

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

Monday July 13, 2020 at 7:00 p.m.

A Regular meeting of the Municipal Council was held on July 13, 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
Planner – Kasia Olszewska
Director of Public Works – Doug Sitland

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 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 July 13, 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 amended.

Regular Meeting of Council – June 22, 2020

Carried

5. DELEGATIONS

6. STAFF REPORTS

CAO/Clerk's Department

a) By-law 31-2020 – By-Election

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-2020-13;

And THAT a by-election be held to fill the vacancy for the office of Councillor representing Ward 3 in the Township of North Glengarry;

And THAT the by-election be administered via in-person voting only;

And THAT Voting Day be Friday, September 25, 2020.

And THAT Council adopt by-law 31-2020, being a by-law to require a by-election to fill the vacancy for the office of Township Councillor representing Ward 3;

AND THAT by-law 31-2020 be read a first, second and third time and enacted in Open Council this 13th day of July, 2020.

Carried

b) Rental of Apple Hill Medical Centre Building

Resolution No. 4

Moved by: Carma Williams

Seconded by: Johanne Wensink

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

AND THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO to enter into a lease agreement with CEBEM Catering,

And THAT Council adopt by-law 32-2020, being a by-law to authorize the Mayor and Clerk to enter into a lease agreement with CEBEM Catering for a portion of the property known as the 3749 Old Orchard Street;

AND THAT by-law 32-2020 be read a first, second and third time and enacted in Open Council this 13th day of July 2020.

Carried

Planning/Bldg. & By-law Enforcement Department

c) By-law 30-2020 – Cannabis Related Development Housekeeping

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry approve the Cannabis Related Development Housekeeping By-law 30-2020, the housekeeping zoning by-law was approved by the Planning Committee on June 22nd, 2020: and.

THAT Council adopt By-law 30-2020 and that by-law be read a first, second, third time and enacted in Open Council, this 13th day of July 2020.

Carried

Public Works Department

d) Concession Road 6 Update

Resolution No. 6

Moved by: Carma Williams

Seconded by: Brenda Noble

That Report PW 2020-14, Concession Road 6 Update be received for information; and further;

That Council authorize a “Cold in Place” option for Concession Road 6.

Carried

e) Road in Need Update

Resolution No. 7

Moved by: Carma Williams

Seconded by: Brenda Noble

That Report PW 2020-15, Roads in Need Update be received for information; and further;

That Council authorize staff to proceed with the reconstruction (including culverts) of Front Street East from East Boundary Road to approximately 300 m west at an estimated cost of \$93 K, the removal and replacement of asphalt on River Road from East Boundary Road to the bridge (approximately 2000 m) at an estimated cost of \$206 K and geotechnical investigations at a number of locations across the Township to an upset limit of \$34 K.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

Public Work Manager Doug Sitland gave an update on the Maxville water (Boil Advisory).

10. NOTICE OF MOTION – Next Meeting of Council, Monday July 27, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 8

Moved by: Carma Williams

Seconded by: Brenda Noble

Proceed "In Closed Session",

Solicitor-client privilege (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 June 22, 2020.

Carried

Resolution No. 9

Moved by: Johanne Wensink

Seconded by: Carma Williams

That we return to the Regular Meeting of Council at 8:14 p.m.

Carried

13. CONFIRMING BY-LAW

a) By-law 33-2020

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receive By-law 33-2020; and

That Council adopt by-law 33-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 33-2020 be read a first, second, third time and enacted in Open Council this 13th day of July, 2020.

Carried

14. ADJOURN

Resolution No. 11

Moved by: Brenda Noble

Seconded by: Johanne Wensink

There being no further business to discuss, the meeting was adjourned at 8:15 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor