

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday May 13, 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 May 13, 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
Director of Community Services – Anne Leduc
Acting Public Works Manager – Dave Malcolm
Planner – Kasia Olszewska

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday May 13, 2019 as amended.

Carried

Additions to the Agenda

- 5a **OPP – update**
- 6h **Award Tender for Tandem Truck C/W Box & Plow Harness**

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT the minutes of the following meeting be adopted as circulated.

Regular Meeting of Council – April 23, 2019

Carried

5. DELEGATIONS

a) OPP update

Constable Malcolm MacPherson provided relevant statistics to Council from the OPP detachment.

6. STAFF REPORTS

CAO/Clerk's Department

a) Violence and Harassment Policy

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-09;

And THAT the Council of the Township of North Glengarry approves the Workplace Violence and Harassment Policy.

Carried

b) Letter of Support South Nation

Resolution No. 4

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2019-10;

And THAT the Council of the Township of North Glengarry directs staff to send letters of support to the Provincial Government in response to the April 5th Ministry of Environment, Conservation and Parks postings 013-5018 and 013-4992.

Carried

Community Services Department

c) CIP - 17 Main St North., Alexandria

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Johanne Wensink

THAT the Council for the Township of North Glengarry receives Staff Report No. CS-2019-14; and

THAT Council approves Program C – Commercial Awning Grant, representing a matching grant of 50% up to a maximum of \$2,500 for the property located at 17 Main St North in Alexandria.

Carried

d) Key information report – Outdoor Exercise Equipment

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receives the Key Information Report No. CS-2019-14 – Outdoor Exercise Equipment for information purposes only.

Carried

Planning/Building & By-law Enforcement Department

e) Zoning Amendment By-law Z-03-2019

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopt the Zoning Amendment by-law Z-03-2019; and

That By-law Z-03-2019 be read a first, second, third time and enacted in Open Council this 13 day of May, 2019.

Carried

Public Works Department

f) Award Tender for 2 Pickup Trucks

Resolution No. 8

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry authorizes the Interim Director of Public Works to execute the purchase of two model year 2019 half-ton Chevrolet Silverado pickup trucks from Laplante for a total amount of \$72,035.82 excluding HST.

Carried

g) Award Tender for Aggregate

Resolution No. 9

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with Coco Paving for gravel road resurfacing in the amount of \$10.95/tonne.

Carried

h) Award Tender for Tandem Truck C/W Box & Plow Harness

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry authorizes the Interim Director of Public Works to execute the purchase of a tandem truck complete with box and plow harness, including

the provisional item of a rear grader plow, from Équipements Lourds Papineau Inc. for a total amount of **\$273, 565.01** excluding HST.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Arts, Culture & Heritage Committee Minutes – March 4, 2019
- b) Community Development Committee Minutes – March 27, 2019
- c) Arts, Culture & Heritage Committee Minutes – April 2, 2019
- d) Community Development Committee Minutes – April 24, 2019

Resolution No. 11

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives the Community Development Committee Minutes and the Arts, Culture & Heritages Committee Minutes from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, May 27, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

- a) **By-law 17-2019**

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry receive By-law 17-2019; and

That Council adopt by-law 17-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 17-2019 be read a first, second, third time and enacted in Open Council this 13 day of May, 2019.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:25 p.m.

Carried