



The Corporation of the Municipality of Mississippi Mills

Council Meeting #12-20

MINUTES

A special meeting of Council was held on Tuesday, May 5, 2020 at 2:00 p.m. via e-participation.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 1:50 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 156-20

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council enter into an in camera session at 1:50 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s 239 (b))

CARRIED

Resolution No. 157-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT Council return to regular session at 1:58 p.m.

CARRIED

Rise and Report

1. HR Matter

Staff direction was provided in camera.

ATTENDANCE

PRESENT:

Mayor Christa Lowry

Deputy Mayor Rickey Minnille (left at 1:58 p.m. and returned at 2:10 p.m.)

Councillor John Dalgity

Councillor Bev Holmes

Councillor Cynthia Guerard (arrived at 2:00 p.m.)

Councillor Janet Maydan

Councillor Denzil Ferguson

ABSENT:

Ken Kelly, CAO

Jeanne Harfield, Clerk

Rhonda Whitmarsh, Treasurer

Dave Armstrong, Operations Manager

Calvin Murphy, Recreation Manager
Dan Cousineau, Facilities/Health & Safety Coordinator
Niki Dwyer, Director of Planning
Cory Smith, Public Works Technologist
Ben Kipp, Public Works Mechanic

C. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

D. APPROVAL OF AGENDA

Resolution No. 158-20
Moved by Councillor Maydan
Seconded by Councillor Dalgity
THAT the agenda be approved as presented.

CARRIED

E. APPROVAL OF MINUTES

Resolution No. 159-20
Moved by Councillor Holmes
Seconded by Councillor Ferguson
THAT the Council Minutes April 21, 2020 be approved as presented.

CARRIED

F. REPORTS

Recreation and Culture

1. Adopt A Park Policy

Resolution No. 160-20
Moved by Councillor Guerard
Seconded by Councillor Holmes
THAT Council defer the Adopt A Park Policy until May 19, 2020.

CARRIED

ACTION: Staff to make amendments as discussed by Council and to have further conversations with interest groups.

Roads and Public Works

2. Volunteer Policy Report

Resolution No. 161-20
Moved by Councillor Guerard
Seconded by Councillor Holmes
THAT Council defer the Volunteer Policy until May 19, 2020.

CARRIED

3. Extension of Joint Tender for Road Salt through Lanark County

Resolution No. 162-20

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council receive the Extension of Joint Tender for Road Salt through Lanark County report as prepared by the A/Director of Roads & Public Works, dated May 5, 2020, as information;

AND THAT Council direct staff to pursue option 1 to accept the one (1) year extension with Cargill alongside Lanark County.

CARRIED

4. Insurance Payout for Damaged Dump/Plow Truck

Resolution No. 163-20

Moved by Councillor Guerard

Seconded by Councillor Holmes

THAT Council receive the Insurance Payout for Damaged Dump/Plow Truck report as information, as prepared by the A/Director of Roads & Public Works on May 5, 2020;

AND THAT Council direct staff to pursue option 4 to place \$206,772.43 into reserves with \$60,000 going toward the replacement of Truck #22;

AND THAT Council direct staff to pursue option 5 to research the possibility of contracting some of the municipality's winter maintenance activities.

CARRIED 5-2

Councillor Guerard requested a recorded vote

Yeas: Deputy Mayor Minnille, Councillors Dalgity, Guerard, Holmes and Maydan

Nays: Mayor Lowry and Councillor Ferguson

5. Award of Contract – PW-20-05, 2020 Surface Treatment Program

Resolution No. 164-20

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council award the contract for Tender No. PW-20-05, 2020 Surface Treatment Program to Thomas Cavanagh Construction Limited, in the amount of \$666,595.63 (HST included).

CARRIED

6. Award RFQ – Concrete Work 2020

Resolution No. 165-20**Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** Council award the RFQ for Concrete Work to Prestige Design and Construction (Ottawa) Ltd. as outlined in their submission.**CARRIED**

7. Award of Contract Flushing and CCTV of Sanitary Sewers

Resolution No. 166-20**Moved by Councillor Holmes****Seconded by Councillor Dalgity****THAT** Council award the contract for Tender No. PW-20-13, Flushing and CCTV of Sanitary Sewers, 2020-2023 to 2414002 Ontario Inc. O/A On-Site Sewer Services in the amount of \$160,789.52 (HST included).**CARRIED****Finance and Administration**

8. Interim Report #3 on Financial Implications of COVID-19

Resolution No. 167-20**Moved by Councillor Maydan****Seconded by Councillor Ferguson****THAT** Council receive the interim report on financial implications of COVID-19 as information.**CARRIED**

9. 2020 Tax Rate By-Law

Resolution No. 168-20**Moved by Councillor Ferguson****Seconded by Councillor Dalgity****THAT** Council approve the 2020 tax rate by-law as presented utilizing option 3 to retain the due dates of July and September and waive penalties on the 2020 final tax billing until the end of the year.**CARRIED****Other/New Business Items**

10. MVCA Board of Directors Meeting Summary

Resolution No. 169-20**Moved by Councillor Holmes****Seconded by Councillor Maydan****THAT** Council receive the Board of Directors Meeting Summary as information.**CARRIED**

11. Library Board Minutes – April 3, 2020

Resolution No. 170-20**Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** Council receive the April 3, 2020 Library Board Minutes as information.**CARRIED**

12. Enbridge Gas – Request for Letter of Support

Resolution No. 171-20**Moved by Councillor Holmes****Seconded by Councillor Ferguson****THAT** Council received the information from Enbridge Gas re: Natural Gas Expansion as information;**AND THAT** Council authorize the Mayor to issue a letter of support on behalf of the Municipality.**CARRIED****G. BY-LAWS****Resolution No. 172-20****Moved by Councillor Ferguson****Seconded by Councillor Dalgity****THAT** By-law 20-038 be taken as read, passed, signed and sealed in Open Council.**CARRIED****Resolution No. 173-20****THAT** By-law 20-038, being a by-law to adopt the estimates for the sums required during the year 2020 for the general and special purposes of the Corporation of the Municipality of Mississippi Mills and to establish tax rates.**CARRIED****H. CONFIRMATORY BY-LAW**

By-law 20-039

Resolution No. 174-20**Moved by Councillor Maydan****Seconded by Councillor Dalgity****THAT** By-law 20-039, 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 5th day of May, 2020, be read, passed, signed and sealed in Open Council this 5th day of May, 2020.**CARRIED**

I. ADJOURNMENT

Resolution No. 175-20

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the meeting be adjourned at 4:27 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
CLERK