



The Corporation of the Municipality of Mississippi Mills

Council Meeting #02-20

MINUTES

A special meeting of Council was held on Thursday, January 16, 2020 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:00 p.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor Rickey Minnille
Councillor John Dalgity
Councillor Bev Holmes
Councillor Cynthia Guerard
Councillor Janet Maydan
Councillor Denzil Ferguson

ABSENT:

Ken Kelly, CAO
Jeanne Harfield, Acting Clerk
Rhonda Whitmarsh, Treasurer
Guy Bourgon, Director of Roads and Public Works
Niki Dwyer, Director of Planning

C. APPROVAL OF AGENDA

Resolution No. 011-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

E. PUBLIC MEETINGS

1. 2020 Budget

The Treasurer presented the draft 2020 budget and the Director of Public Works provided an overview of the proposed water storage infrastructure project. The Mayor opened up the meeting to comments and questions from the public. Where

possible the questions were answered by staff, follow-up items will be addressed by the appropriate staff member. The following individuals addressed Council:

- Steve Maynard: water storage facility; long term debt; working capital reserves; one-time expenses; bridge replacements; and debt reduction.
- Clive Addy: thanks for providing detailed budget information.
- Paul Crozier: increases in operating costs from 2019 (renumeration increases); and debt load per person.
- Ed Wilson: consider having the public meeting at the beginning of the budget process; budget efficiencies; rural road conditions; improvements to Appleton Side Road; 0% tax increase; reserves; water storage facility; and the long term financial plan.
- Susan Macaulay: thank you to staff for work on the budget.

Action: The final 2020 Budget will be brought forward to Committee of the Whole for further consideration

F. CONFIRMATORY BY-LAW

By-law 20-006

Resolution No. 012-20

Moved by Councillor Guerard

Seconded by Deputy Mayor Minnille

THAT By-law 20-006, 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 16th day of January, 2020, be read, passed, signed and sealed in Open Council this 16th day of January, 2020.

CARRIED

G. ADJOURNMENT

Resolution No. 013-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 7:08 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK