

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Wednesday, July 4, 2018 at 2:00 p.m. – Community Hall at the Glengarry Sports Palace
170 MacDonald Blvd, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on July 4, 2018 at 2:00 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
Director of Public Works – Ryan Morton

1. [DECLARATIONS OF CONFLICTS OF INTEREST](#)
2. [ACCEPT THE AGENDA](#)

Resolution No. 1

Moved by: Jeff Manley

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Wednesday July 4, 2018.

Carried

3. [ADOPTION OF PREVIOUS MINUTES](#)
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](#) – Kim Champigny, Treasurer/Director of Finance
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) Reinstatement Plan of the sidewalks in Maxville

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Jeff Manley

THAT, the Council of the Township of North Glengarry directs Staff to complete the additional sidewalk works as recommended in the report, in the amount of \$139,872. (excl. HST); except for;

- 1) Prince St., staff are directed to proceed with option # 2;
- 2) Marlborough St., staff are directed to proceed with option # 4;

AND FURTHER, Staff are authorized an additional \$50,000 for engineering, surveying and contingency costs, exclusive of any soil and seed reinstatement.

AND FURTHER, that this project be funded through federal gas tax and the Roads Capital Reserve.

Carried

Action RM/KC

12. CORRESPONDENCE

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, July 9, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 3

Moved by: Michel Depratto

Seconded by: Jacques Massie

There being no further business to discuss, the meeting was adjourned at. 3:54 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor