



The Corporation of the Municipality of Mississippi Mills

Council Meeting #05-20

MINUTES

A regular meeting of Council was held on Tuesday, February 18, 2020 at 5:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 051-20

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT Council enter into an in camera session at 5:00 p.m. re: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act, 329 (e))

CARRIED

Resolution No. 052-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council return to regular session at 5:36 p.m.

CARRIED

Council Recessed at 5:36 p.m. and resumed at 6:00 p.m.

Rise and Report

1. Community Official Plan Appeal Strategy

Staff direction was provided in camera.

2. Glen Isle Subdivision OMB Appeal

Staff direction was provided in camera.

C. O CANADA

The Council meeting was opened with the singing of O Canada.

D. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation in dedication to the passing of former Mayor Shaun McLaughlin.

E. ATTENDANCE**PRESENT:**

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

ABSENT:

Councillor Janet Maydan

Ken Kelly, Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Guy Bourgon, Director of Roads and Public Works
Rhonda Whitmarsh, Treasurer (left at
Abby Armstrong, Environmental Compliance Coordinator
Tiffany MacLaren, Community and Culture Coordinator
Niki Dwyer, Director of Planning (left at 5:28 p.m.)

F. APPROVAL OF AGENDA

Resolution No. 053-20
Moved by Councillor Ferguson
Seconded by Councillor Dalgity
THAT the agenda be approved as presented.

CARRIED

G. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were declared.

H. APPROVAL OF MINUTES

Resolution No. 054-20
Moved by Councillor Holmes
Seconded by Deputy Mayor Minnille
THAT the Council Minutes February 4, 2020 be approved as presented.

CARRIED

I. DELEGATION, DEPUTATIONS, AND PRESENTATIONS – None

J. PUBLIC MEETINGS - None**K. COMMITTEE OF THE WHOLE REPORT**

1. Committee of the Whole Report – February 4, 2020

Resolution No. 055-20**Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** the February 4, 2020 Committee of the Whole report be adopted as presented.**CARRIED**A. Consent Reports:**Resolution No. 056-20****THAT** the following consent reports from the February 4, 2020 Committee of the Whole meeting be received as information:

- Library Board – Dec 18, 2019
- CEDC – Jan 21, 2020
- Heritage – Jan 22, 2020
- Agriculture – Jan 30, 2020

CARRIEDB. Staff Reports:

i. Roads and Public Works Report - Capital Priorities for Hard-Surfaced Roadways

Resolution No. 057-20**THAT** Council receive the Capital Priorities for Hard-Surfaced Roadways report dated February 4th, 2020, prepared by the Public Works Technologist as information.**CARRIED**

ii. Finance & Administration - Mississippi Mills Bicentennial Celebrations 2023

Resolution No. 058-20**THAT** Council direct staff to develop recommendations for Mississippi Mills Bicentennial Celebrations in the year 2023 including planning committee structure, workplan, budget and funding opportunities.**CARRIED**

2. Finance Staff Report - Financing of Victoria St. W&S, State/Martin W&S and Dasherboards at the Stewart Community Centre

Resolution No. 059-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the Treasurer be authorized to obtain financing from the TD Bank in the amount of \$3,070,500 at a fixed rate of 2.417% (to be confirmed on Feb 18/20) for 10 years to finance water and sewer work on State/Martin and Victoria St. as well as the Dasherboard replacement at the Stewart Community Centre.

CARRIED

L. BY-LAWS

Resolution No. 060-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-laws 20-014 and 20-015 be taken as read, passed, signed and sealed in Open Council

CARRIED

By-Law 20-014

Resolution No.061-20

THAT By-law 20-014, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, for the land Lot 2, Plan 27M-34.

CARRIED

By-law 20-015

Resolution No. 062-20

THAT By-law 20-015, being a by-law to authorize the borrowing from the TD Bank the principal amount of \$3,070,500 for the financing of water and sewer work and facility upgrades.

CARRIED

M. ANNOUNCEMENTS AND INVITATIONS

N. CONFIRMATORY BY-LAW

Resolution No. 063-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT By-law 20-016 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 18th day of February, be read, passed, signed and sealed in Open Council this 18th day of February, 2020.

CARRIED

O. ADJOURNMENT

Resolution No. 064-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 6:09 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
CLERK