

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday June 11, 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 June 11, 2018 at 7:00 p.m., with Deputy Mayor Jamie MacDonald presiding.

PRESENT: **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: **Deputy Clerk** – Lise Lavigne
Treasurer & Director of Finance – Kimberley Champigny
Director of Community Services – Anne Leduc
North Glengarry Fire Chief – Patrick Gauthier
Director of Public Works – Ryan Morton
IT/GIS – Rick Elderbroom

REGRETS: **Mayor** – Chris McDonell
CAO-Clerk – Sarah Huskinson

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 June 11, 2018.

Carried

3. [ADOPTION OF PREVIOUS MINUTES](#)

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Carma Williams

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

Regular Meeting of Council – May 28, 2018
Special Meeting of Council – June 4, 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

a) By-law 32-2018 – CIP Regional Incentives Area

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-2018-21; and

THAT Council receives the By-law 32-2018 being a by-law to Designate Community Improvement Project Areas within the Corporation of the Township of North Glengarry Community and that By-law 32-2018 be read a first, second, third time and enacted in Open Council this 11th day of June, 2018.

Carried

Action – AL

b) Award of Contract for Playground Rehabilitations

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-2018-22; and

WHEREAS the Township of North Glengarry's Procurement Policy includes provisions for awarding contracts for the acquisition of goods or services under the Purchasing Protocol Sections 1 b) and 3;

THAT the Council for the Township of North Glengarry authorizes the award of the contract for the rehabilitation of the Apple Hill, Glen Robertson, Maxville and Island Park play structures to RC Watson Installation at an upset cost of \$69,040.00 plus HST; and

THAT the Chief Administrative Officer and the Director of Community Services be authorized to execute any documents to implement this direction.

Carried

Action – SH/AL/KC

c) Award of Contract for the Island Park Tennis Court Rehabilitation

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the Council for the Township of North Glengarry receives the Staff Report No. CS-2018-23; and

WHEREAS the Township of North Glengarry's Procurement Policy includes provisions for awarding contracts for the acquisition of goods or services under the Purchasing Protocol Sections 1 b) and 3;

THAT the Council for the Township of North Glengarry authorizes the award of the contract for the rehabilitation of the Island Park tennis courts to Indik Inc. in the upset amount of \$12,615.00 plus HST; and

THAT the Chief Administrative Officer and the Director of Community Services be authorized to execute any documents to implement this direction.

Carried

Action – SH/AL/KC

d) CIP Request – 1645 County Rd 30 Greenfield, On

Resolution No. 6

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT Council receives the Staff Report No. CS-2018-24;

THAT Council approves the application for the property located at 1645 County Road 30 in Greenfield, representing a total of \$6,380.18 in the form of the following Community Grants:

- Program B (Building Improvement and Infill Grant) for a 50% matched grant up to a maximum of \$5,000 towards the cost of improvements to one façade;
- Program C (Civic Address Signage Grant) of \$75 representing a matching grant of 75% up to \$75 for a civic address sign at one locale;
- Program D (Public Art Grant) 50% matched grant up to a maximum of \$555.18
- Program E (Building Permit & Planning Fee Grant Program) equal to 100% of eligible Building Permit fees up to a maximum of \$750; and

THAT the Director of Finance be authorized to execute any documents to implement this direction.

Carried

Action – TK/KC

8. TREASURY DEPARTMENT – Kimberley Champigny, Treasurer & Director of Finance

a) By-law 31-2018 – Rating by-law under the Tile Drainage Act

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Carma Williams

THAT Council adopt by-law 31-2018 being a rating by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*; and

That By-law 31-2018 be read a first, second, third time and enacted in Open Council this 11th day of June, 2018.

Carried

Action – KC

b) Cell Phone Policy

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council approve the Cell Phone Policy, created June 5th, 2018.

Carried

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

a) **Zoning Amendment By-law Z-03-2018**

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Brian Caddell

That the Council of the Township of North Glengarry adopt Zoning By-law Z-03-2018 and that by-law be read a first, second and third time in Open Council this 11th day of June 2018.

Carried

Action - GM

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

a) **By-law 25-2018 – Open Air Fires**

Resolution No. 10

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council approve the proposed changes to the revised version of the Open Air Burning by-law and that by-law be read a first, second and third time in Open Council this 11th day of June 2018.

Carried

Action - PG

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

a) **Lagoon Aerator Installation**

Resolution No. 11

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry passes a resolution authorizing the Director of Public Works to execute the purchase and installation of a Lightnin' Heavy Duty Agitator for the Alexandria Lagoon System in the amount of \$44,800 excluding HST;

AND FURTHER, that the funds required for this project are transferred from the water and wastewater reserves to cover the costs.

Carried

Action – RM/KC

b) **Water Tower – Additional Work**

Resolution No. 12

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry authorizes the Director of Public Works to proceed with the additional work outlined in this report in the amount of \$134,786 excluding HST;

Carried

Action – RM/KC

c) Request for improvement to Fowler Danis Municipal Drainage

Resolution No. 13

Moved by: Jeff Manley

Seconded by: Brian Caddell

That the Council of the Township of North Glengarry appoint a Robinson Consultants under section “10” of the Drainage Act to produce a Preliminary Report outlining recommendations for improvements to the Fowler Danis Municipal Drain;

AND FURTHER the report shall satisfy the concerns of the received petition (Including estimated costs) and/or other options for supplying sufficient outlet as required by *the drainage act*.

Carried

Action – MB

d) Verbal Report re: Sidewalk inspection

The Director of Public Works Ryan Morton informed Council on the sidewalk inspection of 2017. Ryan also informed Council that there is a tender for replacement of sidewalk for Glen Robertson.

e) Truck Tender Award

Resolution No. 14

Moved by: Jacques Massie

Seconded by: Carma Williams

That the Council of the Township of North Glengarry authorizes the Director of Public Works to execute the purchase of two (2) ³/₄ tonne pickup from Laplante GMC to an upset limit of \$76,000 excluding HST.

Carried

Action – RM/AL/KC

12. CORRESPONDENCE

- a) Planning Committee Minutes – March 19, 2018
- b) Arts, Culture and Heritage Advisory Committee Minutes – March 28, 2018
- c) CIPAC Minutes – April 3, 2018
- d) Public Meeting of Planning Minutes – April 9, 2018
- e) Recreation Advisory Committee Minutes – April 10, 2018
- f) The Committee of Adjustment Minutes – April 23, 2018
- g) CIPAC Minutes – May 7, 2018

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, June 25, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

17. CONFIRMING BY-LAW

a) **By-law 33-2018**

Resolution No. 15

Moved by: Michel Depratto

Seconded by: Carma Williams

That the Council of the Township of North Glengarry receive By-law 33-2018; and

That Council adopt by-law 33-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 33-2018 be read a first, second, third time and enacted in Open Council this 11th day of June, 2018.

Carried

18. ADJOURNMENT

Resolution No. 16

Moved by: Jacques Massie

Seconded by: Carma Williams

There being no further business to discuss, the meeting was adjourned at 7:52 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor