



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

**February 15, 2022
E-participation**

Committee 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
Melanie Knight, Senior Planner
Cory Smith, A/Director of Public Works
Calvin Murphy, Recreation Manager

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**

None

C. APPROVAL OF AGENDA

Resolution No CW042-22

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW043-22

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the two sets of minutes dated February 1, 2022 be approved.

CARRIED

E. CONSENT REPORTS

E.1 4th Quarter 2021 Drinking Water Quality Management Standard Report

Resolution No CW044-22

Moved by Councillor Maydan

Seconded by Deputy Mayor Minnille

THAT the 4th Quarter 2021 Drinking Water Quality Management Standard Report be received as information.

CARRIED

F. STAFF REPORTS

Roads and Public Works

F.1 Update Water Storage Unit

Staff action: provide an update on total expenditure when available

Resolution No CW043-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Committee of the Whole receive the report titled: Update Water Storage Unit as information.

CARRIED

F.2 Review - Sandbag Policy

Resolution No CW044-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend Council approve the draft policy and procedure for sandbags.

CARRIED

Finance and Administration

F.3 Draft 2022 Municipal Budget

Police reserve

Resolution No CW045-22

Moved by Councillor Ferguson

Seconded by Mayor Lowry

THAT Committee of the Whole recommend that Council remove the \$45,000 allocated for a half ton truck for Public Works (2-301-0301-0353)

CARRIED

Resolution No CW046-22

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend that Council remove the \$15,000 allocated for LED light projection at Almonte Old Town Hall.

CARRIED

Resolution No CW047-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend that Council remove \$15,000 allocated for a new gazebo;

AND THAT the remaining \$15,000 be placed in reserves for 2023.

CARRIED

Resolution No CW048-22

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Committee of the Whole recommend that Council remove the \$5,000 in reserves allocated for a repairs to the Old Registry Building.

CARRIED

Resolution No CW049-22

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT Committee of the Whole extend the meeting until 9:00 pm

CARRIED

Resolution No CW050-22

Moved by Councillor Dalgity

Seconded by Mayor Lowry

THAT Committee of the Whole recommend that Council reduce the Council honourarium from \$8,500 to \$3,500.

CARRIED

Resolution No CW051-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend that Council remove \$12,500 allocated for the HWY 29 cemetery.

CARRIED

Resolution No CW052-22

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend that Council remove the \$18,000 allocated for the painting of the Gemmill Park basketball court.

CARRIED

Resolution No CW053-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend that Council remove \$10,000 allocated for the dog park and that the remaining \$10,000 be placed in reserves.

CARRIED

Resolution No CW054-22

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend that Council place \$10,000 for the cenotaph fence into reserves;

AND THAT Committee of the Whole direct staff to work with the ATV and Snowmobile clubs.

CARRIED

Resolution No CW055-22

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend to Council to adopt the Capital and Operating Budget excluding the Daycare Operating budget for 2022 as amended.

CARRIED

Resolution No CW056-22

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT Committee of the Whole recommend that Council adopt the 2022 daycare operating budget.

CARRIED

G. NOTICE OF MOTION

H. INFORMATION ITEMS

The following Items H1 - H6 were not considered and will be carried forward to the next regular Committee of the Whole meeting for discussion.

H.1 Mayor's Report

H.2 County Councillor's Report

H.3 Mississippi Valley Conservation Authority Report

H.4 Library Board Report

H.5 Information List #04-22

H.6 Meeting Calendar

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Item not considered and will be brought forward to the next regular Committee of the Whole meeting for discussion.

K. ADJOURNMENT

Resolution No CW057-22

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 8:58 p.m.

CARRIED

Jeanne Harfield, Clerk