

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

Monday July 27, 2020 at 7:00 p.m.

A Regular meeting of the Municipal Council was held on July 27, 2020 at 7:00 p.m., with Deputy Mayor – Carma Williams presiding.

The Regular Meeting of Council was conducted via zoom.

PRESENT: **Councillor (Lochiel Ward)** – Brenda Noble
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Maxville Ward) – Johanne Wensink

ALSO, PRESENT: **CAO/Clerk** - Sarah Huskinson
Director of Finance/Treasurer – Kimberley Goyette
Director of Public Works – Doug Sitland

REGRETS: **Mayor** - Jamie MacDonald
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: 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 27, 2020.

Carried

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams **Seconded by:** Jeff Manley

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

Regular Meeting of Council – July 13, 2020
Committee of the Whole Meeting – July 22, 2020

Carried

5. **DELEGATIONS**

6. STAFF REPORTS

CAO/Clerk's Department

a) By-law 34-2020 – Mandatory Use of Masks Policy

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-2020-15;

AND THAT the Council of the Township of North Glengarry approves the mandatory use of masks policy,

And THAT Council adopt by-law 34-2020, being a by-law adopt a Mandatory Use of Masks Policy.;

AND THAT by-law 34-2020 be read a first, second and third time and enacted in Open Council this 27th day of July 2020.

Carried

Treasury Department

b) Penalty Forgiveness

Resolution No. 4

Moved by: Carma Williams

Seconded by: Johanne Wensink

THAT Council of the Township of North Glengarry accept report TR2020-24 – the Director of Finance/Treasurer for penalty forgiveness and recommends that penalty and interest charges for taxes and water works arrears resume as normal.

Carried

Public Works Department

c) Waste Collection Contract Negotiation

Resolution No. 5

Moved by: Brenda Noble

Seconded by: Jeff Manley

THAT Council receive Report PW–20-2020 – Public Works – Waste Collection Contract Negotiation; and further

THAT Council approve an extension to the Waste Collection Contract to GRS Sanitation at an annual price increase of 1.5% over the current contract price; and further

THAT Council approve a 3 year contract extension from August 1, 2020 to July 31, 2023 to be confirmed and renewed each year with the possibility of extending based on circumstances at the time; and further

THAT Council direct staff to incorporate stipulations into the contract renewal that are flexible to accommodate the Regional Waste Management Study and the transition to full producer responsibility for the Blue Box; and further

THAT Council delegate the authority to execute the finalized contract to the Chief Administrative Officer and Mayor.

Carried

d) Award tender – Replacement of Creek Road Bridge

Resolution No. 6

Moved by: Carma Williams

Seconded by: Brenda Noble

THAT Council approve the award of Tender 2020-BR-26 for the Replacement of the Creek Road Bridge to Clearview Structures Inc., being the lowest responsive and responsible bidder in the amount of \$1,698,271.00 plus HST; and further

That Council approve the allocation of \$170,000 as a 10% Contingency allowance for the project to address unforeseen or additional work related to the project; and further

That Council approve an additional \$92,050 to the existing BT Engineering contract as an allowance for additional engineering services and an allowance of \$20,000 for materials testing.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Community Services Dept. Workplan Update
Treasury's Dept. Workplan Update
Planning/Bldg. & By-law Enforcement Dept. Workplan Update
Public Works Dept. Workplan Update
Public Meeting Minutes - January 13, 2020
Planning Minutes - January 13, 2020
Planning Minutes - March 9, 2020
Update on Creek Road Bridge

Resolution No. 7

Moved by: Jeff Manley

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 August 10, 2020

11. QUESTION PERIOD

12. CLOSED SESSION BUSINESS

Resolution No. 8

Moved by: Carma Williams

Seconded by: Brenda Noble

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 July 13, 2020.

Carried

Resolution No. 9

Moved by: Johanne Wensink

Seconded by: Carma Williams

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

Carried

13. CONFIRMING BY-LAW

a) By-law 35-2020

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Brenda Noble

That the Council of the Township of North Glengarry receive By-law 35-2020; and

That Council adopt by-law 35-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 35-2020 be read a first, second, third time and enacted in Open Council this 27th 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 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor