



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #40-19

### MINUTES

A special meeting of Council was held on Tuesday, December 10, 2019 at 6:00 p.m. in the Council Chambers.

#### A. CALL TO ORDER

Deputy Mayor Minnille called the meeting to order at 6:00 p.m.

#### B. ATTENDANCE

##### PRESENT:

Deputy Mayor Minnille  
Councillor John Dalgity  
Councillor Denzil Ferguson  
Councillor Cynthia Guerard  
Councillor Bev Holmes  
Councillor Jan Maydan

##### ABSENT:

Mayor Christa Lowry

Ken Kelly, CAO  
Jeanne Harfield, Acting Clerk  
Rhonda Whitmarsh, Treasurer  
Christine Row, Chief Librarian (left at 6:15 p.m.)  
Guy Bourgon, Director of Roads and Public Works (left at 7:

---

#### C. APPROVAL OF AGENDA

**Resolution No. 733-19**  
**Moved by Councillor Holmes**  
**Seconded by Councillor Ferguson**  
**THAT** the agenda be approved as presented.

**CARRIED**

#### D. DISCLOSURE OF PECUNIARY INTEREST

[None]

**E. REPORTS****Finance and Administration**

## 1. 2020 Draft Budget

The Chief Librarian provided an overview of the 2020 draft capital and operating Library Budget including: new programs; operational review completed; outreach; increases from 2019; and improvements to the library made in 2019.

The Treasurer and Director of Public Works presented the Water and Sewer budget and highlighted: the proposed water storage reservoir; infrastructure master plan; environmental assessment; and provincial requirements.

The Treasurer provided an overview of the operating and capital budget the draft 2020 and changes from previous 2020 budget draft.

**Resolution No. 734-19****Moved by Councillor Dalgity****Seconded by Councillor Holmes**

**THAT** Council direct staff to remove the funding for the full time Deputy Chief from the 2020 budget;

**AND THAT** Council direct staff to bring forward the full time Deputy Fire Chief position for consideration at the 2021 budget.

**CARRIED****Resolution No. 735-19****Moved by Councillor Holmes****Seconded by Councillor Ferguson**

**THAT** Council direct staff to include the 3.02% tax revenue from growth in the 2020 draft budget.

**CARRIED****Resolution No. 736-19****Moved by Councillor Dalgity****Seconded by Councillor Holmes**

**THAT** Council direct staff to defer the proposed micro-surfacing on Gale St. until 2021.

**CARRIED****Resolution No. 737-19****Moved by Councillor Holmes****Seconded by Councillor Maydan**

**THAT** Council direct staff to remove the \$35,000 allocated to a part-time communications officer.

**CARRIED**

**Resolution No. 738-19****Moved by Councillor Maydan****Seconded by Councillor Ferguson****THAT** the 2020 Draft Budget proceed to public meeting.**CARRIED****F. OTHER/NEW BUSINESS**

None

**G. CONFIRMATORY BY-LAW**

By-law 19-122

**Resolution No. 739-19****Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** By-law 19-122, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special meeting held on the 10<sup>th</sup> day of December, 2019, be read, passed, signed and sealed in Open Council this 10<sup>th</sup> day of December, 2019.**CARRIED****H. ADJOURNMENT****Resolution No. 740-19****Moved by Councillor Dalgity****Seconded by Councillor Holmes****THAT** the meeting be adjourned at 7:35 p.m.**CARRIED**

---

Rickey Minnille  
DEPUTY MAYOR

---

Jeanne Harfield  
ACTING CLERK