



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

November 3, 2020

5:00 p.m.

Council Chambers, Municipal Office

3131 Old Perth Road

PRESENT: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff Present Ken Kelly, CAO
Jennifer Russell, Deputy Clerk
Cynthia Moyle, Acting Clerk

A. CALL TO ORDER

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

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 434-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council enter into an in camera session at 5:02 p.m. regarding regarding: a proposed or pending acquisition or disposition of land for municipal purposes (Municipal Act s 239 2(c)); personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)) and a position, plan procedure, criteria or instruction to be applied to any negotiations

carried on or to be carried on by or on behalf of the municipality or local board (Municipal Act s. 239 2(k)).

CARRIED

B.1 Stop up and Close a Portion of Old Perth Road

B.2 MRPC Board Members

B.3 28 Mill St. Almonte

B.4 Cost Sharing Agreement

C. RISE AND REPORT

Council will return in-camera at the end of Council to complete discussion on the following items: B.3. 28 Mill St. Almonte and B.4. Cost Sharing Agreement.

C.1 Stop up and Close a Portion of Old Perth Road

Resolution No 435-20

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council authorize staff to proceed with the necessary steps to “Stop Up and Close” a portion of the municipal road allowance known as Old Perth Road between Lots 10 and 11, Concession 3, Ramsay Ward, Municipality of Mississippi Mills, on the understanding that all costs associated with the stop up and close (i.e. appraisal, survey, land transfer tax, land costs) are paid for by the Purchaser;

AND THAT Council authorize staff to proceed with the request to the Owner to convey at no cost to the Municipality of Mississippi Mills the lands required for the full extent of the right-of-way along the existing alignment of Old Perth Road.

CARRIED

C.2 MRPC Board Members

Deputy Mayor Minnille declared a conflict of interest and did not participate in the discussion.

Councillor Dalgity declared a conflict of interest and did not participate in the discussion.

Resolution No 436-20

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT Council denies the request to extend the terms of the two directors of the Board of Directors of Mississippi River Power Corporation whose terms expire December 31st, 2020;

AND THAT Council direct staff to implement the outlined process to select two new Board members for the Mississippi River Power Corporation.

CARRIED

D. O CANADA

Council stood for the playing of O Canada.

E. MOMENT OF SILENT MEDITATION

A moment of silence was observed for Remembrance Day.

F. ATTENDANCE

The Clerk announced the attendance.

G. APPROVAL OF AGENDA

Resolution No 437-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council approve the agenda as presented.

CARRIED

H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Deputy Mayor Minnille declared a conflict of interest on item B. 2 – MPRC Board Members, as his son is employed by the Mississippi River Power Corporation. Councillor Dalgity declared a conflict of interest on item B. 2 – MPRC Board Members, as his father is a Board of Director Member.

I. APPROVAL OF MINUTES

Resolution No 438-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT Council minutes dated October 20, 2020 be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

J.1 Canadian Armed Forces re: Importance of Remembering Veterans

Council watched a Veteran's video which described the importance of remembering veterans and the sacrifices made by Canadians throughout history.

Resolution No 439-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the speaker series video from the Canadian Armed Forces re: Importance of Remembering Veterans be received;

AND THAT Council direct staff to share the video links on the municipal website and facebook.

CARRIED

J.2 Scott Newton, General Manager and Paul Virgin President of Mississippi River Power Corporation re: MRPC Year in Review

Paul Virgin expressed appreciation at all MRPC staff for their dedication during COVID-19.

Paul Virgin, President, and Scott Newton, General Manager, provided an overview of MRPC including: corporate structure; operations; flow summary; revenue; shareholder payments; Millfall Dam; Earthen Dam; Penstocks; and 2020 Projects.

Resolution No 440-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the presentation by Scott Newton, General Manager and Paul Virgin, President, of Mississippi River Power Corporation re: MRPC Year in Review, be received for information.

CARRIED

J.3 Deb Knapton, Member Service Representative, of Ontario Federation of Agriculture re: Farm 911 - The Emily Project

Deb Knapton, Member Services Representative of the Ontario Federation of Agriculture spoke about the Farm 911 strategic plan, objectives, and the history and importance of the project.

Councillor Holmes and Councillor Guerard verbally provided a notice of motion regarding the Farm 911 – The Emily Project for the November 17, 2020 Committee of the Whole meeting.

Resolution No 441-20

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT the delegation by Deb Knapton, Member Service Representative, of the Ontario Federation of Agriculture re: Farm 911 - The Emily Project, be received for information.

CARRIED

J.4 Stephanie Gray, Coordinator of Lanark County Situational Table re: Community Plan for Safety and Well-being

Stephanie Gray, Coordinator, provided a background on the Lanark County Situation Table; ongoing work; legislative requirements under the Police Services Act; and adopting the Community Plan for Safety and Well-Being.

Resolution No 442-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the delegation by Stephanie Gray, Coordinator of Lanark County Situational Table reviewing: Community Plan for Safety and Well-being,

1. The Lanark County Situation Table
2. Community Safety and Well-Being Plan
3. Mobile Crisis Response Team
4. Victim Advocate Project

5. Collaborative Partnerships in Lanark County
be received for information.

CARRIED

K. PUBLIC MEETINGS

None

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 443-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council Approve the following Committee of the Whole motions from the October 20, 2020 meeting.

CARRIED

L.1 Award of Contract PW-20-19 One 2020-21 Single-Axle Truck

**L.2 Award of Contract PW-20-20 - One 2020-21 All Season Combination
Dump Body Spreader**

**L.3 Zoning By-law Amendment Z-14-20 Concession 11, W Part Lot 12
and W Part Lot 11, 191 Waba Road, Pakenham (Downey)**

L.4 Encroachment Agreement - 56 John Street

L.5 Councillor Ferguson Motion - Cost Sharing Agreement

L.6 Info List Item #11 - EORN Fall Newsletter

M. BY-LAWS

Resolution No 444-20

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT By-laws 20-105 to 20-106 be taken as read, passed, signed and sealed in Open Council.

CARRIED

M.1 By-law 20-105 ZBLA Downey - 191 Waba Road

M.2 By-law 20-106 Encroachment Agreement - 56 John Street

N. ANNOUNCEMENTS AND INVITATIONS

Councillor Maydan – acknowledged Councillor Dalgity’s work with the Almonte Legion with respect to a virtual Remembrance Day Service. Councillor Maydan requested Council and Residents to consider donating to the local legion or poppy fund.

Councillor Ferguson – announced Pakenham virtual Remembrance Day Service will be on youtube starting at 10:45 a.m. on November 11, 2020.

O. RETURN TO CLOSED SESSION

Resolution No 445-20

Moved by Councillor Guerard

Seconded by Deputy Mayor Minnille

THAT Council return to an in-camera session at 8:04 p.m. regarding a proposed or pending acquisition or disposition of land by the municipal or local board (Municipal Act s. 239 2(c)); a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (*Municipal Act s. 239 2(k)*)

CARRIED

O.1 28 Mill St. Almonte

O.2 Cost Sharing Agreement

P. RISE AND REPORT

P.1 28 Mill St. Almonte

Staff direction was provided in camera.

P.2 Cost Sharing Agreement

Staff direction was provided in camera.

Q. CONFIRMATORY BY-LAW

Resolution No 446-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT By-law 20-107, being a by-law to confirm the proceedings of Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on

the 3rd day of November, 2020, be read, passed, signed and sealed in Open Council this 3rd day of November, 2020.

CARRIED

R. ADJOURNMENT

Resolution No 447-20

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT the meeting be adjourned at 8:52 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK