



The Corporation of the Municipality of Mississippi Mills

Council Meeting #18-19

MINUTES

A special meeting of Council was held on Tuesday, April 30, 2019 at 3:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 3:00 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:

Jeanne Harfield, Acting Clerk
Rhonda Whitmarsh, Treasurer

C. APPROVAL OF AGENDA

Resolution No. 283-19

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

E. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

1. Presentation by Peter Simcisko, Watson & Associates
Re: Asset Management

Peter Simcisko of Watson & Associates described the general concept of Asset Management which included: Levels of service (community and technical); Lifecycle approach; Requirements for asset management policies and what provisions are to be included as per O.Reg 588-17; and Lifecycle Management and Financial Strategy. Council also posed a number of questions to Mr.

Simcisko throughout the presentation to provide clarity on the asset management policy requirements, process, life cycles, and service levels.

Resolution No. 284-19

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT Council receive the presentation by Peter Simcisko, Watson & Associates
Re: Asset Management for information.

CARRIED

F. CONFIRMATORY BY-LAW

By-law 19-43

Resolution No. 285-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-law 19-43, 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 30th day of April, 2019, be read, passed, signed and sealed in Open Council this 30th day of April, 2019.

CARRIED

G. ADJOURNMENT

Resolution No. 286-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 4:46 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK