

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
REGULAR MEETING OF COUNCIL

Monday May 11, 2020 at 7:00 p.m.

A Regular meeting of the Municipal Council was held on May 11, 2020 at 7:00 p.m., with Mayor Jamie MacDonald presiding.

The Regular Meeting of Council was conducted via zoom.

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

ALSO, PRESENT: **CAO/Clerk** - Sarah Huskinson
Director of Community Services – Anne Leduc
Director of Finance/Treasurer – Kimberley Goyette
Planner – Kasia Olszewska
Director of Public Works – Doug Sitland

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

Mayor Jamie MacDonald declared pecuniary interest for the item 6(f) Zoning Amendment – Z-02-2020.

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Brenda Noble

Seconded by: Johanne Wensink

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday May 11, 2020.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Carma Williams

Seconded by: Jeff Manley

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

Regular Meeting of Council – April 27, 2020
Special Meeting of Council – May 6, 2020

Carried

5. DELEGATIONS

6. STAFF REPORTS

Clerk`s Department

a) Glengarry County Archives Request

Resolution No. 3

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-08;

AND THAT the Council of the Township of North Glengarry approves a loan of \$21,000 to the Glengarry County Archives to be repaid by the end of the year.

Carried

Community Services Department

b) Renaming of the Glengarry Sports Palace Community Hall

Resolution No. 4

Moved by: Carma Williams

Seconded by: Johanne Wensink

THAT the Council of the Township of North Glengarry accepts report CS-2020-10 ; and

THAT Council endorses the renaming of the Glengarry Sports Palace's Community Hall to "Salle Communautaire Michel Depratto Community Hall"

Carried

c) Grotto Concerts

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2020-11; and

THAT Council approves the disbursement of \$3,500 in funds from the Economic Development Sponsorship GL 1-4-1950-2034 for the 2020 Grotto Virtual Concert Series.

Carried

Treasury Reports

d) Use of Federal Gas Tax Funds Policy

Resolution No. 6

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2020-14; and

THAT Council approves the Use of Federal Gas Tax Funds Policy dated April 12, 2020.

Carried

e) Release of Tax Information Policy

Resolution No. 7

Moved by: Johanne Wensink

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2020-15; and

THAT Council approves the Release of Tax Information Policy dated April 20, 2020.

Carried

Planning/Bldg. & By-law Enforcement Department

f) Zoning Amendment – Z-02-2020

Resolution No. 8

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-15, and

THAT Council of the Township of North Glengarry adopt Zoning By-law Z-02-2020 and that by-law Z-02-2020 be read a first, second, third time and enacted in Open Council this 11th day of May, 2020.

Carried

Public Works Department

g) Award Tender – Supply of Granular

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Brenda Noble

That Council accept Public Works Report PW 2020-24 – Award of Tender 2020-04 Aggregates; and further

That Council award the Tender to A.L. Blair at a unit price of \$9.69 per tonne for Granular “M”, excluding HST.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- a) Community Development Committee Minutes – March 3, 2020
- b) Arts, Culture and Heritage Committee Minutes – April 6, 2020

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Johanne Wensink

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 May 25, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

13. CONFIRMING BY-LAW

a) By-law 22-2020

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receive By-law 22-2020; and

That Council adopt by-law 22-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 22-2020 be read a first, second, third time and enacted in Open Council this 11th day of May, 2020.

Carried

14. ADJOURN

Resolution No. 12

Moved by: Brenda Noble

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 7:24 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor