



The Corporation of the Municipality of Mississippi Mills

Council Meeting #34-19

MINUTES

A special meeting of Council was held on Tuesday, October 22, 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 Minnille
Councillor John Dalgity
Councillor Denzil Ferguson
Councillor Cynthia Guerard
Councillor Bev Holmes
Councillor Jan Maydan

ABSENT:

Ken Kelly, CAO
Jeanne Harfield, Acting Clerk
Rhonda Whitmarsh, Treasurer

C. APPROVAL OF AGENDA

Resolution No. 617-19
Moved by Councillor Holmes
Seconded by Councillor Maydan
THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST

[None]

E. REPORTS**Finance and Administration**

1. 2020 Draft Budget

The Treasurer presented the draft 2020 budget and provided an overview of the development of the current budget draft including:

- items currently included in the 2020 budget
- assumptions used in the preparation of the first draft
- Pending grant applications (Levi Bridge, Gemmill Park basketball court and redesign of the municipal website)
- Long term financial plan
- Asset management and long-term planning
- Taxation (revenues and rates) and current budget shortfall

Budget details by department will be further discussed in detail during the November 21st all-day budget meeting. Members discussed potentially finding operating and capital budget cuts for upcoming budget meetings. Members also discussed projected water-usage day for the operation of the splash pad.

Resolution No. 618-19**Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson****THAT** the 2020 Draft Budget be received for information.**CARRIED**

2. 2020 Draft Fees and Charges

The Treasurer reviewed the draft 2020 Fees and Charges Schedule. She noted that the Fees and Charges By-law must be passed before year-end in order to take effect January 1, 2020.

Resolution No. 619-19**Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** Council receive the proposed changes to the Fee Schedule for information.**CARRIED****F. OTHER/NEW BUSINESS**

1. 2020 Funding Requests

The Treasurer reviewed the funding request for Council consideration

Resolution No. 620-19**Moved by Deputy Mayor Minnille****Seconded by Councillor Holmes****THAT** the requests from Big Brothers Big Sisters be received as information.**CARRIED****G. CONFIRMATORY BY-LAW**

By-law 19-101

Resolution No. 621-19**Moved by Councillor Dalgity****Seconded by Councillor Holmes****THAT** By-law 19-101, 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 24th day of October, 2019, be read, passed, signed and sealed in Open Council this 24th day of October, 2019.**CARRIED****H. ADJOURNMENT****Resolution No. 622-19****Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** the meeting be adjourned at 7:27 p.m.**CARRIED**

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK