

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday November 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 November 25, 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
Director of Finance / Treasurer – Kimberley Goyette
CBO Manager – Jacob Rhéaume
Fire Chief – Matthew Roy

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 November 25, 2019.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Michel Depratto

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

Regular Meeting of Council – November 12, 2019
Committee of the Whole Meeting – November 20, 2019

Carried

5. DELEGATIONS

a) **Welch LLP – Presented by Ken Fraser**

Ken Fraser from Welch LLP presented Council with the 2018 Financial Statement for the Glengarry Sports Palace.

b) **Beyond 21 – Presented by Tish Humphries and Josh Harrison**

Tish Humphries and Josh Harrison presented the Hub for Beyond 21 Foundation, they explain what they do for adults with developmental disabilities.

6. STAFF REPORTS

Community Services Department

a) **Capital transfers for the MRACs**

Resolution No. 3

Moved by: Brenda Noble

Seconded by: Michel Depratto

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2019-37; and

THAT Council approves the Capital Budget transfers recommended by the Recreation Advisory Committee according to the information listed below:

Transfer to Glen Robertson to proceed with the installation of the boiler	\$1,442
• \$1,000 from Laggan Recreation	
• \$442 from Greenfield Recreation	

Carried

Treasury Department

b) **By-law 47-2019 – Rating By-law under the *Tile Drainage Act***

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT Council adopt by-law 47-2019 being a rating by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act.*; and

That By-law 47-2019 be read a first, second, third time and enacted in Open Council this 25th day of November 2019.

Carried

Planning/Building & By-law Enforcement Department

c) Bell Project for the construction of a 91-meter Guyed Tower

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2019-40 for the formal request that Romin International Inc. (Authorized Agent of Bell Mobility Inc) proposal be considered complete; and

THAT the Township of North Glengarry approves the assessment of the process Romin International Inc. has undertaken to date for the construction of a 91-meter guyed tower on County Road 45, South of County Road 43, in Alexandria for wireless telephony services and for high speed wireless internet.

Carried

Fire Department

d) By-law 48-2019 – Open Air Burning by-law

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry approve By-law 48-2019 - Open Air Burning By-law effective January 1st, 2020; and

That By-law 48-2019 be read a first, second, third time and enacted in Open Council this 25th day of November 2019.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Clerk's Dept. Workplan Update
Community Services Dept. Workplan Update
Consultation - Mill Square Park & municipal waterfront lot
Treasury's Dept. Workplan Update
Planning/Bldg. & By-law Enforcement Dept. Workplan Update
Public Works Dept. Workplan Update
Fire Dept. 2019 Workplan Update
Public Meeting Minutes - July 22, 2019
Committee of Adjustment Minutes – August 22, 2019
Planning Committee Minutes – August 22, 2019
Committee of Adjustment Minutes – September 9, 2019
Planning Committee Minutes – Sept 9, 2019

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION – Next Meeting of Council, Monday December 9, 2019

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 8

Moved by: Johanne Wensink

Seconded by: Jeff Manley

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 November 12, 2019.

Carried

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 8.26 p.m.

Carried

Resolution No. 10

Moved by: Michel Depratto

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry authorizes the recruitment of an IT/Asset Management Coordinator; and

THAT the Council of the Township of North Glengarry authorizes the use of a portion of the Modernization and Efficiency Funding from the Province to finance this position until the end of 2020.

Carried

13. CONFIRMING BY-LAW

a) **By-law 49-2019**

Resolution No. 11

Moved by: Brenda Noble

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 49-2019; and

That Council adopt by-law 49-2019 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 49-2019 be read a first, second, third time and enacted in Open Council this 25th day of November 2019.

Carried

14. ADJOURN

Resolution No. 12

Moved by: Michel Depratto

Seconded by: Brenda Noble

There being no further business to discuss, the meeting was adjourned at 8:29 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor