



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

**Council Meeting #10-20**

**MINUTES**

A special meeting of Council was held on Thursday, April 16, 2020 at 1:30 p.m. via e-participation.

**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 1:36 p.m.

**B. CONSIDERATION OF A CLOSED SESSION**

**Resolution No. 133-20**

**Moved by Councillor Holmes**

**Seconded by Councillor Dalgity**

**THAT** Council enter into an in camera session at 1:30 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act Section 239 (b))

**CARRIED**

**Resolution No. 134-20**

**Moved by Councillor Ferguson**

**Seconded by Councillor Maydan**

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

**CARRIED**

**Rise and Report**

1. HR Matter

Information was provided in camera.

**ATTENDANCE**

**PRESENT:**

Mayor Christa Lowry (left at 3:33 pm)  
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

Abby Armstrong, Environmental Compliance Coordinator  
Dave Armstrong, Acting Director of Roads and Public Works  
Niki Dwyer, Director of Planning

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

[None]

**D. APPROVAL OF AGENDA**

**Resolution No. 135-20**

**Moved by Councillor Maydan**

**Seconded by Councillor Ferguson**

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

**CARRIED**

**E. REPORTS**

1. 2020 Wild Parsnip Management Program

Staff provided an overview of the legislative requirements related to noxious weeds, reviewed options presented in the report, cost estimates and addressed answers from Council.

Request for regular program updates or development of a task group on Wild Parsnip

**Resolution No. 136-20**

**Moved by Councillor Holmes**

**Seconded by Councillor Maydan**

**THAT** Council approve Option 3 for the 2020 Wild Parsnip Management Program as identified in the Environmental Compliance Coordinator's Report dated April 16, 2020.

**CARRIED**

**ACTION:** Option 3 to include the organic farming pilot project.

**ACTION:** Staff to review the Lanark County Integrated Vegetation Management plan and potentially include the Agriculture Advisory Committee for review/input

**ACTION:** Pollinator Seed Project to bring forward more information based on the 2019 pilot program

**ACTION:** Monarch Pledge hold off this year as a result from COVID-19 pandemic and that it be brought forward in the 2021 plan

Council recessed at 3:33 p.m. and resumed at 3:35 p.m.

Councillor Dalgity Chaired the remainder of the meeting

**Resolution No. 137-20**

**Moved by Councillor Maydan**

**Seconded by Councillor Guerard**

**THAT** Council direct Staff to bring forward two information reports following the spring and late summer observations of the 2020 wild parsnip management plan.

**CARRIED**

**F. CONFIRMATORY BY-LAW**

By-law 20-034

**Resolution No. 138-20**

**Moved by Councillor Maydan**

**Seconded by Councillor Holmes**

**THAT** By-law 20-034, 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 16<sup>th</sup> day of April, 2020, be read, passed, signed and sealed in Open Council this 16<sup>th</sup> day of April, 2020.

**CARRIED**

**G. ADJOURNMENT**

**Resolution No. 139-20**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Ferguson**

**THAT** the meeting be adjourned at 3:43 p.m.

**CARRIED**

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Christa Lowry  
MAYOR

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Jeanne Harfield  
CLERK