



**The Corporation of the Municipality of Mississippi Mills**

**Council Meeting #11-20**

**MINUTES**

A special meeting of Council was held on Tuesday, April 21, 2020 at 2:00 p.m. via e-participation.

**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 1:47 p.m.

**B. CONSIDERATION OF A CLOSED SESSION**

**Resolution No. 140-20**

**Moved by Councillor Ferguson**

**Seconded by Deputy Mayor Minnille**

**THAT** Council enter into an in camera session at 1:47 p.m. re: a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s 239 (c))

**CARRIED**

**Resolution No. 141-20**

**Moved by Councillor Dalgity**

**Seconded by Councillor Holmes**

**THAT** Council return to regular session at 2:00 p.m.

**CARRIED**

**Rise and Report**

1. Release of Buy-Back Covenant

Staff direction was provided in camera

**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, Clerk  
Rhonda Whitmarsh, Treasurer  
Dave Armstrong, Operations Manager  
Abby Armstrong, Environmental Compliance Coordinator  
Niki Dwyer, Director of Planning  
Chad Brown, Fire Chief  
Rhonda Whitmarsh, Treasurer

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**C. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

[None]

**D. APPROVAL OF AGENDA**

**Resolution No. 142-20**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Holmes**

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

**CARRIED**

**E. APPROVAL OF MINUTES**

**Resolution No. 143-20**

**Moved by Councillor Ferguson**

**Seconded by Councillor Maydan**

**THAT** the Council Minutes April 7, 2020 be approved as presented.

**CARRIED**

**F. REPORTS**

**Mississippi Mills Public Library**

1. COVID-19-Update from the Library

**Resolution No. 144-20**

**Moved by Councillor Maydan**

**Seconded by Councillor Holmes**

**THAT** Council accept the COVID-19 update from the Library as information.

**CARRIED**

**Fire Department**

2. Open Air Burn Bylaw Update

**Resolution No. 145-20**

**Moved by Councillor Dalgity**

**Seconded by Councillor Ferguson**

**THAT** Council pass a by-law to amend the Offences and Penalties section in Bylaw 17-35 (Open Air Burning).

**CARRIED**

**Roads and Public Works**

3. Award of Contract – Mill Workers Stairs- Tender # 20-08

**Resolution No. 146-20****Moved by Councillor Maydan****Seconded by Councillor Holmes**

**THAT** Council award contract for the Tender No. 20-08, Mill Workers Stairs project be awarded to Premium Construction in the amount of \$127,700.00 (HST not included).

**CARRIED**

4. Insurance Payout for Damaged Dump/Plow Truck

**Resolution No. 147-20****Moved by Councillor Holmes****Seconded by Councillor Ferguson**

**THAT** Council defer the Insurance Payout for Damaged Dump/Plow Truck report until May 5, 2020.

**CARRIED**

5. Ottawa Street Intersection Study – Table 6

**Resolution No. 148-20****Moved by Councillor Dalgity****Seconded by Councillor Maydan**

**THAT** Council receive the proposed amendments for consideration to implement at the Ottawa Street intersection of Menzie Street and Paterson Street, as well as the intersection of Ottawa Street and Martin Street as prepared by the A/Director of Roads & Public Works, dated April 21, 2020;

**AND THAT** Council direct staff to ensure there are four (4) signs indicating “Crossing Ahead” and four (4) signs indicating “School Crossing” at appropriate locations at this intersection;

**AND THAT** Council direct staff to procure and install the signage that is currently not in place.

**CARRIED**

6. Recycle Collection & Processing Contract

**Resolution No. 149-20**

**Moved by Councillor Holmes**

**Seconded by Councillor Ferguson**

**THAT** Council enter into a contract with Emterra Environmental Ltd. for recycle collection and processing services effective June 1, 2020 through to December 31, 2022 with the option of three (3) one (1) year extensions;

**AND THAT** Council direct staff to pursue Option 3 as outlined in the Environmental Compliance Coordinator's report;

**AND THAT** Council direct staff to offset additional costs from revenue if available, or reserves if required, of the waste management budget;

**AND THAT** Council direct staff to transition out of the Provincial Blue Box program to align with the Recycle Collection & Processing Contract.

**CARRIED**

**Finance and Administration**

7. Interim Report #2 on Financial Implications of COVID-19

**Resolution No. 150-20**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Dalgity**

**THAT** Council receive the interim report on financial implications of COVID-19 as information.

**CARRIED**

**G. BY-LAWS**

**Resolution No. 151-20**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Ferguson**

**THAT** By-laws 20-035 and 20-036 be taken as read, passed, signed and sealed in Open Council.

**CARRIED**

**Resolution No. 152-20**

**THAT** By-law 20-035, being a by-law to amend By-law 17-35 to regulate the setting and maintaining of Open Air Burning for the Corporation of the Municipality of Mississippi Mills.

**CARRIED**

**Resolution No. 153-20**

**THAT** By-law 20-036, being a by-law for the purpose of accepting strips of land (0.3 m reserve described as Part 2 on Reference Plan 27R-11430) deeded to the Municipality for the purpose of development control into the municipal highway system.

**CARRIED**

**H. CONFIRMATORY BY-LAW**

By-law 20-037

**Resolution No. 154-20**

**Moved by Councillor Dalgity**

**Seconded by Councillor Guerard**

**THAT** By-law 20-037, 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 21<sup>st</sup> day of April, 2020, be read, passed, signed and sealed in Open Council this 21<sup>st</sup> day of April, 2020.

**CARRIED**

**I. ADJOURNMENT****Resolution No. 155-20**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Holmes**

**THAT** the meeting be adjourned at 3:27 p.m.

**CARRIED**

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Christa Lowry  
MAYOR

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Jeanne Harfield  
CLERK