

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Thursday June 22, 2017 at 2:00 p.m. – GSP Boardroom
170 MacDonald Blvd, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on June 22, 2017 at 2:00 p.m., with Mayor Chris McDonnell 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 Community Services – Anne Leduc
Director of Public Works – Ryan Morton

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

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Brian Caddell

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Thursday June 22, 2017, as amended.

Carried

Addition to the agenda

11(a) Award Sidewalk tender

3. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Brian Caddell

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

Regular Meeting of Council – June 12, 2017

Carried

4. DELEGATION(S)
5. COMMITTEE RECOMMENDATIONS

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

a) Daisy Group Consulting Contract extension

Resolution No. 3

Moved by: Jamie MacDonald

Seconded by: Brian Caddell

That the CAO / Clerk's report re. Lobbying and Communications Contract for Maxville Water be received and that

The Daisy Group Inc be retained for an additional month ending July 18th at the contract cost of \$6,000 plus applicable taxes and incidental expenses and that

Future contract extensions be reviewed monthly by Council accordingly.

Carried

Action – AL/DG

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

a) Municipal Alcohol Procedures & Attachment

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Brian Caddell

That Council of the Township of North Glengarry receives the Staff Report for the Township of North Glengarry Municipal Alcohol Procedures; and

That the Council of the Township of North Glengarry adopts the Municipal Alcohol Procedures.

Carried

Action – AL

b) Street Closure – Mill Square Panel Inauguration July 2, 2017

Resolution No. 5

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receives the Staff Report requesting the closure of Mill Square Street for the Inauguration of the Mill Square Interpretive Panel; and

That the Council of the Township of North Glengarry authorizes the closure of Mill Square Street in Alexandria from 1 p.m. to 4 p.m. on July 2nd, 2017 for this event.

Carried

Action – AL/RM

c) Street Closure – WOW September 16th, 2017

Resolution No. 6

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives the Staff Report requesting the closure of Mill Square Street for the WOW Vernissage; and

That the Council of the Township of North Glengarry authorizes the closure of Mill Square Street in Alexandria from 8 a.m. to 10 p.m. on September 16th, 2017 for this event.

Carried

Action – AL/RM

d) Key Information Report – Heritage Register Brochure & Attachments

The director of community services presented information to council re. the new heritage register brochures and communications plan.

8. TREASURY DEPARTMENT – Johanna Levac, Treasurer

a) Borrowing By-law 27-2017 (Tile Drainage Act)

Resolution No. 7

Moved by: Michel Depratto

Seconded by: Jamie MacDonald

That by-law 27-2017 being a by-law to raise money to aid in the construction of drainage works under the Tile Drainage Act be adopted by Council; and

That By-law 27-2017 be read a first, second, third time and enacted in Open Council this 22nd day of June, 2017.

Carried

Action - AL

9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -

Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief

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

a) Award Sidewalk tender

Resolution No. 8

Moved by: Jamie MacDonald

Seconded by: Michel Depratto

That the Township of North Glengarry award the sidewalk tender to the lowest bid (AMS) and that the mayor and CAO be authorized to execute any documents needed to implement this direction.

Carried

Action - RM

12. CORRESPONDENCE

- a) Recreation Advisory Committee Minutes – May 9, 2017
- b) Glengarry Sports Palace Board Minutes – May 9, 2017
- c) Public Works Advisory Ctee Minutes – May 15, 2017

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, July 10, 2017.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 9

Moved by: Michel Depratto

Seconded by: Jamie MacDonald

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 2:30 p.m., in order to address,

Employment Conditions and Performance Objectives – various municipal staff (as this matter deal 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*);

Glengarry Sports Palace Dispute resolution options (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) of the *Ontario Municipal Act*);

Carried

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jamie MacDonald

That we return to the Regular Meeting of Council at 3:12 p.m.

Carried

17. CONFIRMING BY-LAW

Resolution No. 11

Moved by: Brian Caddell

Seconded by: Jacques Massie

That the Council of the Township of North Glengarry receive By-law 30-2017; and

That Council adopt by-law 30-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 30-2017 be read a first, second, third time and enacted in Open Council this 22 day of June, 2017.

Carried

18. ADJOURNMENT

Resolution No. 12

Moved by: Jacques Massie

Seconded by: Brian Caddell

There being no further business to discuss, the meeting was adjourned at 3:15 p.m.

Carried