



**The Municipality of Mississippi Mills
Committee of the Whole Meeting
MINUTES**

**October 5, 2021
E-participation**

Committee 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

A. CALL TO ORDER (immediately following Council)

Councillor Holmes called the meeting to order at 6:45 p.m.

**B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

C. APPROVAL OF AGENDA

Resolution No CW240-21

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT, the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW241-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT, the minutes dated September, 21 and September 28, 2021 be approved.

CARRIED

E. CONSENT REPORTS

F. STAFF REPORTS

Roads and Public Works

F.1 Mill St. Gas Main Realignment

Resolution No CW242-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT, the Committee of the Whole recommend that Council Direct Staff to authorize Enbridge to proceed with the works of relocating the natural gas main on Mill Street;

AND THAT, the Committee of the Whole recommend Council provide pre-budgetary approval for these works in the amount of \$33,228.00 plus HST.

CARRIED

Finance and Administration

F.2 Agreement with Lanark Highlands CBO services

Resolution No CW243-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT, the Committee of the Whole recommend to Council to direct staff to initiate negotiations with the Township of Lanark Highlands with a goal to develop a long-term partnership for reciprocal Building Official services under the *Building Code Act*.

CARRIED

F.3 Contract Internet Telephone Vote 2022 Election

Resolution No CW244-21

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

THAT, Committee of the Whole recommends Council authorize the Clerk to execute an agreement with Intelivote Systems Inc. for the provision of internet/telephone voting for the 2022 municipal elections.

CARRIED

F.4 New Procedural By-Law Update #1

Resolution No CW245-21

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT, the Committee of the Whole receive the New Procedural By-law for information;

AND THAT, the Acting Clerk amend the draft Procedural By-law with the comments to be reviewed at the next Committee of the Whole Meeting.

CARRIED

G. NOTICE OF MOTION

H. INFORMATION ITEMS

H.1 Mayor's Report

Mayor Lowry recently met with Tony Belcourt, a local resident in Mississippi Mills and founding president of the Native Council of Canada, and Dan Kohoko, a councillor with the Pikwakanagan First Nation to discuss ways to build relations with indigenous communities within our municipality.

H.2 County Councillor's Report

Deputy Mayor Minnille reported the following updates from Lanark County;

- On September 30th, 2021 Lanark County hosted a ceremony dedicated to the National Day for Truth and Reconciliation.
- Lanark County Official Plan Amendment (OPA) 11 (Mississippi Mills Official Plan Amendment (OPA) 22) will be at the next County Council meeting Wednesday, October 13th for final approval.

H.3 Mississippi Valley Conservation Authority Report

Councillor Holmes provided the following highlights;

- Only three (3) bids were received on the Shabomeka Lake Dam project, all exceeding the budget. They have decided on a phase-in approach to help optimize current funding. Phase one is currently out to tender, and there is a special board meeting on Thursday, October 7th, to discuss the results.

H.4 Library Board Report

Councillor Maydan provided a brief update from the Library Board.

H.5 Information List #17-21

Resolution No CW246-21

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT, the information list #17-21 be received for information;

AND THAT, item H.d (a,b,c) be pulled for further consideration.

CARRIED

H.5.d September 2021 Community Economic Development Advisory Committee Resignations

H.5.d.a Resignation Scott McLellan

H.5.d.b Resignation Greg Smith

H.5.d.c Resignation Mary Rozenberg

H.6 Meeting Calendar

Staff advised Council that the budget meetings in the October calendar will be rescheduled to a future date.

H.6.a October 2021

H.6.b November 2021

I. OTHER/NEW BUSINESS

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW247-21

Moved by Councillor Maydan

Seconded by Deputy Mayor Minnille

THAT, the meeting be adjourned at 7:53 p.m.

CARRIED

Cynthia Moyle, Acting Clerk