



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting

MINUTES

June 22, 2021

4:00 p.m.

E-participation

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

Staff Present Ken Kelly, CAO
Cynthia Moyle, Acting Clerk
Casey Munro, Deputy Clerk
Marc Rivet, Planner
Tyler Duval, Planner

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 4:00 p.m.

B. ATTENDANCE

C. APPROVAL OF AGENDA

Resolution No 126-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT, Council approve the agenda as amended.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

E. CONSIDERATION OF A CLOSED SESSION

Resolution No 127-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council enter into an in camera session at 4:01pm re: a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239 2(c)) and Labour Relations or employee negotiations (Municipal Act s. 239 2(d)).

CARRIED

E.1 Sale of Lands

E.2 Sale of Lands

E.3 Collective Agreement - CUPE 4277 Ratification

F. RISE AND REPORT

Councillor Ferguson left the meeting at 5:56 pm.

F.1 Sale of Lands

Staff direction provided in camera.

F.2 Sale of Lands

Staff direction provided in camera.

F.3 Collective Agreement - CUPE 4277 Ratification

The report was received as information.

G. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

H. PUBLIC MEETINGS

I. SPECIAL REPORTS

Building and Planning

I.1 Request for Concurrence Telecommunications Tower/ Xplornet Communications

Resolution No 128-21

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT, Council authorize staff to provide a letter of concurrence for the proposed location of a 45m tall communications tower at the property known municipally as 900 Ramsay Concession 7A, Carleton Place (ON7942 Galbraith) for Xplornet Communications.

CARRIED

I.2 Official Plan Amendment (OPA) No. 22 - Comprehensive Review Area 4

Resolution No 129-21

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT, Council inform Lanark County that AREA 4 be withdrawn from Official Plan Amendment No. 22 (Urban Settlement Area Boundary) and the proposed amendment to Schedule A of the Lanark County Sustainable Community Official Plan.

CARRIED

J. CONSIDERATION OF A CLOSED SESSION AT 6:00PM

Resolution No 130-21

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT, Council enter into an incamera session at 6:27pm re: A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

CARRIED

J.1 Sensitivity Training

K. RISE AND REPORT

K.1 Sensitivity Training

Council received an incamera training session.

L. BY-LAWS

Resolution No 131-21

Moved by Councillor Dalgity

Seconded by Councillor Guerard

THAT, By-Laws 21-054 and 21-055 be taken as read, passed, signed and sealed in Open Council.

CARRIED

L.1 By-law 21-054 Tax Due Dates

L.2 By-Law 21-055 Phase 3 Business Park Agreement with the Eastern Ontario Development Fund

M. CONFIRMATORY BY-LAW

Resolution No 132-21

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT By-law 21-056 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 22nd day of June 2021, be read, passed, signed and sealed in Open Council this 22nd day of June 2021.

CARRIED

N. ADJOURNMENT

Resolution No 133-21

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT the meeting be adjourned at 7:59 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK