



The Corporation of the Municipality of Mississippi Mills

Council Meeting #21-20

MINUTES

A special meeting of Council was held on Thursday, July 23, 2020 at 2:30 p.m. via e-participation.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 2:31 p.m.

B. CONSIDERATION OF A CLOSED SESSION [None]

C. ATTENDANCE

PRESENT:

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

ABSENT:

Ken Kelly, CAO
Jeanne Harfield, Clerk
David Armstrong, Acting Director of Roads and Public Works

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

E. APPROVAL OF AGENDA

Resolution No. 262-20
Moved by Councillor Holmes
Seconded by Councillor Dalgity
THAT the agenda be approved as presented.

CARRIED

F. REPORTS**Finance and Administration**

1. Funding of Planning Consulting Services

Resolution No. 263-20**Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson****THAT** Council direct staff to engage a firm by standing offer to provide planning advisory services as needed;**AND THAT** the expenditures be funded from 2020 salary and benefit savings for the Planning department.**CARRIED****Resolution No. 264-20****Moved by Councillor Maydan****Seconded by Councillor Guerard****THAT** Council direct staff to engage a firm by standing offer to complete the following projects to an upset limit of \$120,000.00 in the following order of priority:

- (1) a comprehensive report to be submitted to the County of Lanark for Official Plan Amendment 22;
- (2) the Land Evaluation Area Review (LEAR); and
- (3) the Reserve Street Parking Plan

AND THAT this expenditure be funded from any remaining 2020 salary and benefit savings for the Planning department, by reallocating 2020 budgeted capital expenditures for the Planning department and from reserves that will be a contribution back to reserves in 2021, if required.**CARRIED****Roads and Public Works**

2. Funding of Sidewalk Installation Clayton

Resolution No. 265-20**Moved by Deputy Mayor Minnille****Seconded by Councillor Holmes****THAT** Council authorize the use \$13,125.00 plus non-refundable HST from Sidewalk reserves to install fifty (50) meters of sidewalk in the Village of Clayton as part of the planned road work to be completed by the County of Lanark in 2020.**CARRIED 5-2**

Councillor Ferguson requested a recorded vote

Yae: Councillors Dalgity, Guerard, Holmes, Maydan and Deputy Mayor Minnille

Nay: Mayor Lowry and Councillor Ferguson

H. CONFIRMATORY BY-LAW

By-law 20-055

Resolution No. 266-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-law 20-055, 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 23rd day of July, 2020, be read, passed, signed and sealed in Open Council this 23rd day of July, 2020.

CARRIED

I. ADJOURNMENT

Resolution No. 267-20

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT the meeting be adjourned at 3:30 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
CLERK