

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday May 8, 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 May 8, 2017 at 7:00 p.m., with Mayor Chris McDonell presiding.

PRESENT: Deputy Mayor - Jamie MacDonald
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: CAO – Daniel Gagnon
Treasurer – Annie Levac
Director of Public Works – Ryan Morton
Director – Community Services - Anne Leduc

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 May 8, 2017.

Carried

3. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jamie MacDonald **Seconded by:** Carma Williams

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

Regular Meeting of Council – April 24, 2017
Special Meeting of Council – May 1, 2017

Carried

4. DELEGATION(S)

a) Lorne Franklin from Robinson Consultants Inc. re. Chenier-Jeurond Municipal Drain

The consulting engineers on the Chenier-Jeurond Municipal Drain explained the process and the details of the drain work that is being contemplated as per the Ontario Drainage Act.

The Mayor allowed for questions from the audience.

5. COMMITTEE RECOMMENDATIONS

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

**a) Fire Department Standing Committee
Resolution No. 3**

Moved by: Carma Williams

Seconded by: Michel Depratto

That Council of the Township of North Glengarry receive the CAO / Clerk's report regarding updating the fire department standing committee be received

and that the recommended changes to the Fire Services Committee be approved and implemented as soon as possible.

Carried

Action – DG

b) Verbal update – Open Air Burning By-law

The CAO updated Council on proposed changes to the Open Air Burning Bylaw to address the change in dispatch services and other elements to make the bylaw more functional for implementation and enforcement. Formal changes to the bylaw will be forthcoming to a subsequent Council meeting.

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

a) Verbal update – County Road 34 Crosswalk

The CAO and Director of Community Services updated Council on the planned crosswalk that will be implemented on County Rd 34 in Mill Square in the coming weeks.

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

a) Investment Policy – Quarterly – January to March 2017

Resolution No. 4

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the “Investment Policy – Quarterly Report – January – March 2017” be accepted by Council for information purposes only.

Carried

b) Tax Rate By-law No. 19-2017

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry hereby adopts By-law No. 19-2017 being a by-law to adopt the estimates of all of the sums required during the year and to adopt the tax rates for the year 2017; and

That by-law 19-2017 be read a first, second and third time in Open Council this 8th day of May, 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) By-law 21-2017 – First & Second Reading re. Chenier-Jeaurond Municipal Drain

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive by-law No. 21-2017; and

That Council adopt by-law 21-2017 being a by-law to provide drainage works in the Township of North Glengarry in the County of Stormont Dundas and Glengarry and that By-law 21-2017 be read a first and second, in Open Council this 8th day of May, 2017.

Deferred

Action – RM/DM

11. CORRESPONDENCE

a) Art, Culture and Heritage Advisory Committee Minutes – March 22, 2017

12. NEW BUSINESS

13. NOTICE OF MOTION - Next Meeting of Council, May 23, 2017.

14. QUESTION PERIOD

15. CLOSED SESSION BUSINESS

16. CONFIRMING BY-LAW

a) By-law No. 22-2017

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 22-2017; and

That Council adopt by-law 22-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 22-2017 be read a first, second, third time and enacted in Open Council this 8th day of May, 2017.

Carried

17. ADJOURNMENT

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 9:13 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor