



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #03-19

MINUTES

A special meeting of Council was held on Tuesday, January 17, 2019 at 8:30 a.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 8:40 a.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Councillor John Dalgity
Councillor Janet Maydan
Councillor Bev Holmes
Councillor Cynthia Guerard

ABSENT:

Councillor Denzil Ferguson

Shawna Stone, Acting Chief Administrative Officer
Jeanne Harfield, Acting Clerk (arrived at 10:12 am)
Rhonda Whitmarsh, Treasurer

C. APPROVAL OF AGENDA

Resolution No. 18-19

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST

[None]

E. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

Draft Budget 2019 – Department Heads/Managers presented information with respect to their departmental operating and capital requirements.

- Calvin Murphy, Recreation Manager

Council recessed at 10:05 a.m. and resumed at 10:12 a.m.

- Tiffany MacLaren, Community Cultural Economic Coordinator

Council recessed at 11:13 a.m. and resumed at 11:20 a.m.

- Niki Dwyer, Director of Planning – Planning and Building

Council recessed for lunch at 11:54 a.m. and resumed at 12:55 p.m.

- Karen Kane, Director of Daycare
- Scott Granahan, Fire Chief

Items arising from discussions:

- Usage numbers Gemmill Park Splash Pad
- Recreation Cost Sharing Agreement
- Augusta Park Splash Pad
- Lease versus buy equipment
- OVRT Fence Removal Reserve St.
- Review Tax Relief Program
- Storage solution for fire gear at the Pakenham Fire Station
- Director of Roads and Public Works to examine cost associated with moving crosswalk on Paterson Street, possibility of crossing guard or change stop lights to all stop

Resolution No. 19-19

Moved by Councillor Guerard

Seconded by Councillor Dalgity

THAT the following presentations be received:

- Calvin Murphy, Recreation Manager
- Tiffany MacLaren, Community Economic Cultural Coordinator
- Niki Dwyer, Director of Planning
- Karen Kane, Director of Daycare
- Scott Granahan, Fire Chief

CARRIED

F. REPORTS

Finance and Administration

1. 2019 Draft Budget
Pre-budget approval items.

Resolution No. 20-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council grant pre-budget approval of \$20,000 for Fire Department bunker gear.

CARRIED

Resolution No. 21-19**Moved by Councillor Holmes****Seconded by Councillor Dalgity**

THAT Council grant pre-budget approval of \$1,136,000 for Victoria Street pavement renewal, \$85,000 for sidewalks on Victoria Street, and \$2,401,000 for reconstruction of the water/sewer Victoria Street.

CARRIED**Resolution No. 22-19****Moved by Councillor Maydan****Seconded by Councillor Holmes**

THAT Council grant pre-budget approval of \$702,000 for Concession 11A pavement renewal and \$352,000 for water main installation Ottawa/Honeyborne looping.

CARRIED**Resolution No. 23-19****Moved by Councillor Guerard****Seconded by Councillor Dalgity**

THAT Council grant pre-budget approval of \$10,000 for Spring Street pumping station impeller upgrades.

CARRIED

2. 2019 Draft Water and Sewer Budget

This matter was discussed at the January 15, 2019 special budget meeting. Further discussions to occur at following budget meeting.

3. 2019 Proposed Fees and Charges

Item to be considered at a future Council meeting.

G. OTHER/NEW BUSINESS

1. 2019 Funding Requests from LAWS, Big Brothers Big Sisters and The Royal Canadian Legion

Resolution No. 24-19**Moved by Councillor Guerard****Seconded by Councillor Dalgity**

THAT the Treasurer be directed to include the Royal Canadian Legion's request for \$1,790.00 for flagpole into the 2019 budget.

CARRIED

Resolution No. 25-19**Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** the requests from LAWS and Big Brothers Big Sisters be received as information.**CARRIED****H. CONFIRMATORY BY-LAW**

By-law 19-05

Resolution No. 26-19**Moved by Councillor Maydan****Seconded by Councillor Guerard****THAT** By-law 19-05, 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 17th day of January, 2019, be read, passed, signed and sealed in Open Council this 17th day of January, 2019.**CARRIED****I. ADJOURNMENT****Resolution No. 27-19****Moved by Councillor Guerard****Seconded by Councillor Holmes****THAT** the meeting be adjourned at 3:10 p.m.**CARRIED**

Christa Lowry
MAYOR

Shawna Stone
ACTING CAO