

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday May 28, 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 28, 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:** **CAO-Clerk** – Sarah Huskinson  
**Treasurer & Director of Finance** – Kimberley Champigny  
**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 May 28, 2018.

**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 – May 14, 2018

**Carried**

4. [DELEGATION\(S\)](#)
5. [COMMITTEE RECOMMENDATIONS](#)
6. [CAO/CLERK'S DEPARTMENT](#) – Sarah Huskinson - CAO/Clerk
7. [COMMUNITY SERVICES DEPARTMENT](#) - Anne Leduc, Director Community Services
8. [TREASURY DEPARTMENT](#) – Kimberley Champigny, Treasurer & Director of Finance
  - a) **By-law 29-2018 – Amending Tax Rate By-law 27-2018**

**Resolution No. 3**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT Council adopt by-law No. 29-2018 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 28<sup>th</sup> day of May, 2018; and

That By-law No. 27-2018 be rescinded.

**Carried**

**Action - KC**

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**  
Jacob Rhéaume – Director of the Building/By-law & Planning Services
10. **FIRE DEPARTMENT –** Patrick Gauthier, North Glengarry Fire Chief
11. **PUBLIC WORKS DEPARTMENT –** Ryan Morton, Director of Public Works
  - a) **Tile Drainage Loan Application**

**Resolution No. 4**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

That staff report regarding Tile Drainage Loan Application be received and;

That the Council of the Township of North Glengarry approves a tile drainage loan for Lot 22 Concession 5 Lochiel Ward Roll # 011101601164000 in the amount of \$ 18,000.

**Carried**

**Action – KC**

- b) **Changes of Waste & Recycling Collection**

**Resolution No. 5**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

That the Council of the Township of North Glengarry directs staff to incorporate a dual stream collection system for the Township of North Glengarry and clients of the RARE facility;

AND FURTHER, that the changes shall take effect as of January 7<sup>th</sup>, 2019.

**Carried**

**Action – LA/RM/KC**

12. **CORRESPONDENCE**
  - a) Committee of Adjustment Minutes – Sept 25, 2017
  - b) Public Works Advisory Committee Minutes – Feb 20, 2018
  - c) Public Meeting of Planning Minutes – Feb 20, 2018
  - d) Planning Committee Minutes – Feb 20, 2018
  - e) Arts, Culture and Heritage Advisory Committee Minutes March 28, 2018
  - f) Public Works Advisory Committee Minutes – Apr 17, 2018
13. **NEW BUSINESS**
14. **NOTICE OF MOTION -** Next Meeting of Council, June 11, 2018.
15. **QUESTION PERIOD**

## 16. CLOSED SESSION BUSINESS

### Resolution No. 6

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

**Proceed "In Closed Session",**

That the Council of the Township of North Glengarry proceeds in Closed session under Section 239 (2) of the *Ontario Municipal Act* at 7:55 p.m., in order to address,

Litigation (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the *Ontario Municipal Act*);

Taxation Discrepancies Corrections (as this matter deals 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 Closed Session meeting of April 23, 2018.

**Carried**

### Resolution No. 7

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

That we return to the Regular Meeting of Council at 8:40 p.m.

**Carried**

## 17. CONFIRMING BY-LAW

### a) By-law 30-2018

### Resolution No. 8

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry receive By-law 30-2018; and

That Council adopt by-law 30-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 30-2018 be read a first, second, third time and enacted in Open Council this 28<sup>th</sup> day of May, 2018.

**Carried**

## 18. ADJOURNMENT

### Resolution No. 9

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:42 p.m.

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor