



The Corporation of the Municipality of Mississippi Mills

Council Meeting #17-20

MINUTES

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

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 1:15 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 208-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council enter into an in camera session at 1:15 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s 239 (b))

CARRIED

Resolution No. 209-20

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

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

CARRIED

Rise and Report

1. Performance Evaluation

Information was provided to Council.

Council will re-enter into a closed session

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, Acting Director of Roads and Public Works
Calvin Murphy, Recreation Manager
Abby Armstrong, Environmental Compliance Coordinator

C. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

D. APPROVAL OF AGENDA

Resolution No. 210-20
Moved by Councillor Maydan
Seconded by Councillor Dalgity
THAT the agenda be approved as presented.

CARRIED

E. APPROVAL OF MINUTES

Resolution No. 211-20
Moved by Councillor Holmes
Seconded by Deputy Mayor Minnille
THAT the Council Minutes of May 19, 2020 be approved as presented.

CARRIED

F. REPORTS

Roads and Public Works

1. Roads & Public Works Activity Report

Resolution No. 212-20
Moved by Councillor Dalgity
Seconded by Councillor Holmes
THAT Council receive the Roads & Public Works Activity Report as prepared by the A/Director of Roads & Public Works, dated June 2, 2020, as information.

CARRIED

Recreation and Culture

2. Phase 4 & 5 Riverfront Estates Parkland Work

Resolution No. 213-20
Moved by Councillor Maydan
Seconded by Councillor Dalgity
THAT Council approve the grading, soil, seeding, tree planting and pathway work in Phase 4 and 5 of the Riverfront Estates Park to Cavanagh Construction at a cost of \$208,174.05 plus H.S.T.

AND FURTHERMORE THAT Council approve the fee proposal submitted by Jp2g Consultants for Support During Tendering, Contract Administration and Field Review and Post construction review (in accordance with the 2020 hourly rates under the Municipality of Mississippi Mills Standing Offer for Professional Engineering Services.) in the amount of \$14,710.00 plus H.S.T.

AND FURTHERMORE THAT an agreement be entered into with the Houchaimi Holdings Inc. for their portion of the costs associated with the project in the amount of \$22,575.00 plus H.S.T.

CARRIED

Roads and Public Works

3. Howie Road Landfill: Professional Environmental Consulting Services Contract

Resolution No. 214-20

Moved by Councillor Maydan

Seconded by Deputy Mayor Minnille

THAT Council enter into a contract with Pinchin Ltd. for Professional Environmental Consulting Services for the Howie Road Landfill Site effective immediately through to December 31, 2024;

AND THAT Council direct staff to offset additional costs by revenues in the waste management budget at the end of 2020 if available, or reserves if required.

CARRIED

4. Ramsay Landfill: Professional Environmental Consulting Services Contract

Resolution No. 215-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Council enter into a contract with Cambium Inc. for Professional Environmental Consulting Services for the Ramsay Landfill Site effective immediately through to December 31, 2024;

AND THAT Council direct staff to offset additional costs by revenues in the waste management budget at the end of 2020 if available, or reserves if required.

CARRIED

ACTION: Staff to review bid documents to avoid confusion and limit number of bids deemed incomplete

Finance and Administration

5. FCM Grant for Asset Management

Resolution No. 216-20**Moved by Councillor Ferguson****Seconded by Councillor Dalgity**

THAT Council directs Staff to submit an application to the Federation of Canadian Municipalities' Municipal Asset Management Program to fund the development of Levels of Service, a Lifecycle Management Strategy, a Financial Strategy and an update to the Asset Management Plan for core assets (Water, Wastewater, Storm, Road, Bridges and Culverts);

AND THAT the Municipality of Mississippi Mills commits to the completion of the development of Levels of Service, a Lifecycle Management Strategy, a Financial Strategy and an update to the Asset Management Plan for core assets if funding is received from the Federation of Canadian Municipalities' Municipal Asset Management Program;

AND THAT the Municipality of Mississippi Mills commits \$23,555 from its 2020 and 2021 budgets towards the costs of this initiative.

CARRIED

6. Interim Report #5 on Financial Implications of COVID-19

Resolution No. 217-20**Moved by Councillor Holmes****Seconded by Councillor Maydan**

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

CARRIED

Councillor Maydan provided an update on Library activities and the re-opening plan along with success of the pick-up/drop-off service.

Other/New Business Items

1. Pride Month Proclamation

Resolution No. 218-20**Moved by Councillor Maydan****Seconded by Councillor Dalgity**

THAT Council approve the attached proclamation to acknowledge the efforts to bring awareness to the continuing evolution to the 2SLGBTQ+ Pride movement.

CARRIED

2. Graduation Week Proclamation

Resolution No. 219-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

WHEREAS as a result of COVID-19, provincial emergency orders and closures of elementary and high schools in the Province;

AND WHEREAS graduation ceremonies for students at all levels have been postponed;

AND WHEREAS the Municipality of Mississippi Mills wishes to celebrate the achievements of students in Mississippi Mills;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Mississippi Mills hereby declares the week of June 22nd to 26th as Graduation Week.

CARRIED

G. BY-LAWS

Resolution No. 220-20

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT By-law 20-047 be taken as read, passed, signed and sealed in Open Council.

CARRIED

Resolution No. 221-20

THAT By-law 20-047, being a by-law to repeal By-law No. 30-1988 and By-law No. 01-23 which establishes certain covenants on title to lands within the Mississippi Mills Business Park.

CARRIED

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 222-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Guerard

THAT Council re-enter into an in camera session at 3:26 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s 239 (b))

CARRIED

Resolution No. 223-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT Council return to regular session 4:52 p.m.

CARRIED

Rise and Report

1. Performance Evaluation

Direction was provided to staff in camera

Resolution No. 224-20**Moved by Councillor Dalgity****Seconded by Deputy Mayor Minnille**

THAT Council approve hiring Employee No. 0791 on a permanent basis after successfully completing the one (1) year probationary period.

CARRIED**H. CONFIRMATORY BY-LAW**

By-law 20-048

Resolution No. 225-20**Moved by Councillor Ferguson****Seconded by Councillor Holmes**

THAT By-law 20-048, 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 2nd day of June, 2020, be read, passed, signed and sealed in Open Council this 2nd day of June, 2020.

CARRIED**I. ADJOURNMENT****Resolution No. 226-20****Moved by Deputy Mayor Minnille****Seconded by Councillor Maydan**

THAT the meeting be adjourned at 4:56 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
CLERK