

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday September 24, 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 September 24, 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
Deputy Clerk – Lise Lavigne
Treasurer & Director of Finance – Kimberley Champigny
Director of the Building/By-law & Planning Services – Jacob Rhéaume
North Glengarry Fire Chief – Patrick Gauthier
Director of Public Works – Ryan Morton

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 September 24, 2018.

Carried

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 – September 10, 2018
Special Meeting of Council – September 17, 2018

Carried

4. **DELEGATION(S)**

a) CEO Hôpital Glengarry Memorial Hospital – Micheal Cohen

Mr. Micheal Cohen CEO of the Glengarry Hospital introduced himself to Council and the Public.

5. **COMMITTEE RECOMMENDATIONS**

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

a) **By-law 53-2018 – Lease Agreement with NHXT Inc.**

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council for the Township of North Glengarry receives Staff Report No. AD-2018-09;

AND THAT Council adopt by-law 53-2018, being a by-law to authorize the Mayor and Clerk to enter into a lease agreement with NHXT Inc. for a portion of the property known as 95 Lochiel Street East, Alexandria;

AND THAT by-law 53-2018 be read a first, second and third time and enacted in open Council this 24th day of September, 2018.

Carried

Action - SH

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

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

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

a) **Recruitment and hiring of a Planner and a By-law Enforcement Officer**

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council for the Township of North Glengarry authorize staff to proceed with the recruitment and hiring of a Planner and a By-law Enforcement Officer on a permanent full-time basis.

Carried

Action - JR

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

a) **Training Facility**

Resolution No. 5

Moved by: Michel Depratto

Seconded by: Carma Williams

Council approves the new area for a Firefighter Training facility on 18535 Diverson Rd.

Carried

Action - PG

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

a) **Maxville Tower Logo Approval**

Resolution No. 6

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT, the Council of the Township of North Glengarry selects option 2, presented in this report for the Maxville water Tower;

AND FURTHER, that “Ontario’s Celtic Heartland” wording is removed from the graphic;

AND FURTHER, that the Director of Public Works is authorized to issue a change order to Landmark Structures Inc. for the work as proposed in the amount of \$75,000 excluding HST.

Carried

Action – RM

b) Hope Ouimet Rd. Culvert

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry approves the excess funds from the Brodie Road bridge project be used for the Hope Ouimet Culvert, originally scheduled for 2019, funded through the Federal Gas Tax.

Carried

12. CORRESPONDENCE

a) Child and Youth Safety and well-being Proclamation

Resolution No. 8

Moved by: Jamie MacDonald

Seconded by: Carma Williams

CHILD AND YOUTH SAFETY AND WELL-BEING PROCLAMATION

Whereas, The Children’s Aid Society of the United Counties of Stormont, Dundas & Glengarry is mandated to protect every child and youth and their right to safety and well-being, the Society invites all citizens to join in a collective effort to help protect our children; and

Whereas, it is a community problem and finding solutions depends on involvement among people throughout the community; and

Whereas, the effects are felt by whole communities, and need to be addressed by the entire community; and

Whereas, effective awareness prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

Whereas, all citizens should become more aware of the negative effects on our children and youth when safety and well-being is compromised its prevention lies within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment; and

Now Therefore Be It Resolved That, I Chris McDonnell, Mayor of North Glengarry, do hereby proclaim October 2018 as “Child and Youth Safety and Well-Being Month” in the township of North Glengarry and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to protect children and youth, thereby strengthening the community in which we live.

Carried

13. NEW BUSINESS

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

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Brian Caddell

Proceed "In Closed Session",

Identifiable Individual (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

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*);

And adopt the minutes of the Municipal Council Closed Session meeting of August 27, 2018 and September 17, 2018.

Carried

Resolution No. 10

Moved by: Michel Depratto

Seconded by: Carma Williams

That we return to the Regular Meeting of Council at 8:53 p.m.

Carried

17. CONFIRMING BY-LAW

a) **By-law 54-2018**

Resolution No. 11

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 54-2018; and

That Council adopt by-law 54-2018 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 54-2018 be read a first, second, third time and enacted in Open Council this 24th day of September, 2018.

Carried

18. ADJOURNMENT

Resolution No. 12

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 8:55 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor

