

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday March 25, 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 25, 2019 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

PRESENT: **Deputy Mayor** – Carma Williams
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

REGRETS: **Councillor at Large** – Jacques Massie

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 25, 2019.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brenda Noble

Seconded by: Michel Depratto

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

Special Meeting of Council – March 10, 2019
Special Meeting of Council – March 11, 2019
Regular Meeting of Council – March 11, 2019
Committee of the Whole Meeting – March 20, 2019

Carried

5. DELEGATIONS

a) South Nation Conservation – John Mesman and Alison McDonald

John Mesman and Alison McDonald gave a presentation on the Services that South Nation Conservation is providing. The information will be viewed by the Community Development Committee and they will provide input for a tree canopy policy. Public consultation will occur prior to Council adopting the policy.

6. STAFF REPORTS

Community Services Department

a) Liquor Licence – Glengarry Sports Palace

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT Council receives Staff Report No. CS 2019-09; and

THAT Council approves the application for a Catering Endorsement liquor licence for the Glengarry Sports Palace and that staff be directed to proceed with the application process.

Carried

Action – AL

b) Lighting at Island Park

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council receives Staff Report No. CS 2019-10; and

THAT Council approves the allocation of \$7,500 in funds to the Alexandria Legion to spearhead the lighting of Island Park for the 2019 Holiday period and \$3,000 to purchase fireworks.

Carried

Action - AL

Treasury Department

c) Corporate Travel Policy & Council Remuneration

Resolution No. 5

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts Bylaw 11-2019 being a by-law to rescind Remuneration By-law No. 34-2016 as amended and to establish remuneration for Council members and employees of the Township regarding Council meetings.

THAT the Council of the Township of North Glengarry adopts Bylaw 12-2019, being a Bylaw to adopt the Corporate Travel Policy.

AND THAT By-law 11-2019 and By-law 12-2019 be read a first, second and third time and enact in Open Council this 25th day of March 2019.

Carried

Action - KC

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) CAO/Clerk's Department 2019 Workplan
- b) Community Services Department 2019 Workplan
- c) Treasury 2019 Workplan
- d) Hardtop Odds/Sods
- e) Public Work's 2019 Workplan
- f) Fire Department 2019 Workplan
- g) Building/Planning and By-law 2019 Workplan

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry received the reports from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, April 8, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Johanne Wensink

Proceed "In Closed Session",

Identifiable individual (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*);

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

Carried

Resolution No. 8

Moved by: Carma

Seconded by: Michel Depratto

That we return to the Regular Meeting of Council at 8:43 p.m.

Carried

13. CONFIRMING BY-LAW

- a) **By-law 13-2019**

Resolution No. 9

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 13-2019; and

That Council adopt by-law 13-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 13-2019 be read a first, second, third time and enacted in Open Council this 25th day of March, 2019.

Carried

14. ADJOURN

Resolution No. 10

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:45 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor