

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday May 14, 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 May 14, 2018 at 7:00 p.m., with Deputy Mayor Jamie MacDonald presiding.

PRESENT: **Councillor (Lochiel Ward)** – Brian Caddell
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **CAO-Clerk** – Sarah Huskinson
Director of Community Services – Anne Leduc
Director of the Building/By-law & Planning Services – Jacob Rhéaume
Deputy Clerk – Lise Lavigne

REGRETS: **Mayor** – Chris McDonell
Councillor at Large – Jacques Massie

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 14, 2018 as amended.

Carried

Additions to the Agenda

- 4(b) OPP – Constable MacPherson**
- 6(a) Update re: taxation**

Deletions to the Agenda

- 10(a) By-law 25-2018 – Open Air Burning By-law**

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Brian Caddell

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

Regular Meeting of Council – April 23, 2018

Carried

4. DELEGATION(S)

a) **OPP – Constable MacPherson**

Constable MacPherson provided relevant statistics to Council from the OPP detachment.

b) **Glengarry Artist Collective – Ms. Yvonne Callaway**

Ms. Callaway was delighted to recap the various projects the Township has supported through its Community Grants Program. She summarized all the activities since they started and presented their future plans.

5. COMMITTEE RECOMMENDATIONS

6. CAO/CLERK'S DEPARTMENT – Sarah Huskinson - CAO/Clerk

a) **Update re: taxation**

The CAO/Clerk Sarah Huskinson updated Council on the taxation investigation which is ongoing.

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

a) **Award tender – Outdoor Basketball Court**

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-17; and

THAT Council approves the award of the contract for Outdoor Basketball Court in the amount of \$49,700 plus HST to Dalcon Constructors Ltd.; and

THAT the Mayor and the Director of Community Services are hereby authorized to execute the documentation relevant to this project.

Carried

Action - AL

b) **Award tender – Replacement of floor in the Community Hall**

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-18; and

THAT Council approves the award of the contract for Replacement of the Floor in the Community Hall located in the Maxville and District Sports Complex in the amount of \$10,701.31 plus HST to Les Couvre-planchers Clément; and

THAT the Mayor and the Director of Community Services are hereby authorized to execute the documentation relevant to this project.

Carried

Action – AL

c) Outdoor Exercise Equipment & Tennis Court

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Carma William

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-19; and

THAT Council approves the transfer of use in an upset amount of \$4400.00 plus HST from the Island Park Capital Budget towards the capital purchase of Outdoor Exercise Equipment; and

THAT Council approves the transfer of use in an upset amount of \$4700.00 plus HST to supplement the existing amount of \$8,000 approved to rehabilitate the Island Park Tennis Courts.

THAT the Director of Community Services are hereby authorized to execute the documentation relevant to this project.

Carried

Action – AL/SH

8. TREASURY DEPARTMENT – Sarah Huskinson, Treasurer

a) By-law 27-2018 – Tax Rate By-law

Resolution No. 7

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT Council adopt by-law No. 27-2018 being a by-law to adopt the tax rates for the year 2018 and that by-law be read a first, second and third time in Open Council this 14th day of May, 2018.

Carried

**9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -
Jacob Rhéaume – Director of the Building/By-law & Planning Services**

a) By-law 26-2018 – Agreement with Lakeside Green Environmental Consultant

Resolution No. 6

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT Staff Report 2018-08 regarding septic inspections be received and;

THAT the Council of the Township of North Glengarry enter into a four year contract with Lakeside Green Environmental Consulting to provide plan review and inspection services for Part 8 (On Site Sewage System) of the Ontario Building Code.

THAT Council adopt by law No. 26-2018 and that by-law be read a first, second and third time in Open Council this 14th day of May, 2018.

Carried

Action - JR

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

a) By-law 25-2018 – Open Air Burning By-law

DELETED FROM THE AGENDA

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

12. CORRESPONDENCE

a) **Proclamation for National Health and Fitness Day June 2, 2018**

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Jeff Manley

Proclamation for National Health and Fitness Day

WHEREAS the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;

It is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

Many local governments in Canada have public facilities to promote the health and fitness of their citizens;

The Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;

The Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;

Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;

Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;

Declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being.

THEREFORE we proclaim National Health & Fitness Day in the Township of North Glengarry as the first Saturday in June.

Carried

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, May 28, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

17. CONFIRMING BY-LAW

a) **By-law 28-2018**

Resolution No. 9

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry receive By-law 28-2018; and

That Council adopt by-law 28-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 28-2018 be read a first, second, third time and enacted in Open Council this 14th day of May, 2018.

Carried

18. ADJOURNMENT

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:46 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor