

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday January 8, 2018 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 January 8, 2018 at 7:00 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: **Interim CAO/Clerk** – Steven Potter
Deputy Treasurer – Sarah Huskinson
Director of Community Services – Anne Leduc
Director of Public Works – Ryan Morton
GIS/IT – Rick Elderbroom
Deputy Clerk – Lise Lavigne

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 January 8, 2018 as amended.

Carried

Additions to the Agenda

7(c) Collective Agreement SEIU Local 2 – GSP, Maxville Arena & Recreation

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Carma Williams

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

Special Meeting of Council – December 11, 2017
Regular Meeting of Council – December 11, 2017
Special Meeting of Council – December 14, 2017

Carried

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

6. **CAO/CLERK'S DEPARTMENT** – Steven Potter, Interim CAO/Clerk

a) **2018 Municipal Election Policies and Procedures**

Resolution No. 3

Moved by: Jacques Massie

Seconded by: Jeff Manley

That Council of the Township of North Glengarry receive 2018 Municipal Election Policies and Procedures; and

That the Council of the Township of North Glengarry accepts the 2018 Municipal Election Policies and Procedures.

Carried

Action – LL

- Council instructed Staff to look into the referendum on the ward system for the 2018 Municipal Elections

Action – SP/LL/RE

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

a) **Request for Mill Square Street Closure for WOW Vernissage**

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Jacques Massie

That Council of the Township of North Glengarry receive 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 11 am to 6 pm on September 15th, 2018 for this event.

Carried

Action –AL

b) **Pre-approved Glengarry Sports Palace Budget Capital Expenditure for 2018**

Resolution No. 5

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive the staff report on the Pre-approved Glengarry Sports Palace Budget Capital Expenditure for 2018; and

THAT Council approves the sole sourcing of this expenditure and that it be included in the Glengarry Sports Palace 2018 Capital Budget.

Carried

Action – AL/SH

c) **Collective Agreement SEUI Local 2 – GSP, Maxville Arena & Recreation**

Resolution No 6

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT Council receives the Staff Report on the Collective Agreement SEUI Local 2 and the Township of North Glengarry (Glengarry Sports Palace, Maxville Arena and Recreation);

THAT Council authorize the CAO/Clerk and the Mayor to sign the agreement with SEIU Local 2;

AND FURTHER that the duration of the agreement shall be for the years 2018, 2019, 2020, 2021 and 2022 effective April 1st, 2018.

Carried

Action - AL

8. **TREASURY DEPARTMENT** – Sarah Huskinson, Deputy Treasurer
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) **107 Main St – Water billing**

Resolution No. 7

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry deny the request for a new rate class for this particular multi-residential property;

AND FURTHER, that staff are directed to respond to the property owners informing them that their request is respectfully denied.

Carried

Action – RM

- b) **Sewer Lining Tender**

Resolution No. 8

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT, the Council of the Township of North Glengarry authorizes the Mayor and CAO to enter into an agreement with Sewertech in the amount of \$83,952 inclusive of the municipal HST.

AND FURTHER, that the Director of Public Works is authorized to issue any and all change orders of change of scope of the project in order to prevent delays or claims against the Township.

Carried

Action – RM/SH

- c) **Maxville Water Works Approved**

Resolution No. 9

Moved by: Jamie MacDonald

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive the staff report on the Maxville Water – Work Approved; and

That the Council of the Township of North Glengarry receive and file this report.

Carried

d) Transmission Main Detailed Design

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry authorizes staff to include the detailed design of the transmission main in EVB Engineering's contract by way of change order or scope change;

AND FURTHER, that the Director of Public Works is authorized to execute the change order or change of scope document to an upset limit of \$230,000 excluding HST.

Carried

Action – RM/SH

12. CORRESPONDENCE

a) Heart & Stroke Proclamation for February 2018

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Jacques Massie

Proclamation February 2018

WHEREAS Heart disease or stroke takes a Canadian life every 7 minutes.

AND WHEREAS Heart & Stroke's mission is to prevent disease, save lives and promote recovery. As a volunteer-based health charity, we strive to tangibly improve the health of every Canadian family, every day.

AND WHEREAS February is Heart Month in Canada, during which Heart & Stroke Canvassing Campaign takes place, to support on-going heart disease and stroke life-saving research, health promotion and advocacy;

AND WHEREAS we applaud and commend the thousands of volunteers, staff and researchers of Heart & Stroke for their dedication and commitment and wish them continued success;

I, THEREFORE proclaim that the month of February be observed as "Heart Month" in the Township of North Glengarry. I further urge all citizens to open their heart to Heart & Stroke Canvassing Campaign, and all civic, social organizations and business establishments to give this campaign the greatest possible support.

Carried

Action – LL

b) Core Funding Grant 2017 the Glengarry Pioneer Museum

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, January 22, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 12

Moved by: Jeff Manley

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 7:48 p.m., in order to address,

Human Resource update (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 section 239 (2)(b) of the *Ontario Municipal Act*);

Taxation Discrepancies Corrections (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*);

And adopt the minutes of the Municipal Council "In Camera" session meeting of December 11, 2017.

Carried

Resolution No. 13

Moved by: Jeff Manley

Seconded by: Brian Caddell

That we return to the Regular Meeting of Council at 8:51p.m.

Carried

17. CONFIRMING BY-LAW

a) By-law 57-2017

Resolution No. 14

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law 01-2018; and

That Council adopt by-law 01-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 01-2018 be read a first, second, third time and enacted in Open Council this 8th day of January 2018.

Carried

18. ADJOURNMENT

Resolution No. 15

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:52 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor