



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #10-19

MINUTES

A special meeting of Council was held on Tuesday, March 12, 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
Councillor John Dalgity
Councillor Janet Maydan
Councillor Bev Holmes
Councillor Cynthia Guerard
Councillor Denzil Ferguson

ABSENT:

Jeanne Harfield, Acting Clerk
Rhonda Whitmarsh, Treasurer
Guy Bourgon, Director of Roads and Public Works
Niki Dwyer, Director of Planning (left at 7:00)
Calvin Murphy, Recreation Manager
Christine Row, CEO/Chief Librarian
Karen Kane, Daycare Director

C. APPROVAL OF AGENDA

Resolution No. 161-19
Moved by Councillor Dalgity
Seconded by Councillor Holmes
THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

[None]

E. REPORTS

Finance and Administration

1. 2019 Budget

The treasurer provided an overview of the changes made to the budget since the first 2019 budget draft was presented.

Items arising from discussion include:

- Monthly accruals – part of strategic plan
- Remove Don Maynard Park (\$100,000) from 2019 budget
- Remove Splash Pad for Augusta Street Park from 2019 budget
- Reallocate \$25,000 from Live Streaming to the Administration Operating Budget for Computer Services

2. Crossing Guards

The report was discussed for information purposes only. Items arising from discussion include:

- No right turn on red signage (during certain times)
- All way stop option (with diagonal crossing)
- CPAC to review to see if any support from OPP for enforcement

3. Gemmill Park Funding Options

Resolution No. 162-19

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council authorize the Treasurer to proceed with Option 2 to obtain long term financing for the unfunded costs associated with Gemmill Park;

AND THAT Council consider Option 3, selling surplus municipal land, to defray the long term debt repayments associated with this project.

CARRIED

Resolution No. 163-19

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council direct staff to bring the proposed 2019 Budget forward to a public meeting on Thursday, April 4, 2019 at 6:00 p.m.

CARRIED

4. 2019 Water and Sewer Budget

Resolution No. 164-19**Moved by Councillor Maydan****Seconded by Councillor Guerard****THAT** Council direct staff to bring the proposed 2019 Water and Sewer Budget forward to a public meeting on Thursday, April 4, 2019 at 6:00 p.m.**CARRIED****F. CONFIRMATORY BY-LAW**

By-law 19-24

Resolution No. 165-19**Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** By-law 19-24, 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 12th day of March, 2019, be read, passed, signed and sealed in Open Council this 12th day of March, 2019.**CARRIED****G. ADJOURNMENT****Resolution No. 166-19****Moved by Councillor Ferguson****Seconded by Councillor Holmes****THAT** the meeting be adjourned at 7:35 p.m.**CARRIED**

Christa Lowry
MAYOR

Jeanne Harfield
ACTING Clerk