

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, September 30 , 2024, 6:00 p.m

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Brian Caddell
Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of Building, Planning & By-law: Jacob Rheaume
Director of Public Works: Timothy Wright

1. CALL TO ORDER

2. DECLARATIONS OF PECUNIARY INTEREST

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 30, 2024.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the minutes of the following meeting(s) be adopted as circulated.
Regular Meeting of Council Minutes- Monday September 9, 2024

Carried

5. **DELEGATION(S)**

6. **STAFF REPORTS**

a. Community Services Department

SDG Library Lease Agreement Between SDG Counties and North Glengarry.

Resolution No. 3

MOVED BY: Jeff Manely

SECONDED BY: Brian Caddell

THAT the Council of the Township of North Glengarry receives staff report CS-2024-25; SDG Library Lease Agreement between SDG Counties and North Glengarry; and

THAT the Council of the Township of North Glengarry authorizes the Mayor and Chief Administrative Officer to enter into a five-year SDG Library Lease agreement, retroactive to January 1, 2024, between the United Counties of Stormont, Dundas and Glengarry and the Corporation of the Township of North Glengarry.

Carried

Jean-Guy Levert Plaque

Resolution No. 4

MOVED BY: Brian Caddell

SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives staff report 2024-26; Jean- Guy Levert Plaque; and

THAT the Council of the Township of North Glengarry approves the plaque in honour of former Roads Superintendent and community member Jean-Guy Levert at Mill Square.

Carried

b. Planning/Building & By-law Enforcement Department

Site Development Plan Agreement – MacEwen’s Agricentre Inc.

Resolution No. 5

MOVED BY: Carma Williams

SECONDED BY: Gary Martin

THAT Council of the Township of North Glengarry adopt Site Plan Development Agreement By-law No. 40-2024 with MacEwen Agricentre Inc. (Jim MacEwen), owner of the lands described as Concession 17 Indian Lands, Parts of 10 to 15 on Plan 32, Block F and Lots 4 to 7, being Parts 1 to 5 on Reference Plan 14R-1585 and Parts 1 to 3 on Reference Plan 14R-2661 in the geographic Township of Kenyon, in the now Township of North Glengarry, County of Glengarry; (also known as 40 Catherine Street West, Maxville, ON); and

THAT by-law 40-2024 be read a first, second and third time and enacted in Open Council this 30th day of September 2024.

Carried

c. Public Works Department

Centre Street Bridge Replacement Detailed Design.

Resolution No. 6

MOVED BY: Gary martin

SECONDED BY: Carma Williams

THAT the Council of the Township of North Glengarry receives staff report PW2024-27; Centre Street Bridge Replacement Detailed Design; and

THAT the Council of the Township of North Glengarry council authorizes the Mayor and CAO to enter into a contract for detailed design with HP Engineering for \$26,641.40

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 7

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives the item(s) from the consent agenda for informational purposes only.

Carried

9. NEW BUSINESS

10. MATTERS OF STANDING COMMITTEES

- a. Councillor Jacques Massie had no update on the Raisin Region Conservation Authority.
- b. Councillor Gary Martin gave an update on the Maxville Manor.
- c. Councillor Gary Martin gave an update on the Glengarry Pioneer Museum.
- d. Counillor Michael Madden gave an update on the Glengarry Archives.
- e. Mayor Jamie MacDonald on behalf of Councillor Jeff Manely gave an update on the Arts, Culture & Heritage.
- f. Deputy Mayor Carma Williams gave an update on the County Council.
- g. Mayor Jamie MacDonald had no update on the Friends of the Trails.
- h. Mayor Jamie MacDonald had no update on the Community Development Committee
- i. Councillor Jacques Massie gave an update on the Rural Affairs Committee

11. NOTICE OF MOTION

12. QUESTION PERIOD

13. CLOSED SESSION BUSINESS

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Jacques Massie

Proceed "In Closed Session",

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*;

Carried

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Gary Martin

THAT we return to the regular Meeting of Council at 7:09 p.m

Carried

14. CONFIRMING BY-LAW

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts by-law 41-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 41-2024 be read a first, second, third time and enacted in Open Council this 30th day of September 2024.

Carried

15. ADJOURN

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Gary Martin

THERE being no further business to discuss, the meeting was adjourned at 7:11 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor