

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday February 6, 2017 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 February 6, 2017 at 7:00 p.m., with Deputy Mayor Jamie MacDonald presiding.

**PRESENT:** **Councillor at Large** – Jacques Massie  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Carma Williams

**ALSO PRESENT:** **CAO** – Daniel Gagnon  
**Director of Public Works** – Ryan Morton  
**Treasurer** – Annie Levac  
**North Glengarry Fire Chief** – Patrick Gauthier

**REGRETS:** **Mayor** – Chris McDonell  
**Councillor (Lochiel Ward)** – Brian Caddell

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

### **Resolution No. 1**

**Moved by:** Carma Williams **Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday February 6, 2017 as amended.

**Carried**

### **Additions to the Agenda**

- 6(b) Daisy Group's lobbying & communication**
- 6(c) Backup Generators for Emergency Management**

3. **ADOPTION OF PREVIOUS MINUTES**

### **Resolution No. 2**

**Moved by:** Jacques Massie **Seconded by:** Jeff Manley

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

Regular Meeting of Council – January 24, 2017  
Special Meeting of Council – January 26, 2017

**Carried**

4. **DELEGATION(S)**
5. **COMMITTEE RECOMMENDATIONS**

6. **CAO/CLERK'S DEPARTMENT** - Daniel Gagnon, CAO/Clerk

a) **Verbal update – Taxation inconsistencies**

The CAO briefed Council on ongoing process to identify and correct discrepancies in some tax accounts.

b) **Daisy Group's lobbying & communication**

**Resolution No. 3**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

That the CAO's verbal report re. the Daisy Group's lobbying and communication efforts be received and that

The existing Daisy Group Inc contract be extended under the same terms for a further 60 days until April 18, 2017 at an upset cost of \$12,000 plus taxes and that

The required funds be taken from the 2017 water and waste water budgets established for that purpose and that

The Mayor and CAO be authorized to execute any documents needed to implement this direction.

**Carried**

**Action – AL/DG**

c) **Backup Generators for Emergency Management**

Councillor Massie inquired into the process of planning for backup power in the event of an extended power outage in winter (or summer heat wave). The CAO suggested that some research has begun with the Community Emergency Management Coordinator (CEMC) but that more information will be forthcoming to Council, likely during the budget process.

7. **RECREATION DEPARTMENT / COMMUNITY SERVICES DEPARTMENT** -  
Anne Leduc, Director – Community Services

8. **FINANCE DEPARTMENT** – Johanna Levac, Treasurer

a) **By-law 05-2017 Refinance terms of 2006 loan for Wetlands Project – Engineering Fees**

**Resolution No. 4**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That Council hereby authorizes By-law 05-2017 being a by-law to amend By-law 53-2006 which was to authorize a loan from the Royal Bank of Canada to finance the preliminary engineering and misc. costs leading up to the tender award for the construction of the new sewage treatment facility to service the Town of Alexandria; and

That By-law 05-2017 be read a first, second and third time and passed in Open Council this 6<sup>th</sup> day of February, 2017.

**Carried**

**Action - AL**

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT** -  
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

10. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works

a) Road Needs Study

**Resolution No. 5**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry adopts the Road Needs Study and capital plan as presented on January 11, 2017;

AND FURTHER, that the Public Works Department is directed to carry out the plan through the budget process.

**Carried**

**Action – RM/AL**

b) Lagoon EA Support

**Resolution No. 6**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry supports the findings of the Environmental Study Report prepared by McIntosh Perry and agrees with the preferred solution as presented on January 11, 2017.

**Carried**

**Action - RM**

11. CORRESPONDENCE

- a) Arts, Culture and Heritage Advisory Committee – October 26, 2016
- b) North Glengarry Schools Advisory Committee – November 17, 2016
- c) North Glengarry Schools Advisory Committee – December 8, 2016

12. NEW BUSINESS

13. NOTICE OF MOTION - Next Meeting of Council, February 6, 2017.

14. QUESTION PERIOD

15. CLOSED SESSION BUSINESS

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**Proceed "In Camera" Session,**

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 7:30 p.m., in order to address,

Fire Department – Human Resources (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Treasury Department - Human Resources (as this matter deal with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

Vacant land in Alexandria (as this matter deal with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*);

South Glengarry contributions to GSP operations (as this matter deal 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) on the *Ontario Municipal Act*);

and adopt the minutes of the Municipal Council “In Camera” session meeting of January 24, 2017 and January 26, 2017.

**Carried**

**Resolution No. 8**

**Moved by:** Jacques Massie

**Seconded by:** Carma Williams

That we return to the Regular Meeting of Council at 9:15 p.m.

**Carried**

**16. CONFIRMING BY-LAW**

**Resolution No. 9**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive By-law 06-2017; and

That Council adopt by-law 06-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 06-2017 be read a first, second, third time and enacted in Open Council this 6<sup>th</sup> day of February, 2017.

**Carried**

**17. ADJOURNMENT**

**Resolution No. 10**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:17 p.m.

**Carried**

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**Daniel Gagnon – CAO/Clerk**

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**Mayor / Deputy Mayor**