

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday March 11, 2019 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on March 11, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** – Carma Williams
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Johanne Wensink

ALSO PRESENT: **CAO/Clerk** - Sarah Huskinson
Deputy Clerk – Lise Lavigne
Treasurer & Director of Finance – Kimberley Champigny
Director of Community Services – Anne Leduc
Director of Public Works – Ryan Morton
North Glengarry Fire Chief – Patrick Gauthier

1. CALL TO ORDER
2. DECLARATIONS OF PECUNIARY INTEREST
3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday March 11, 2019.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council – February 11, 2019
Committee of the Whole Meeting – February 20, 2019

Carried

5. DELEGATIONS

6. STAFF REPORTS

Fire Department

k) By-law 08-2019 – Lease of Land for Training Facility

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry approves Bylaw 08-2019 being a bylaw authorizing the Mayor and Clerk to enter into a lease agreement for the property know as 18535 Diversion Road, Apple Hill, Ontario.

AND THAT By-law 08-2019 be read a first, second and third time and enact in Open Council this 11th day of March 2019.

Carried

Action – PG

CAO/Clerk's Department

a) Proclaiming April Daffodil Month

Resolution No. 4

Moved by: Jamie MacDonald

Seconded by: Carma Williams

Mayoral Proclamation

CONCERNING THE PROCLAMATION OF DAFFODIL MONTH

WHEREAS, cancer touches the lives of many residents of our community; and

AND WHEREAS, the Canadian Cancer Society is working to eradicate all cancers and improve the quality of life for people living with cancer;

AND WHEREAS, Daffodil Month is an opportunity for residents of the Township of North Glengarry to show their support in the fight against cancer;

NOW THEREFORE I, Jamie MacDonald, Mayor of the Township of North Glengarry, do hereby proclaim the month of April, 2019 as Daffodil Month in the Township of North Glengarry and ask that all residents join with me, Council members, and the Canadian Cancer Society in the fight against cancer;

Carried

Action – LL

b) Accountability & Transparency Policy

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-06;

AND that the Council adopts the Accountability and Transparency Policy as presented.

Carried

c) Community Information Centre of Ottawa/211 Eastern Region

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-05;

AND that the Council enter into an agreement with Community Information Centre of Ottawa/ 211 Eastern Region.

Carried

Action – PG

d) By-law 07-2019- Fees and Charges By-law

Resolution No. 7

Moved by: Michel Depratto

Seconded by: Carma Williams

That By-law No. 07-2019 being a by-law to amend the Fees and Charges By-law 34-2018 and that By-law 07-2019 be read a first, second and third time and enacted in Open Council this 11th day of March, 2019.

Carried

Action – LL

Community Services Department

e) CIPAC Extensions

Resolution No. 8

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT Council receives the Staff Report No. CS-2019-05; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for a 90-day extension from March 11, 2019 to June 11, 2019 for the Community Improvement Plan project at 28 Main Street North in Alexandria; and

THAT Council approves the recommendation from the Arts, Culture and Heritage Committee for a 90-day extension from March 11, 2019 to June 11, 2019 for the Community Improvement Plan project at 17-19 Main Street South in Alexandria.

Carried

Action – AL

f) Liquor Licence – Glen Robertson Recreation Centre

Resolution No. 9

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT Council receives Staff Report No. CS 2019-06; and

THAT Council approves the application for a Catering Endorsement liquor licence for the Glen Robertson Recreation Centre and that staff be directed to proceed with the application process.

Carried

Action - AL

g) Listing 67 Carr Street East., Maxville on the Municipal Register

Resolution No. 10

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT Council receives Staff Report No. CS 2019-07; and

THAT Council directs staff to add the property located at 67 Carr Street East, Maxville Ontario, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried

Action – AL

h) Delegation of Authority for CIP Closing

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT Council receives Staff Report No. CS 2019-08; and

THAT Council delegates authority to the Director of Community Services and the Chief Administrative Officer to issue closing payments on Community Improvement Plan projects that have met their respective funding criteria as approved by resolution of Council.

Carried

Action – AL

Treasury Department

i) By-law 09-2019 – TCA Policy

Resolution No. 12

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT Council adopts By-law 09-2019 being a Bylaw to approve the Tangible Capital Asset Policy; and

THAT By-law 09-2019 be read a first, second and third time and enacted in Open Council this 11th day of March, 2019.

Carried

j) Radio Equipment Lease

Resolution No. 13

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT Council directs the CAO/Clerk to enter into an agreement with Turriss/Bearcom for the leasing of radio equipment.

Carried

Action – KC/PG

Public Works Department

l) Service Line Warranties

Resolution No. 14

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry hereby endorses the Sewer and Water Line Warranty program offered by Service Line Warranties of Canada Inc. (SLWC) and endorsed by LAS and further;

THAT the Township authorizes the Mayor and CAO/Clerk to pursue an agreement with Service Line Warranties of Canada Inc. for the marketing of their warranty program to protect service line laterals on private properties.

Carried

m) Booster Station Construction Award

Resolution No. 15

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter in to an agreement with Seaway Construction and Management Ltd. In the amount of \$1,699,000 excluding HST in order to carry out the construction of the Booster Station as part of the Maxville Water Project.

Carried

Action - RM

n) Request for change in Watershed Area for Tile Drainage

Resolution No. 16

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT The Council of the Township of North Glengarry hereby appoints Lascelles Engineering Ltd. to prepare a report on the Beaudette River ARDA Branch Municipal Drain and the Thompson Ferguson Municipal Drain, in order to make changes in the assessment schedule that meet the requirements under section "65 subsection (3) of the Drainage Act".

Carried

Action - RM

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, March 25, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 17

Moved by: Johanne Wensink

Seconded by: Jeff Manley

Proceed "In Closed Session",

Personnel (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

Land purchase (as this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

Legal Matters (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

Taxation Discrepancies corrections (as this matter deals with advice that is subject to solicitor-client privilege, including communications necessary for that purpose they may be discussed in closed session under sections 239 (2)(f) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of February 11, 2019.

Carried

Resolution No. 18

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 8:53 p.m.

Carried

Resolution No. 19

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter in to an agreement of purchase and sale in the amount of \$1.00 for property located at 19227 Kenyon Concession Road 6 in order to acquire upwards of 1 acre of land in order to construct the Maxville Water System Booster Station, and further;

THAT, staff are authorized to execute any and all documents required in order to carry out this direction, and further;

THAT, the Township will cover the legal costs on behalf of the seller in order to carry out this purchase.

Carried

Action – RM

Resolution No. 20

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter in to an agreement of purchase and sale in the amount of \$36,000 for property located at 3525 Dalhousie St, Glen Robertson, Ontario, in order to acquire 20 acres of landfill attenuation south of the Glen Robertson Landfill site, and further;

THAT, staff are authorized to execute any and all documents required in order to carry out this direction, and further;

THAT, the Township will cover the legal costs on behalf of the seller in order to carry out this purchase and further;

THAT, the funds for the land purchase be transferred from reserves as there are funds set aside for various land purchases.

Carried

Action - RM

13. CONFIRMING BY-LAW

a) By-law 10-2019

Resolution No. 21

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 10-2019; and

That Council adopt by-law 10-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 10-2019 be read a first, second, third time and enacted in Open Council this 11th day of March, 2019.

Carried

14. ADJOURN

Resolution No. 22

Moved by: Michel Depratto

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 8:55 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor