



The Municipality of Mississippi Mills

Council Meeting

MINUTES

February 1, 2022

5:30 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
Casey Munro, Deputy Clerk
Jeanne Harfield, Clerk
Tiffany MacLaren, Community Economic & Cultural Coordinator

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:30 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 024-22

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council enter into camera at 5:30 p.m. for an Offer to Purchase Land as per a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s239 (2)(c))

CARRIED

C. RISE AND REPORT

C.1 Offer to Purchase Land

Staff direction was provided in camera.

D. O CANADA

Council stood for the playing of O Canada.

E. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

F. ATTENDANCE

The Clerk announced attendance.

G. APPROVAL OF AGENDA

Resolution No 025-22

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the agenda be approved as presented.

CARRIED

H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

I. APPROVAL OF MINUTES

Resolution No 026-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

THAT the Council minutes dated January 25, 2022 be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

K. PUBLIC MEETINGS

None

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 027-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT Council approve the Committee of the Whole motions from the January 25, 2022 meeting.

CARRIED

L.1 Committee of the Whole Chair

Resolution No 028-22

THAT the Committee of the Whole recommends that Council extend Councillor Bev Holmes as Committee of the Whole Chair until February 28, 2022;

AND THAT the Committee of the Whole recommends that Council appoint Councillor Maydan as Committee of the Whole Chair effective March 1, 2022.

CARRIED

L.2 Recruitment, Selection and Hiring Policy Updates

Resolution No 029-22

THAT the Committee of the Whole recommends that Council approve the proposed updates to the Municipality's Recruitment, Selection and Hiring Policy.

CARRIED

Resolution No 030-22

THAT the Committee of the Whole recommends that Council approve the proposed updates to the Municipality's Recruitment, Selection and Hiring Policy.

CARRIED

L.3 Long Term Disability Premiums

Resolution No 031-22

THAT the Committee of the Whole recommends that Council approve Option 1 - subsidize 50% of the cost of LTD premiums.

CARRIED

L.4 Info List #02-22 Item D - OPP Lanark County Detachment 2020 Progress Report

Resolution No 032-22

THAT Council consider group purchasing through OPP Lanark Detachment Black Cat speed radar detectors as part of the 2022 municipal budget.

CARRIED

M. OTHER / NEW BUSINESS

M.1 Discussion on How to Allocate MRPC and 28 Mill St. Funds

Deputy Mayor Minnille took over as Chair at 6:14 pm

Mayor Lowry resumed as Chair at 6:31 pm

Resolution No 033-22

Moved by Councillor Ferguson

Seconded by Mayor Lowry

THAT Council refer the following motion back to Committee of the Whole or further consideration:

that the allocation of funds derived from the sale of 28 Mill Street and the capital reserve for the building for a combined amount of \$652,787.22 be allocated 50% towards general capital expenditures or \$326,393.61 and 50% towards water & sewer expenditures or \$326,393.61 as per Option 1(A) and as defined in the Draft Budget 2022 as tabled.

DEFEATED

Resolution No 034-22

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Council approve that the allocation of funds derived from the sale of 28 Mill Street and the capital reserve for the building for a combined amount of \$652,787.22 be allocated 50% towards general capital expenditures or \$326,393.61 and 50% towards water & sewer expenditures or \$326,393.61 as per Option 1(A) and as defined in the Draft Budget 2022 as tabled.

Mayor Lowry requested a recorded vote.

YAS (4): Councillor Dalgity, Councillor Maydan, Councillor Holmes, and Councillor Guerard

NAS (3): Mayor Lowry, Deputy Mayor Minnille, and Councillor Ferguson

CARRIED (4 to 3)

Resolution No 035-22

Moved by Councillor Dalgity

Seconded by Councillor Guerard

THAT Council approve the allocation of the \$225,000 dividend payment, the \$119,433 interest payment and the \$1 million promissory note repayment from MRPC be allocated 50% towards general capital expenditures and 50% towards water & sewer reserves as per Option 1(B) and as defined in the Draft Budget 2022 as tabled.

Mayor Lowry requested a recorded vote.

YAS (4): Councillor Dalgity, Councillor Maydan, Councillor Holmes, and Councillor Guerard

NAS (3): Mayor Lowry, Deputy Mayor Minnille, and Councillor Ferguson

CARRIED (4 to 3)

N. BY-LAWS

N.1 By-law 22-004 Interim Tax Levy

Resolution No 036-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT By-law 22-004 being a by-law to provide for an interim tax levy in 2022 be taken as read, passed, signed and sealed in Open Council.

CARRIED

O. ANNOUNCEMENTS AND INVITATIONS

None

P. CONFIRMATORY BY-LAW

Resolution No 037-22

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT By-law 22-005 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 1st day of February, 2022, be read, passed, signed and sealed in Open Council this 1st day of February, 2022.

CARRIED

Q. ADJOURNMENT

Resolution No 038-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 6:32 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, Clerk