

# THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

## REGULAR MEETING OF COUNCIL

**Monday July 9, 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 July 9, 2018 at 7:00 p.m., with Mayor Chris McDonnell presiding.

**PRESENT:** **Deputy Mayor** - Jamie MacDonald  
**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  
**Deputy Clerk** – Lise Lavigne  
**Treasurer & Director of Finance** – Kimberley Champigny  
**Director of Community Services** – Anne Leduc

**REGRETS:** **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 July 9, 2018 as amended.

**Carried**

### **Addition to the Agenda**

12) **Extension of Water Service to 20490 McCormick Road**

### **Deletion to the Agenda**

16 **Closed Session**

3. [ADOPTION OF PREVIOUS MINUTES](#)

### **Resolution No. 2**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

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

Regular Meeting of Council – June 25, 2018  
Special Meeting of Council – July 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 39-2018 to amend the North Glengarry Community Improvement Plan**

**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-2018-26; and

THAT Council receives the By-law 39-2018 being a by-law to authorize the adoption of the amended Community Improvement Plan for the Community Improvement Project Areas of the Corporation of the Township of North Glengarry; and

THAT By-law 39-2018 be read a first, second and third time and enacted in Open Council this 9<sup>th</sup> day of July, 2018.

**Carried**

**Action – AL**

b) **Award contract for the Maxville & District Sports Complex Evaporative Condenser**

**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-2018-27; and

THAT Council approves the award of the contract for Maxville & District Sports Complex Evaporative Condenser Replacement & Glycol Loop in the amount of \$85,000.00 plus HST to CIMCO Refrigeration; and

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

**Carried**

**Action – KC/AL**

c) **Award contract for the lights and poles for the Maxville & District Sports Complex**

**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-2018-28; and

THAT Council approves the transfer of use in an upset amount of \$30,040.00 plus HST from the Maxville & District Sports Complex Budget towards the capital purchase of the LED lights and poles for the Maxville & District Sports Complex Baseball Field; and

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

**Carried**

**Action – KC/AL**

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

**a) By-law 37-2018 – Rating By-law under the *Tile Drainage Act***

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

THAT Council adopt by-law #37-2018 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*.

THAT By-law 37-2018 be read a first, second and third time and enacted in Open Council this 9<sup>th</sup> day of July, 2018.

**Carried**

**Action – KC**

**b) OCIF Top Up Funding**

**Resolution No. 7**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry authorizes the Director of Finance/Treasurer to submit Creek Road Bridge replacement as a candidate for the 2018 Ontario Community Infrastructure Fund (OCIF) Top-Up Funding Program.

**Carried**

**Action – KC**

**c) By-law 40-2018 – Borrowing By-law**

**Resolution No. 8**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

That By-Law 40-2018, being a by-law to authorize temporary borrowing from time to time during the fiscal year ending December 31, 2018; and

THAT By-law 40-2018 be read a first, second and third time and enacted in Open Council this 9<sup>th</sup> day of July, 2018.

**Carried**

**Action – KC**

**d) Water Bill Relief**

**Resolution No. 9**

**Moved by:** Michel Depratto

**Seconded by:** Carma Williams

THAT the Council of the Township of North Glengarry authorizes the Director of Finance/Treasurer to award invoice relief to the identified property owner, account 002-023590-002 in the amount of \$9,826.40.

**Carried**

**Action – SM/KC**

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

**a) Zoning Amendment Z-04-2018**

**Resolution No. 10**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry adopt Zoning By-Law Z-04-2018; and

THAT By-law Z-04-2018 be read a first, second and third time and enacted in Open Council this 9<sup>th</sup> day of July, 2018.

**Carried**

**Action – GM**

**b) By-law 38-2018 – Site – Mad Peet Holding Corp (Mike Madden)**

**Resolution No. 10**

**Moved by:** Jeff Manley

**Seconded by:** Brian Caddell

That the Council of the Township of North Glengarry adopt By-Law # 38-2018; and

THAT By-law 38-2018 be read a first, second and third time and enacted in Open Council this 9<sup>th</sup> day of July, 2018.

**Carried**

**Action - GM**

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

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

**12. CORRESPONDENCE**

a) Planning Committee Minutes – April 9, 2018

b) Public Meeting Minutes – May 28, 2018

c) **Extension of Water Service to 20490 McCormick Road**

**Resolution No. 12**

**Moved by:** Jamie MacDonald

**Seconded by:** Carma Williams

That the Council of the Township of North Glengarry directs Staff to prepare a report on the extension of water service to 20490 McCormick Road, Alexandria to be presented to Council July 23, 2018.

**Carried**

**Action - RM**

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, July 23, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

**DELETED**

17. CONFIRMING BY-LAW

a) **By-law 41-2018**

**Resolution No. 13**

**Moved by:** Carma Williams

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive By-law 41-2018; and

That Council adopt by-law 41-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 41-2018 be read a first, second, third time and enacted in Open Council this 9<sup>th</sup> day of July, 2018.

**Carried**

18. ADJOURNMENT

**Resolution No. 14**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:27 p.m.

**Carried**

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CAO/Clerk/ Deputy Clerk

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Mayor / Deputy Mayor