



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting #15-19

#### MINUTES

A special meeting of Council was held on Thursday, April 4, 2019 at 6:00 p.m. in the Council Chambers.

#### A. CALL TO ORDER

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

#### B. ATTENDANCE

##### **PRESENT:**

Mayor Christa Lowry  
Deputy Mayor Rickey Minnille  
Councillor John Dalgity  
Councillor Bev Holmes  
Councillor Cynthia Guerard  
Councillor Janet Maydan  
Councillor Denzil Ferguson

##### **ABSENT:**

Jeanne Harfield, Acting Clerk  
Rhonda Whitmarsh, Treasurer  
Guy Bourgon, Director of Public Works

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#### C. APPROVAL OF AGENDA

##### **Resolution No. 237-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Holmes**

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

**CARRIED**

#### D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

#### E. PUBLIC MEETINGS

##### 1. 2019 Budget and 2019 Water and Sewer Budget

The Treasurer presented the draft 2019 budget and the Director of Public Works presented the 2019 Water and Sewer Budget. The Treasurer and Director of Public Works answered questions from the public with follow-up questions to be addressed at a later date. The following individuals addressed Council requesting clarification on the following matters:

- Lorne Heslop – Water and Sewer budget – water revenues and paying for operation and capital. The funding of the budget by the water bills
- Steve Maynard – tax rates and tax revenues, long term debt, new debt for 2019
- Bill Duncan – amount of debt and Pakenham bump-outs
- Larry Surtees – Targeted reserves
- Darwin Ziebarth – Pakenham bump-outs , sewage bypasses in 2018
- Vic Bodé – Safety of crossing in Pakenham (proposed bump-outs)
- Susan Macaulay – livestreaming
- Shirleen Duncan – Pakenham bump-outs and alternate solutions or locations

Action: The final 2019 Budget and 2019 water/sewer budget will be presented at the next Council meeting for approval.

**F. CONFIRMATORY BY-LAW**

By-law 19-37

**Resolution No. 238-19**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Holmes**

**THAT** By-law 19-37, 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 4<sup>th</sup> day of April, 2019, be read, passed, signed and sealed in Open Council this 4<sup>th</sup> day of April, 2019.

**CARRIED**

**G. ADJOURNMENT**

**Resolution No. 239-19**

**Moved by Councillor Ferguson**

**Seconded by Councillor Dalgity**

**THAT** the meeting be adjourned at 7:01 p.m.

**CARRIED**

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Christa Lowry  
MAYOR

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Jeanne Harfield  
ACTING CLERK