mayor McLaughlin**

**THAT** Information List 07-18 be received;

**AND THAT** Council participate in the Green Light Campaign in support of Children's Mental Health Week May 7<sup>th</sup> to 11<sup>th</sup>, 2018 by lighting a prominent Municipal building green.

**CARRIED**

- **Meeting Calendars**

May & June 2018

**K. RISE AND REPORT**

**Resolution No. 241-18**

**Moved by Councillor Pulker-Mok**

**Seconded by Councillor Ferguson**

**THAT** the Committee rise and return to Council to receive the report on the proceedings of the Committee of the Whole.

**CARRIED**

**Resolution No. 242-18****Moved by Councillor Abbott****Seconded by Councillor Wilkinson****THAT** the recommendations of the Committee of the Whole for the meeting of May 1, 2018 be adopted as resolutions of Council.**CARRIED****L. BY-LAWS****Resolution No. 243-18****Moved by Councillor Pulker-Mok****Seconded by Councillor Watters****THAT** By-law 18-49, being a by-law to adopt the estimates for the sums required during the year 2018 for the general and special purposes of the Corporation of the Municipality of Mississippi Mills and to establish tax rates, be taken as read, passed, signed and sealed in Open Council.**CARRIED****M. OTHER/NEW BUSINESS**

1. Mississippi River Power Corporation Report  
Re: Award of Tender for Millfall Dam and Earthen Dam Projects

**Resolution No. 244-18****Moved by Councillor Gillis****Seconded by Councillor Torrance****THAT** Council authorize Mississippi River Power Corporation to award the Millfall Dam and Earthen Dam Rehabilitation Project construction contract to Ross & Anglin Limited at a revised price of \$1,620,147.85, plus HST.**CARRIED****N. NOTICE OF MOTION**

[None]

**O. ANNOUNCEMENTS AND INVITATIONS**

Mississippi Valley Conservation Authority – celebrating 50 years of conservation in 2018.

Hypatia's Voice Women's Choir: A Mother's Love – Almonte Old Town Hall, May 5, 2018, 10:30 a.m. to 12:30 p.m.

Ken Becking has been hired as Mississippi Mills' Chief Administrative Officer commencing employment on May 7, 2018.

Clayton Community Hall – Pancake Breakfast, May 5, 2018, 8:00 a.m. to 12:00 p.m.

**P. CONFIRMATORY BY-LAW**

By-law 18-50

**Resolution No. 245-18**

**Moved by Councillor Lowry**

**Seconded by Councillor Ferguson**

**THAT** By-law 18-50, 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 1<sup>st</sup> day of May 2018, be read, passed, signed and sealed in Open Council this 1<sup>st</sup> day of May 2018.

**CARRIED**

**Q. ADJOURNMENT**

**Resolution No. 246-18**

**Moved by Councillor Wilkinson**

**Seconded by Councillor Gillis**

**THAT** the meeting be adjourned at 6:59 p.m.

**CARRIED**

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Shaun McLaughlin  
MAYOR

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Cynthia Moyle  
ACTING CLERK