

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Wednesday January 24, 2018 at 9:00 a.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on January 24, 2018 at 9:00 a.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** – Steve Potter
Treasurer – Sarah Huskinson
Deputy Treasurer – Rachel Kitchen
CBO – Jacob Rhéaume
Director of Recreation/Community Services – Anne Leduc
North Glengarry Fire Chief – Patrick Gauthier
Director of Public Works – Ryan Morton

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 Special Meeting of Council on Wednesday January 24, 2018.

Carried

3. ADOPTION OF PREVIOUS MINUTES
4. DELEGATION(S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT – Steven Potter, Interim CAO/Clerk

a) Listing of the Non-designated property

Resolution No. 2

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT Council receives the Staff Report on the Listing of the Non-designated property 18191 Kenyon Concession 19, St. Elmo on the Municipal Register; and

THAT Council directs staff to add the property located at 18191 Kenyon Concession 19 in St. Elmo, as recommended by the Arts, Culture and Heritage Committee, to the Municipal Register as a non-designated property of cultural heritage value and/or interest.

Carried

Action – AL

b) By-law 03-2018 – Debenture By-law

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 03-2018; and

That Council adopt by-law 03-2018 being a by-law to authorize the borrowing upon serial debentures and that By-law 03-2018 be read a first, second, third time and enacted in Open Council this 24th day of January, 2018.

Carried

Action – SH

c) Award Chenier-Jeaurond Drain Tender

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT, the Council of the Township of North Glengarry authorizes the CAO/Clerk and the Mayor to enter in to an agreement with Glengarry Millwright for the construction of the Chenier Jeaurond Municipal drain in the amount of \$403,138 excluding HST;

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

Carried

Action – RM

d) Award Maxville Water Tower Tender

Resolution No. 5

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT, the Council of the Township of North Glengarry authorizes the CAO/Clerk and the Mayor to enter in to an agreement with Landmark Structures in the amount of \$1,987,000 excluding HST for the Maxville Water Tower Construction contract;

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

Carried

Action - RM

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

8. **TREASURY DEPARTMENT** – Sarah Huskinson, Treasurer

a) 2018 Proposed Draft Budget – Municipal

Resolution No. 6

Moved by: Jamie MacDonald

Seconded by: Carma Williams

The Council of the Township of North Glengarry receive 2018 Proposed Draft Municipal Budget for review and consideration.

Carried

b) 2018 Proposed Draft Budget – Waterworks Department

Resolution No. 7

Moved by: Brian Caddell

Seconded by: Jeff Manley

The Council of the Township of North Glengarry receive 2017 Proposed Draft Municipal Budget for review and consideration.

Carried

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
12. **CORRESPONDENCE**
13. **NEW BUSINESS**
14. **NOTICE OF MOTION -** Next Meeting of Council, February 5, 2018.
15. **QUESTION PERIOD**
16. **CLOSED SESSION BUSINESS**
17. **CONFIRMING BY-LAW**
18. **ADJOURNMENT**

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 2:18 p.m.

Carried

CAO/Clerk / Deputy Clerk

Mayor / Deputy Mayor