

Municipality of Mississippi Mills

COUNCIL AGENDA

Tuesday, May 17, 2022 5:30 p.m. Hybrid 3131 Old Perth Road.

A. CALL TO ORDER

#### B. CONSIDERATION OF A CLOSED SESSION

**B.1. Land Sale Negotiations** 

#### B.2. MRPC Council Shareholder representative for AGM

#### **Recommended Motion:**

**THAT** Council enter into an in camera session at x:xx pm as per a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239(2)(c)) and personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 (2)(b)).

- C. RISE AND REPORT
  - C.1. Land Sale Negotiations
  - C.2. MRPC Council Shareholder representative for AGM
- D. O CANADA
- E. MOMENT OF SILENT MEDITATION
- F. ATTENDANCE
- G. APPROVAL OF AGENDA
   Recommended Motion: THAT the agenda be approved as presented.
- H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
- I. APPROVAL OF MINUTES Recommended Motion: THAT the Council minutes dated May 3, 2022 be approved as presented.

Pages

J.	DELE	EGATION, DEPUTATIONS, AND PRESENTATIONS				
K.	PUBL	IC MEETINGS				
L.	Reco THA1	MITTEE OF THE WHOLE REPORT mmended Motion: Council approve the Committee of the Whole motions from the May 3, meeting.	19 - 22			
	L.1.	Consent Reports and Committee Minutes				
	L.2.	Agreement with West Carleton Snowmobile Club				
	L.3.	2022 Tax Rate By-law				
	L.4.	Disconnecting from Work Policy				
	L.5.	Appointments to Joint Election Compliance Audit Committee				
	L.6.	Amendment to the Procedural By-law, Inaugural Meeting				
	L.7.	Director of Development Services and Engineering Job Description and Appointment of Hiring Committee				
	L.8.	Info List Item b. City of St. Catharines resolution re: Response to OntarioHousing Affordability Task Force Councillor Holmes				
	L.9.	Info List Item c. Letter from Solicitor General re: Update to standards ofcare for outdoor dogs Councillor Ferguson, Councillor Holmes				
	L.10.	Proclamation - June is Pride Month	23			
	L.11.	Proclamation – World Oceans Day - June 8, 2022	24			
М.	OTH	ER / NEW BUSINESS				
	M.1.	Proclamation - Shriners International 150th Anniversary				
N.	BY-LAWS Recommended Motion: THAT By-laws 22-027 to 22-032 be taken as read, passed, signed, and sealed in Open Council.					
	N.1.	By-law 22-027 Tax Rates 2022	25 - 28			
	N.2.	By-law 22-028 Procedural By-law Amendment (Inaugural Meeting)(Amends 19-127)	29 - 30			
	N.3.	By-law 22-029 Livestock Valuers & Remuneration	31			
	N.4.	Bylaw 22-030 Part Lot Control -Bracewell - 27M-99, Block 26	32			

	N.5.	Bylaw 22-031 Part Lot Control -Bracewell - 27M-99, Block 27	33
	N.6.	Bylaw 22-032 Part Lot Control -Bracewell - 27M-99, Block 28	34
Ο.	ANNO	DUNCEMENTS AND INVITATIONS	
P.	CON	FIRMATORY BY-LAW	35

#### **Recommended Motion:**

**THAT** By-law 22-033 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 17th day of May 2022, be read, passed, signed and sealed in Open Council this 17th day of May 2022.

#### Q. ADJOURNMENT

#### **Recommended Motion:**

**THAT** the meeting be adjourned at x:xx p.m.



The Municipality of Mississippi Mills

**Council Meeting** 

MINUTES

#### May 3, 2022 5:30 p.m. Hybrid 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 Casey Munro, Deputy Clerk Jeanne Harfield, Clerk Jeff Letourneau, Director of Corporate Services & Treasurer Tiffany MacLaren, Community Economic & Cultural Coordinator Mike Williams, Director of Protective Services Melanie Knight, Senior Planner Cory Smith, A/Director of Public Works Mark Jeffrey, Chief Building Official

#### A. CALL TO ORDER

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

#### B. CONSIDERATION OF A CLOSED SESSION

#### **Resolution No 130-22**

Moved by Councillor Ferguson Seconded by Councillor Holmes

**THAT** Council enter into an in camera session at 5:30 p.m. as per personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s 239 (2)(b)*) re: Appointments to Bicentennial Working Groups.

#### CARRIED

#### C. <u>RISE AND REPORT</u>

#### C.1 Appointments to Bicentennial Working Groups

#### **Resolution No 131-22**

Moved by Councillor Holmes Seconded by Councillor Dalgity

**THAT** Council appoint the following individuals to the Bicentennial Working Groups:

- <u>Agriculture Bicentennial Working Group</u>: Sheila James, Pauline Nolan, Cathy Reside, Tracey Payne, Scott Sigurdson, Councillor Holmes, Councillor Ferguson and Councillor Dalgity
- 2. Arts and Culture Bicentennial Working Group: Dianna Littleford
- 3. <u>Museum and Heritage Bicentennial Working Group</u>: Brian Tackaberry, Janet Carlile, Michael Rickley Lancaster, Robert Gardiner, and Deputy Mayor Minnille
- 4. <u>Almonte Bicentennial Working Group</u>: Kathy Cumming, Nancy Dupuis, Deanne Zeeman, Tina Collins, Heather Baird, Lorne Heslop, Councillor Dalgity and Councillor Guerard.
- 5. <u>Pakenham Bicentennial Working Group:</u> Alice Puddington, Robert Gardiner, Judy McGrath, Doris Rankin, and Councillor Ferguson.
- 6. <u>Ramsay Bicentennial Working Group:</u> Lee Brebner, Matthew Ayling, Marilyn Snedden, Councillor Holmes and Councillor Guerard.

7. <u>Indigenous Bicentennial Working Group:</u> Ian MacLean, Nathalie Cleroux, Sarah More, Sue Evans, and Councillor Maydan.

#### CARRIED

#### D. <u>O CANADA</u>

Council stood for the playing of O Canada.

#### E. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

#### F. <u>ATTENDANCE</u>

The Clerk announced attendance.

#### G. <u>APPROVAL OF AGENDA</u>

**Resolution No 132-22** 

Moved by Councillor Dalgity Seconded by Councillor Ferguson

**THAT** the agenda be approved as presented.

CARRIED

#### H. <u>DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

None were declared.

#### I. <u>APPROVAL OF MINUTES</u>

**Resolution No 133-22** 

Moved by Councillor Holmes Seconded by Councillor Dalgity

**THAT** the Council minutes dated April 19, 2022 be approved as presented.

#### J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

#### K. PUBLIC MEETINGS

None

#### L. <u>COMMITTEE OF THE WHOLE REPORT</u>

**Resolution No 134-22** 

Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** Council approve the Committee of the Whole motions from the April 19, 2022 meeting;

**AND THAT** item L.12 ORPC Promissory Note Renewal, item L. 13 Review of Vaccination Policy, and item L.14 MRPC Amended By-law, Unanimous Shareholder Declaration and Corporate Resolutions for Council Consideration be pulled for further discussion.

CARRIED

L.1 Annual Integrity Commissioner Report – 2021 Resolution No 135-22 Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** the 2021 annual Integrity Commissioner report be received as information.

#### CARRIED

L.2 Former Ramsay Township Landfill 2021 Annual Report Resolution No 136-22 Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** the former Ramsay Township Landfill 2021 Annual Report be received.

#### L.3 Howie Road Landfill 2021 Annual Monitoring Report

**Resolution No 137-22** 

Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** The Howie Road Landfill 2021 Annual Monitoring Report be received as information.

#### CARRIED

#### L.4 Pakenham Waste Disposal Site 2019-2021 Triennial Monitoring Report

**Resolution No 138-22** 

Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** the Pakenham Waste Disposal Site 2019-2021 Triennial Monitoring Report be received as information.

#### CARRIED

#### L.5 Mississippi Mills Wastewater System 2021 Annual Report

#### **Resolution No 139-22**

Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** the Mississippi Mills Wastewater System 2021 Annual Report be received as information.

#### L.6 Mississippi River Power Corporation Board Meeting Minutes February 2022

Resolution No 140-22 Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** the Mississippi River Power Corporation Board Meeting Minutes dated February 2022 be received as information.

#### CARRIED

#### L.7 Accessibility Advisory Committee Minutes February 16, 2022

Resolution No 141-22 Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** the Accessibility Advisory Committee minutes dated February 16, 2022, be received as information.

#### CARRIED

#### L.8 Mississippi Mills Public Library Board Minutes – March 11, 2022

Resolution No 142-22 Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** the Mississippi Mills Library Board Minutes dated March 11, 2022, be received as information.

#### CARRIED

L.9 Daycare Name Change Resolution No 143-22 Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** Council approve a name change for our Centre from Almonte Daycare Centre to Mississippi Mills Childcare Services.

#### L.10 Award of Tender for 2022 Micro-Surface Program

**Resolution No 144-22** 

Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** the contract for the 2022 micro-surfacing program be awarded to Miller Paving Ltd. in the amount of \$363,520.00 (HST not included).

#### CARRIED

#### L.11 Amendment to Parking Bylaw 02-27

#### **Resolution No 145-22**

Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on both the east and west sides of Ramsay Concession 8 from the Mill of Kintail Bridge for a distance 350 m to the south.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on the East side of Ramsay Concession 7B for 200 m to the South of Sugarbush Road.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on both east and west sides of Pakenham Concession 7 to the South for 60 m.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on west side of Ramsay Concession 8 for 65 m to the south of the dead-end, and on the east side of Ramsay Concession 8 for 250 m to the south of the dead end.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on both east and west sides of Hill Street from the dead end to 45m north of the dead end.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on the west side of Ramsay Conc. 11B.

**AND THAT** Council direct staff to amend By-law 02-27 Traffic and Parking to restrict parking on the West Side of High Street for 60m south from the intersection of Bridge St. between the hours of 9:00 am and 5:00 pm.

#### CARRIED

#### L.15 Proclamation - June 19th as Longest Day of SMILES

#### **Resolution No 146-22**

Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

**WHEREAS** Operation Smile Canada is a global medical charity providing free, life-changing surgeries and medical care to children born with cleft conditions around the world; and

**WHEREAS** Every 3 minutes, a child is born with a cleft condition, and lack of access to safe, effective surgery means that easily treatable conditions like cleft lip and cleft palate can become fatal; and

**WHEREAS** Operation Smile Canada believes every child born with a cleft condition deserves exceptional surgical care; and

**WHEREAS** The Longest Day of SMILES® will unite Canadians from coast to coast to coast as they raise awareness and funds; and

**WHEREAS** On June 19th, 2022, the citizens in the Municipality of Mississippi Mills are encouraged to learn more about how to support this worthy cause by visiting www.longestdayofsmiles.ca; and

**WHEREAS** Our community can help celebrate the Longest Day of SMILES® by posting #longestdayofsmiles on social media; and

**THEREFORE** I, Christa Lowry, Mayor of the Municipality of Mississippi Mills do hereby proclaim June 19th, 2022 as "Longest Day of SMILES®" in Mississippi Mills and commend its thoughtful observance to all citizens of our municipality.

#### L.16 Proclamation – May 5th as World Pulmonary Hypertension Day

Resolution No 147-22

Moved by Deputy Mayor Minnille Seconded by Councillor Dalgity

WHEREAS, Pulmonary hypertension (PH) is a rare but very complex and serious lung disease, which is progressive and potentially fatal. PH is defined by high blood pressure in the lungs, which leads to enlargement and weakness of the rightside of the heart—a serious type of heart failure. PH can strike people of all backgrounds, ages, and genders.

**WHEREAS,** common symptoms of PH (shortness of breath, bluish hands, feet and lips, chest pain, light-headedness, and extreme tiredness) are often misdiagnosed, delaying appropriate treatment.

**WHEREAS,** it is estimated that approximately 5,000 Canadians have been diagnosed with pulmonary hypertension, but as many as 10,000 may be affected by the condition.

**WHEREAS,** while there is currently no cure for PH, thanks to available treatments, many patients are living longer, healthier lives.

**THEREFORE,** I, Christa Lowry, Mayor of Mississippi Mills, do hereby proclaim May 5TH 2022 as World PH Day

#### CARRIED

#### L.12 ORPC Promissory Note Renewal

**Resolution No 148-22** 

Moved by Councillor Ferguson Seconded by Deputy Mayor Minnille

**THAT** Council approve the renewal of the promissory note with the Ottawa River Power Corporation for a 10 year term and at an interest rate of 3.49%, equal to the maximum allowable by the Ontario Energy Board.

**AND THAT** Council fund the interest revenue shortfall of \$16,967 from reserve funds.

#### L.13 Review of Vaccination Policy

Council recessed at 6:11 p.m. and returned at 6:15 pm

Mayor Lowry stated that Councillor Guerard is in breach of a Council approved Corporate Policy.

Deputy Mayor took over as chair at 6:24 p.m., Mayor Lowry resumed as Chair at 6:25 p.m.

#### **Resolution No 148-22**

Moved by Councillor Dalgity Seconded by Councillor Ferguson

**THAT** Council approve the following amendments to the Vaccination Policy:

- 1. Authorize the CAO to amend as needed to keep current with Federal, Provincial and Health Unit legislation, regulations and orders.
- 2. Recommend that proof of receiving a third dose (booster) be provided by June 30,2022

#### CARRIED 5-2

Councillor Guerard requested a recorded vote:

Yeas: Mayor Lowry, Deputy Mayor Minnille, Councillor Dalgity, Councillor Ferguson and Councillor Maydan

Nays: Councillor Guerard and Councillor Holmes

### Amendment:

Resolution No 149-22 Moved by Councillor Holmes Seconded by Councillor Guerard

Insert: 3. To remove Members of Council from the policy with the addition of the words that it is highly recommended that Members of Council maintain current vaccination recommendations and provide that information to the CAO.

#### DEFEATED

#### **Resolution No 150-22**

Moved by Councillor Guerard Seconded by

**THAT** Council refer the motion to Committee of the Whole for further consideration.

#### MOTION HAD NO SECONDER

#### L.14 MRPC Amended Bylaw, Unanimous Shareholder Declaration and Corporate Resolutions for Council Consideration

#### **Resolution No 151-22**

Moved by Deputy Mayor Minnille Seconded by Councillor Ferguson THAT Council approve and adopt the Unanimous Shareholders Declaration (USD) 2022 attached to this report and the Mayor and Clerk be authorized to sign the adopted USD and forward it to the Mississippi River Power Corporation for implementation.

#### CARRIED

#### **Resolution No 152-22**

Moved by Councillor Maydan Seconded by Councillor Dalgity THAT Council refer motion 1 to Committee of the Whole.

#### DEFEATED

#### **Resolution No 153-22**

Moved by Deputy Mayor Minnille Seconded by Councillor Ferguson THAT Council ratify the modifications to the Mississippi River Power Corporations corporate bylaw 1 and that staff inform the MRPC board of the ratification to support the implementation for the Annual General Meeting to be held in 2022.

#### **Resolution No 154-22**

Moved by Councillor Dalgity Seconded by Councillor Holmes

**THAT** Council direct the CAO to communicate with MRPC the following recommended changes to the Corporate by-law for consideration:

- Section 2.1.b.i - that Council shall appoint the Council appointees

- Section 2.2. - that all members of the MRPC board shall be residents of Canada.

#### CARRIED

#### **Resolution No 155-22**

**Moved by** Deputy Mayor Minnille **Seconded by** Councillor Ferguson

**THAT** Council endorse the corporate resolutions adopted by the MRPC Board at their meeting of March 24, 2022, and attached to this report.

#### CARRIED

#### M. <u>BY-LAWS</u>

#### **Resolution No 156-22**

Moved by Councillor Dalgity Seconded by Councillor Holmes

**THAT** By-laws 22-021 to 22-025 be taken as read, passed, signed, and sealed in Open Council.

**AND THAT** By-law 22-020 Appointment of Director of Protective Services (Mike Williams) be pulled for further discussion.

#### M.2 By-law 22-021 Appointment of Building Inspector (Bailey Delanty)

Resolution No 157-22

Moved by Councillor Dalgity Seconded by Councillor Holmes

**THAT** By-law 22-021, being a by-law to appoint Bailey Delanty as a Building Inspector for the Municipality of Mississippi Mills be read, passed, signed and sealed in Open Council.

#### CARRIED

## M.3 By-law 22-022 Zoning By-law Amendment - Con 6 W Part Lots 3 and 4, Ramsay (repeals 21-107)

#### **Resolution No 158-22**

Moved by Councillor Dalgity Seconded by Councillor Holmes

**THAT** By-law 22-022, being a by-law to amend the Zoning by-law 11-83 and to repeal by-law 21-107 for lands legally described as Con 6 part lots 3 and 4, Ramsay Ward.

#### CARRIED

#### M.4 By-law 22-023 Amendments to Parking By-law (amends 02-27)

**Resolution No 159-22** 

Moved by Councillor Dalgity Seconded by Councillor Holmes

**THAT** By-law 22-023, being a by-law to amend By-law 02-27 Traffic and Parking By-law, be read, passed, signed and sealed in Open Council.

#### M.5 By-law 22-024 Appointment of Deputy Treasurer (Andrew Hodge)

**Resolution No 160-22** 

Moved by Councillor Dalgity Seconded by Councillor Holmes

**THAT** By-law 22-024 being, a by-law of the Corporation of the Municipality of Mississippi Mills to appoint a Deputy Treasurer, be read, passed, signed and sealed in Open Council.

#### CARRIED

#### M.6 By-law 22-025 Water and Sewer Services Rates

#### **Resolution No 161-22**

Moved by Councillor Dalgity Seconded by Councillor Holmes

**THAT** By-law 22-025, being a by-law to impose water and sewer rates for 2022, be read, passed, signed and sealed in Open Council.

#### CARRIED

# M.1 By-law 22-020 Appointment of Director of Protective Services (Mike Williams)

#### **Resolution No 162-22**

Moved by Councillor Dalgity Seconded by Deputy Mayor Minnille

**THAT** By-law 22-020, being a by-law to appoint Mike Williams as the Director of Protective Services/Fire Chief, be read, passed, signed and sealed in Open Council.

#### CARRIED

#### N. ANNOUNCEMENTS AND INVITATIONS

None

#### O. <u>CONFIRMATORY BY-LAW</u>

#### **Resolution No 163-22**

Moved by Councillor Ferguson Seconded by Councillor Holmes

**THAT** By-law 22-026 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 3rd day of May, 2022, be read, passed, signed and sealed in Open Council this 3rd day of May, 2022.

CARRIED

#### P. <u>ADJOURNMENT</u>

**Resolution No 164-22** 

Moved by Deputy Mayor Minnille Seconded by Councillor Guerard

**THAT** the meeting be adjourned at 7:34 p.m.

CARRIED

Christa Lowry, MAYOR



#### REPORT OF THE COMMITTEE OF THE WHOLE May 3, 2022

The following is the Committee of the Whole report from the May 3, 2022, meeting.

#### **Consent Reports**

#### E.1 Consent Reports and Committee Minutes. <u>Resolution No CW126-22</u>

**THAT** the following consent reports and committee minutes be received as information:

E.1 Drinking Water Quality Management Standard Report - Q1

E.2 Accessibility Advisory Committee - March 16, 2022

#### Staff Reports

# F.1 Agreement with West Carleton Snowmobile Club Resolution No. CW127-22

**THAT** Council authorize staff to enter into an agreement with the West Carleton Snowmobile Club for the use of road allowances for snowmobile trails.

#### F.2 2022 Tax Rate By-law Resolution No. CW128-22

**THAT** Council enacts and passes By-Law 22-027 Tax Rates 2022.

#### F.4 Disconnecting from Work Policy Resolution No. CW129-22

**THAT** Council approve the Disconnecting from Work Policy attached to comply with Bill 27, Working for Workers Act 2021.

#### F.5 Appointments to Joint Election Compliance Audit Committee <u>Resolution No. CW130-22</u>

**THAT** Phil Hogan, Paul Howard and Richard Bennett be appointed to the Joint Lanark County Compliance Audit Committee for the term November 15, 2022 to November 14, 2026 to deal with applications from the 2022 Election and any by-elections during the next Council term. F.6 Amendment to the Procedural By-law, Inaugural Meeting <u>Resolution No. CW131-22</u>

**THAT** Council amend Schedule A – Inaugural Meeting of Procedural By-law 19-127.

#### F.7 Director of Development Services and Engineering Job Description and Appointment of Hiring Committee <u>Resolution No. CW133-22</u>

**THAT** Council approve the job description for the Director of Development Services and Engineering and appoint Councillor Ferguson, Councillor Dalgity, and Mayor Lowry to the Hiring Committee.

#### Information Items

H.5

#### Info List Item b. City of St. Catharines resolution re: Response to Ontario Housing Affordability Task Force Pulled by Councillor Holmes

**THAT** Council endorses the resolution from St.Catharines regarding recommendations relating to the Housing Affordability Task Force;

**AND THAT** Council's resolution be shared with St. Catharine's, the Premier, the Minister of Municipal Affairs and Housing and local Members of Provincial Parliament.

#### H.5 Info List Item c. Letter from Solicitor General re: Update to standards of care for outdoor dogs Pulled by Councillors Holmes and Ferguson

**THAT** Council direct the staff to review the updated standards to the Provincial Animal Welfare Services Act, 2019 (PAWS Act) and see if any updates are required to the current Animal Control Bylaw.

#### **Other/New Business**

#### I.1 Proclamation - June is Pride Month Resolution No. CW135-22

**WHEREAS** the Municipality of Mississippi Mills supports the rights of every citizen to experience equality and freedom from discrimination; and

**WHEREAS** all people regardless of race, national or ethnic origin, colour, religion, age, sex, sexual orientation, gender identity or expression, marital status, genetic characteristics or disability have

the right to be treated on the basis of their intrinsic value as human beings; and

**WHEREAS** the Municipality of Mississippi Mills accepts and welcomes people of diverse backgrounds and believes a diverse population leads to a more vibrant community; and

WHEREAS the Two Spirited, Lesbian, Gay, Bisexual, Transgender, Queer and + (2SLGBTQ+) communities contribute to the cultural, civic and economic successes of the municipality of Mississippi Mills; and

**WHEREAS** while we as a society at large are slowly embracing new definitions of sexuality and gender we must also acknowledge that the need for education and awareness remains vital to end discrimination and prejudice; and

**WHEREAS** to acknowledge the efforts to bring awareness to the continuing evolution to the 2SLGBTQ+ Pride movement, the Municipality of Mississippi Mills will display the Progress Pride Flag, representing light, healing, sun, calmness, art and spirit, in front of Almonte Old Town Hall for the month of June.

**NOW THEREFORE:** I, Mayor Lowry, do hereby proclaim June 2022 as "June is PRIDE Month" in the Municipality of Mississippi Mills, and encourage our residents to reflect on the ongoing struggle for equality members of the 2SLGBTQ+ community face and to celebrate the contributions that enhance our municipality.

#### I.2 Proclamation – World Oceans Day - June 8, 2022 Resolution No. CW136-22

**WHEREAS**, Wednesday, June 8, 2022, is the 30th annual World Ocean's Day. World Oceans Day is the United Nations day for celebrating the role of the ocean in everyday life and inspiring action to protect it.

WHEREAS, Countries around the world, including Canada as a prominent leader, have committed to protecting 30% of their ocean territory by 2030 in order to reverse nature loss in the ocean and safeguard at-risk marine life.

**WHEREAS**, The ocean is home to hundreds of species at risk, vulnerable ecosystems, and is a crucial carbon sink shielding us from the worst of climate change.

WHEREAS, The ocean produces over half of the world's oxygen and absorbs 50 times more carbon dioxide than our atmosphere. Therefore protecting the ocean is in the interest of all life on Earth, and communities both coastal and inland, as it is essential to our shared future. WHEREAS, It is the jurisdiction of the Government of Canada, under various pieces of legislation and regulation, to establish marine protected areas in consultation with Indigenous Peoples. Many Indigenous nations and communities are leading in the conservation of the ocean, and have been stewards of the ocean since time immemorial.

**WHEREAS**, It is important for municipal leaders to demonstrate support for actions to safeguard the ocean, as they have for action on climate change and other environmental matters of national importance.

WHEREAS, In celebrating the ocean, and protecting its habitats and ecosystems, we can together raise the profile of ocean conservation's critical role in improving planetary health and slowing the crisis of species collapse and ecosystem decline. THEREFORE BE IT RESOLVED THAT the Municipality of Mississippi Mills recognizes the 30th anniversary of World Oceans Day on June 8th, 2022 and supports national and international efforts to protect 30% of the ocean by 2030.

Submitted by,

Reviewed by,

Councillor Jan Maydan, Committee of the Whole Chair

#### **CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS** 3131 OLD PERTH ROAD · PO BOX 400 · RR 2 · ALMONTE ON · K0A 1A0



PHONE: 613-256-2064 FAX:613-256-4887 WEBSITE: www.mississippimills.ca

## PROCLAMATION

**WHEREAS**, the Municipality of Mississippi Mills supports the rights of every citizen to experience equality and freedom from discrimination; and

WHEREAS, all people regardless of race, national or ethnic origin, colour, religion, age, sex, sexual orientation, gender identity or expression, marital status, genetic characteristics or disability have the right to be treated on the basis of their intrinsic value as human beings; and

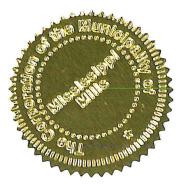
**WHEREAS**, the Municipality of Mississippi Mills accepts and welcomes people of diverse backgrounds and believes a diverse population leads to a more vibrant community; and

WHEREAS, the Two Spirited, Lesbian, Gay, Bisexual, Transgender, Queer and + (2SLGBTQ+) communities contribute to the cultural, civic and economic successes of the municipality of Mississippi Mills; and

**WHEREAS**, while we as a society at large are slowly embracing new definitions of sexuality and gender we must also acknowledge that the need for education and awareness remains vital to end discrimination and prejudice; and

**WHEREAS,** to acknowledge the efforts to bring awareness to the continuing evolution to the 2SLGBTQ+ Pride movement, the Municipality of Mississippi Mills will display the Progress Pride Flag, representing light, healing, sun, calmness, art and spirit, in front of Almonte Old Town Hall for the month of June.

**NOW THEREFORE**, I, Mayor Lowry, do hereby proclaim June 2022 as "June is PRIDE Month" in the Municipality of Mississippi Mills, and encourage our residents to reflect on the ongoing struggle for equality members of the 2SLGBTQ+ community face and to celebrate the contributions that enhance our municipality.



C. Lowry

Christa Lowry Mayor Mississippi Mills

#### CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS 3131 OLD PERTH ROAD · PO BOX 400 · RR 2 · ALMONTE ON · K0A 1A0



PHONE: 613-256-2064 FAX:613-256-4887 WEBSITE: www.mississippimills.ca

## PROCLAMATION

**WHEREAS,** Wednesday, June 8, 2022, is the 30th annual World Ocean's Day. World Oceans Day is the United Nations day for celebrating the role of the ocean in everyday life and inspiring action to protect it.

**WHEREAS,** Countries around the world, including Canada as a prominent leader, have committed to protecting 30% of their ocean territory by 2030 in order to reverse nature loss in the ocean and safeguard at-risk marine life.

**WHEREAS**, The ocean is home to hundreds of species at risk, vulnerable ecosystems, and is a crucial carbon sink shielding us from the worst of climate change.

**WHEREAS**, The ocean produces over half of the world's oxygen and absorbs 50 times more carbon dioxide than our atmosphere. Therefore protecting the ocean is in the interest of all life on Earth, and communities both coastal and inland, as it is essential to our shared future.

WHEREAS, It is the jurisdiction of the Government of Canada, under various pieces of legislation and regulation, to establish marine protected areas in consultation with Indigenous Peoples. Many Indigenous nations and communities are leading in the conservation of the ocean, and have been stewards of the ocean since time immemorial.

WHEREAS, It is important for municipal leaders to demonstrate support for actions to safeguard the ocean, as they have for action on climate change and other environmental matters of national importance.

**WHEREAS**, In celebrating the ocean, and protecting its habitats and ecosystems, we can together raise the profile of ocean conservation's critical role in improving planetary health and slowing the crisis of species collapse and ecosystem decline.

**NOW THEREFORE**, be it resolved that the Municipality of Mississippi Mills recognizes the 30th anniversary of World Oceans Day on June 8th, 2022 and supports national and international efforts to protect 30% of the ocean by 2030.



C. Lowry

Christa Lowry Mayor Mississippi Mills

#### BY-LAW NO. 22-XX

**BEING** a by-law to adopt the estimates for the sums required during the year 2022 for the general and special purposes of the Corporation of the Municipality of Mississippi Mills and to establish tax rates.

**WHEREAS** Section 312 of the *Municipal Act, 2001* (S.O. 2001, c.25) provides that the Council of a local municipality shall after the adoption of estimates for the year, pass a by-law to levy a separate tax rate on the assessment in each property class;

**AND WHEREAS** Section 312 (6) of the said Act require tax rates to be established in the same proportion to tax ratios;

**AND WHEREAS** the tax ratios as set by the County of Lanark for the Municipality of Mississippi Mills by By-law are:

Residential/Farm Property Class (RT, RF, RH, RG)	1.000000
New Multi-Residential (NT)	1.100000
Farmland Awaiting Development-Phase I	0.250000
Farmland Awaiting Development-Phase II	0.250000
Multi-Residential Property Class (MT, MF)	2.113319
Commercial Property Class (CT, CF, CG, C7, CU, CX, ST, SU XT, XU)	1.842928
Industrial Property Class (IT, IU, IX, JT, JU, IF, LT, LU)	2.531635
Landfill (HT)	1.232450
Pipeline Property Class (PT)	2.007246
Farmland Property Class (FT)	0.250000
Managed Forest Property Class (TT)	0.250000

**AND WHEREAS** the assessed value of all rateable real property according to the revised assessment roll for the Municipality of Mississippi Mills amounts to \$2,163,628,418;

**AND WHEREAS** the municipal budget levy requirement for the Municipality of Mississippi Mills amounts to \$10,085,169 and the municipal policing levy amounts to \$1,981,799 (see attached Schedule 'B') for 2022;

**AND WHEREAS** there is no 2022 budget levy request from the Business Improvement Area (BIA) Board of Management.

**NOW THEREFORE** the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

1. That the following tax rates be established and applied to the taxable assessments of the Municipality of Mississippi Mills for 2022 as follows and as attached as Schedule 'B':

Property Class	Municipal Tax Rate	Municipal Policing Tax Tate	(As set by County By-law) County Tax Rate
Residential	.00460050	.00090250	.00381449
New Multi-Res.	.00506055	.00099275	.00419594
Multi-Residential	.00943280	.00193579	.00786108
Commercial	.00847839	.00166324	.00702983
Industrial	.01164678	.00228480	.00965690
Pipeline	.00923433	.00181154	.00765662
Farmland	.00115012	.00022562	.00095362
Managed Forest	.00115012	.00022562	.00095362

- 2. The assessment made in the year 2022, based on current values from January 1, 2016 under the provisions of the Assessment Act, Chapter A.31, R.S.O. 1990 as amended, shall be the assessment on which the final tax rates shall be fixed and levied and the final tax shall be fixed and levied on such assessment.
- 3. That for the purpose of paying the debentures and amounts due under the Tile Drainage Act, the 2022 repayment amounts shall be shown as an addition to the final tax levy.
- 4. The net amount of taxes levied by this By-law shall be due and payable in two equal installments. The installment due dates for all tax classes is Thursday, July 28, 2022 and Thursday, September 29, 2022.
- 5. If taxes are not paid on the due dates, a penalty of one and one-quarter percent (1.25%) of the unpaid taxes shall be levied on the first day of the calendar month following the due date and a further penalty of one and one-quarter percent (1.25%) on the first day of each calendar month thereafter for as long as the default continues, but not after December 31st., 2022.
- 6. If any taxes levied pursuant to this By-law remain unpaid as of January 1st., 2023, interest at the rate of one and one-quarter percent (1.25%) of the unpaid taxes shall be charged on January 1st., 2023 and also on the first day of each calendar month thereafter for as long as the default continues.

**BY-LAW READ**, passed, signed and sealed in open Council this 17<sup>th</sup> day of May, 2022.

Christa Lowry, Mayor

#### SCHEDULE 'A' TO BY-LAW NO. 22-xxx

#### Municipality of Mississppi Mills 2022 Tax Levy Requirement

#### **Expenditures**

Council	219,917
General Government	2,660,744
Fire Department	1,344,078
Building Department	691,591
Protection to Persons and Property	2,209,262
Road and Public Works	4,840,752
Waste Management	2,115,364
Agriculture and Drainage	4,630
Daycare	2,735,386
Parks and Recreation	1,489,817
Library	644,753
Heritage	40,675
Other Cultural	33,765
Planning and Development	453,679
Community Economic Development	1,128,321
Total Expenditures	20,612,735
Water & Sewer (Area rated to Almonte	4,847,539
Ward but not included in tax rates)	
Septage (Not included in tax rates)	50,000

#### **Revenues**

Provincial Grants	694,768
Fees and Service Charges	2,674,815
Daycare Fees & Subsidies	2,627,393
Other Revenue	1,154,501
Transfer from Reserves	768,001
Grants in Lieu/Supp Taxes	626,288
Total Revenue Before Taxation	8,545,766
Policing Levy	1,981,799
Levy Requirement from Taxation	10,085,169

Total Revenue	20,612,735
Water & Sewer	4,847,539
Septage	50,000

Schedule 'A' To Tax Rate By-Law

## THE COPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS SCHEDULE B TO BY-LAW 22-022

	ĺ	2016		2016	Municipal		Delising		Education		Countri		
		Current Value	Transition	Weighted	Tax		Policing Tax		Tax		County Tax		Total
		Phased in Assessment	Ratio	Phased in Assessment	Rate	Levy	Rate	Levv	Rate	Levv	Rate	Levv	Rate
RES/FARM	RT	1,918,839,218	1.000000	1,918,839,218	0.460050%	8,827,615	0.090250%	1,731,752	0.153000%	2,935,824	0.381449%	7,319,393	1.084749%
	RF	0		0		0		0		0		0	
MULTI-RES	RG MT	0 23,388,400	2.113319	0 49,427,150	0.943280%	0 220,618	0.193579%	0 45,275	0.153000%	0 35,784	0.786108%	0 183,858	2.075967%
WULTI-RES	MF	23,388,400	2.113319	49,427,150	0.943280%	220,618	0.1935/9%	45,275	0.153000%	35,784	0.786108%	183,858	2.075967%
NEW MULTI-R		13.620.000	1.100000	14.982.000	0.506055%	68.925	0.099275%	14,873	0.153000%	20.839	0.419594%	57,149	1.177924%
COMMERC.	СТ	47,428,600	1.842928	87,407,495	0.847839%	402,118	0.166324%	78,885	0.880000%	417,372	0.702983%	333,415	2.597146%
	C7	50,000	1.842928	92,146	0.847839%	424	0.166324%	83	0.220000%	<b></b> 110	0.702983%	351	1.937146%
	CF	0		0		0		0		0		0	
	CG	0		0		0		0		0		0	
	CU	205,900	1.842928	379,459	0.847839%	1,746	0.166324%	342	0.880000%	1,812	0.702983%	1,447	2.597146%
SHOP CENTR	CW ST	0 5,589,100	1.842928	0 10,300,309	0.847839%	0 47,387	0.166324%	0 9,296	0.880000%	0 49.184	0.702983%	0 39,290	2.597146%
SHOP CENTR	SU	5,569,100	1.842928	10,300,309	0.847839%	47,307	0.166324%	9,290	0.880000%	49,104	0.702983%	39,290	2.597146%
	ZT	0	1.042320	0	0.04703378	0	0.10032476	0	0.00000078	0	0.70230378	0	2.337 140 /8
	zu	0		0		Ō		Ō		0		Ō	
	ZX	0		0		0		0		0		0	
PARK LOT/VA	A CX	2,498,500		4,604,556	0.847839%	21,183	0.166324%	4,156	0.880000%	21,987	0.702983%	17,564	2.597146%
	ΧТ	10,733,700		19,781,436	0.847839%	91,004	0.166324%	17,853	0.880000%	94,457	0.702983%	75,456	2.597146%
	XU	96,100	1.842928	177,105	0.847839%	815	0.166324%	160	0.880000%	846	0.702983%	676	2.597146%
INDUSTRIAL	XX IT	0 1,864,300	2.531635	0	1.164678%	0 21,713	0.228480%	0 4,260	0.880000%	0 16,406	0.965690%	0 18,003	3.238848%
INDUSTRIAL	IF	1,864,300	2.531635	4,719,727	1.1646/8%	21,713	0.228480%	4,260	0.880000%	16,406	0.965690%	18,003	3.238848%
	ΰ	61,700	2.531635	156,202	1.164678%	719	0.228480%	141	0.880000%	543	0.965690%	596	3.238848%
	iX	861,000	2.531635	2,179,738	1.164678%	10,028	0.228480%	1,967	0.880000%	7,577	0.965690%	8,315	3.238848%
	JT	1,901,900	2.531635	4,814,917	1.164678%	22,151	0.228480%	4,345	0.880000%	16,737	0.965690%	18,366	3.238848%
	JX	0		0		0		0		0		0	
	JU	128,100	2.531635	324,302	1.164678%	1,492	0.228480%	293	0.880000%	1,127	0.965690%	1,237	3.238848%
OFFICE BLDG		0		0		0		0		0		0	
PIPELINE	LU PT	0 23,552,000	2.007246	0 47,274,658	0.923433%	0 217,487	0.181154%	0 42,665	0.880000%	0 207,258	0.765662%	0 180,329	2.750249%
FARMLAND	FT	103,281,300		47,274,658 25,820,325	0.923433%	217,487 118,786	0.022562%	42,665	0.038250%	207,258	0.765662%	98,491	2.750249% 0.271187%
MG. FOREST	TT	9,528,600		2,382,150	0.115012%	10,959	0.022562%	2,150	0.038250%	3,645	0.095362%	9,087	0.271187%
		2,010,000		_,032,100		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.011001/0	_,	/0	2,540	/0	2,501	
		2,163,628,418		2,193,662,893	_	10,085,169	_	1,981,799		3,871,011	_	8,363,024	
			-										

#### BY-LAW NO. 22-028

**BEING** a by-law to amend Procedural By-law 19-127.

**WHEREAS** section 238 of the *Municipal Act, 2001* requires that every Municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of Meetings and that the by-law shall provide for public notice of Meetings;

**AND WHEREAS** Council passed Procedural By-law No. 19-127 on December 17, 2019;

**AND WHEREAS** Included in the by-law is Schedule A – Procedures for Inaugural Meeting of Council, which outlines details of the inaugural meeting of Council.

**AND WHEREAS** Recent provincial changes to the Municipal Elections Act, changes the start date of the new term of Council. In previous years, the new term of Council began on December 1st of the election year, the recent amendment to the Act now stipulates that the new term of Council shall begin on November 15 of the election year.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Mississippi mills enacts as follows to Schedule "A":

- 1. The inaugural Meeting of the Council shall be held on the first day of the Term of Council at a time and place determined by the person who has been certified by the Clerk to be elected as Mayor.
- 2. Strike Out The location of the Inaugural Meeting of Council shall be determined by the Mayor Elect and Clerk.
- 7. Order of Business
  - A. CALL TO ORDER
  - B. O'CANADA
  - C. ROYAL ANTHEM
  - D. ATTENDANCE
  - E. DECLARATION OF ELECTED OFFICE AND OATH OF ALLEGIANCE
  - F. LAND ACKNOWLEDGEMENT
  - G. BLESSING OF COUNCIL
  - H. MAYOR'S INAUGURAL ADDRESS
  - I. CONFIRMATORY BY-LAW
  - J. ADJOURNMENT

**THAT** this By-law will come into effect on the day of its passing.

**THAT** By-law 19-127 shall be and is hereby amended.

**BY-LAW READ**, passed, signed and sealed in open Council this 17<sup>th</sup> day of May, 2022.

Christa Lowry, Mayor

#### BY-LAW NO. 22-029

**BEING** a by-law to appoint Livestock Valuers and for fixing their remuneration.

**WHEREAS** the Livestock, Poultry and Honey Bee Protection Act, Chapter L.24, R.S.O. 1990 Section 4(1) requires the Council of every local municipal to appoint one or more person as valuers of livestock and poultry for the purposes of the said Act;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

- 1. **THAT** Dan Kennedy shall be and are hereby appointed as Livestock Valuator.
- 2. **THAT** the remuneration shall be set at a flat rate of \$60.00 per call plus mileage.
- 3. **THAT** By-law 17-16 is hereby repealed.

**BY-LAW READ**, passed, signed and sealed in open Council this 19<sup>th</sup> day of May, 2022.

Christa Lowry, Mayor

#### BY-LAW NO. 22 - 030

**BEING** a by-law to remove certain lands from the part-lot control provisions of the *Planning Act,* R.S.O. 1990, Chapter P.13 (The 'Act').

**WHEREAS** subsection 50(7) of the *Planning Act* states in part that the Council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such Registered Plan of Subdivision or parts thereof as is designated in the By-law, and where the By-law is approved by the County of Lanark, subsection (5) ceases to apply to such lands;

**AND WHEREAS** the Municipality of Mississippi Mills is in favour of the re-subdivision of the land in Block 26, Plan 27M-99, in order to accommodate the development of five (5) town house dwelling units, for a total of five (5) freehold lots;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

- 1. That subsection 50(5) of the Act, does not apply to the following lands within the Municipality of Mississippi Mills:
  - Registered Plan of Subdivision 27M-99, Block 26, described as Parts 1, 2, 3, 4, 5, 6, 7, 8, and 9 on Reference Plan 27R-11860, Almonte Ward, Municipality of Mississippi Mills, County of Lanark.
- 2. This By-law shall come into full force and take effect after the requirements of subsection 50(7.1) have been complied with.
- 3. This By-law shall be automatically repealed on the 17<sup>th</sup> day of May, 2025, unless the Council of the Municipality of Mississippi Mills has provided an extension by amendment to this by-law prior to its expiry.

**BY-LAW READ**, passed, signed and sealed in open Council this 17<sup>th</sup> day of May, 2022.

Christa Lowry, Mayor

#### BY-LAW NO. 22 - 031

**BEING** a by-law to remove certain lands from the part-lot control provisions of the *Planning Act,* R.S.O. 1990, Chapter P.13 (The 'Act').

**WHEREAS** subsection 50(7) of the *Planning Act* states in part that the Council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such Registered Plan of Subdivision or parts thereof as is designated in the By-law, and where the By-law is approved by the County of Lanark, subsection (5) ceases to apply to such lands;

**AND WHEREAS** the Municipality of Mississippi Mills is in favour of the re-subdivision of the land in Block 27, Plan 27M-99, in order to accommodate the development of five (5) town house dwelling units, for a total of five (5) freehold lots;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

- 1. That subsection 50(5) of the Act, does not apply to the following lands within the Municipality of Mississippi Mills:
  - Registered Plan of Subdivision 27M-99, Block 27, described as Parts 1, 2, 3, 4, 5, 6, 7, 8, and 9 on Reference Plan 27R-11854, Almonte Ward, Municipality of Mississippi Mills, County of Lanark.
- 2. This By-law shall come into full force and take effect after the requirements of subsection 50(7.1) have been complied with.
- 3. This By-law shall be automatically repealed on the 17<sup>th</sup> day of May, 2025, unless the Council of the Municipality of Mississippi Mills has provided an extension by amendment to this by-law prior to its expiry.

**BY-LAW READ**, passed, signed and sealed in open Council this 17<sup>th</sup> day of May, 2022.

Christa Lowry, Mayor

#### BY-LAW NO. 22 - 032

**BEING** a by-law to remove certain lands from the part-lot control provisions of the *Planning Act,* R.S.O. 1990, Chapter P.13 (The 'Act').

**WHEREAS** subsection 50(7) of the *Planning Act* states in part that the Council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such Registered Plan of Subdivision or parts thereof as is designated in the By-law, and where the By-law is approved by the County of Lanark, subsection (5) ceases to apply to such lands;

**AND WHEREAS** the Municipality of Mississippi Mills is in favour of the re-subdivision of the land in Block 28, Plan 27M-99, in order to accommodate the development of five (5) town house dwelling units, for a total of five (5) freehold lots;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

- 1. That subsection 50(5) of the Act, does not apply to the following lands within the Municipality of Mississippi Mills:
  - Registered Plan of Subdivision 27M-99, Block 28, described as Parts 1, 2, 3, 4, 5, 6, 7 and 8 on Reference Plan 27R-11856, Almonte Ward, Municipality of Mississippi Mills, County of Lanark.
- 2. This By-law shall come into full force and take effect after the requirements of subsection 50(7.1) have been complied with.
- 3. This By-law shall be automatically repealed on the 17<sup>th</sup> day of May, 2025, unless the Council of the Municipality of Mississippi Mills has provided an extension by amendment to this by-law prior to its expiry.

**BY-LAW READ**, passed, signed and sealed in open Council this 17<sup>th</sup> day of May, 2022.

Christa Lowry, Mayor

#### BY-LAW NO. 22-033

**BEING** a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at a **regular** meeting held on the **17<sup>th</sup> day of May, 2022.** 

**WHEREAS** by Section 5(1) of the Municipal Act 2001, S.O. 2001, c.25 as amended, the powers of a municipal corporation are to be exercised by its council;

**AND WHEREAS** by Section 5(3) of the Municipal Act 2001, S.O. 2001, c.25 as amended, a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at this meeting be confirmed and adopted by By-law;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

- The action of the Council of the Corporation of the Municipality of Mississippi Mills at a regular meeting held on the 17<sup>th</sup> day of May 2022 in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Mississippi Mills at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2. The Mayor and Clerk of the Corporation of the Municipality of Mississippi Mills are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Municipality of Mississippi Mills referred to in the preceding section hereof.
- 3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of the Corporation of the Municipality of Mississippi Mills.

BY-LAW read, passed, signed and sealed in open Council this 17th day of May, 2022.

Christa Lowry, Mayor