

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, September 25, 2023, 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
Treasurer & Director of Finance: Kimberley Goyette
Director of Public Works: Timothy Wright

Others Present Administrative Assistant - Planning: Chantal Lapierre

Mayor Jamie MacDonald exited Regular Meeting of Council at 7:09pm, Deputy Mayor Carma Williams proceeded as Chair for the duration of the Meeting

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA (Additions/Deletions)**

Resolution No. 1

Moved by: Jacques Massie

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 25, 2023

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Michael Madden

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

Regular Meeting of Council - September 11th, 2023

Special Joint Meeting of Council with South Glengarry - September 14th,2023
Committee of the Whole - September 20th, 2023
Special Meeting of Council - September 20th, 2023

Carried

5. DELEGATION(S)

- a. Compass Energy Consulting - James Marotto, Associate Director, Development
Associate Director James Marotto of Compass Energy Consulting gave a presentation regarding a clean renewable energy source and battery storage.

- b. OPP Update-Inspector Mark Hemmerick
Inspector Marc Hemmerick gave an OPP update.

6. STAFF REPORTS

- a. Administrative Department
 - 1. Glengarry Trails Zoning Change

Resolution No. 3

Moved by: Brian Caddell
Seconded by: Jacques Massie

THAT Council of the Township of North Glengarry directs staff to proceed with changing the Official Plan designation on Kenyon Concession 2, Lots 14, 15, 16 & 17, Part of lots 7 to 12 to Major Open Space from Rural to preserve the North Glengarry Trails system.

Carried

- b. Community Services Department
 - 1. Confirmation of North Glengarry representative and alternate for the SDG Accessibility Advisory Committee

Resolution No. 4

Moved by: Michael Madden
Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry receives Staff Report No. CS-2023-18; and

THAT Council of the Township of North Glengarry authorizes staff to advise the United Counties of Stormont, Dundas and Glengarry that Mrs. Melissa Dubeau from Alexandria will serve as representative and that Mrs. Brenda Palmer from Alexandria will serve as alternate representative for the Township of North Glengarry on the SDG Accessibility Advisory Committee, replacing Mr. Roderick Tyo.

Carried

c. Treasury Department

1. 2024 Borrowing for Fleet

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry recommends borrowing for the pumper truck from the Royal Bank of Canada for an amortization term of 15 years with a financing term of 5 years totaling \$80,000.

Carried

d. Planning/Building & By-law Enforcement Department

1. Road Widening By-law 24-2023 McCormick Road Glen Robertson

Resolution No. 6

Moved by: Brian Caddell

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry adopts By Law # 24-2023 being a by law to acquire and dedicate a portion of a property for road widening purposes; and

THAT By Law 24-2023 be read a first, second and third time and enacted this 25th day of September 2023.

Carried

e. Public Works Department

1. Multiyear Retro Reflectivity Agreement – Sole Source

Resolution No. 7

Moved by: Jacques Massie

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives report PW2023-31; and

THAT the Council of the Township of North Glengarry permits the CAO to enter the Township into an agreement with Advantage Data for a five-year agreement for retro reflectivity inspections to meet the Highway Traffic Act Requirements.

Carried

2. Non-Budgeted Expenditure Maxville Sewage Station Pump Failure

Resolution No. 8

Moved by: Gary Martin

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives staff report PW202332; and

THAT the Council of the Township of North Glengarry approves the transfer of \$16,264 plus HST from the wastewater reserve for the purchase of a new pump for the Maxville sewage pumping station as an emergency expenditure as per the procurement policy.

Carried

3. Award of Stone dust Tender

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives staff report PW2023-33; and

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO to enter into a multiyear contract with AL Blair for the amount of \$98,780.00.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

- a. Committee of Adjustment Hearing - April 11,2023
- b. Public Meeting of Planning - May 23, 2023
- c. Committee of Adjustment Hearing - June 26, 2023
- d. Committee of Adjustment Hearing - July 10,2023
- e. Presentation from The United Counties of SDG
- f. QMS Review Summaries and Communications

9. NEW BUSINESS
10. NOTICE OF MOTION
11. QUESTION PERIOD
12. CLOSED SESSION BUSINESS
13. CONFIRMING BY-LAW

Resolution No. 11

Moved by: Gary Martin

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives by-law 25-2023; and

THAT the Council of the Township of North Glengarry adopts by-law 25-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 25-2023 be read a first, second, third time and enacted in Open Council this 25th day of September, 2023

Carried

14. ADJOURN

Resolution No. 12

Moved by: Jacques Massie

Seconded by: Gary Martin

THERE being no further business to discuss, the meeting was adjourned at 7:26pm

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor