

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Monday March 24 2025 at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

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

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Stephanie MacRae
Director of Finance/Treasurer: Zoe Bougie
Director of Building, Planning & By-law: Jacob Rheaume
Director of Public Works: Timothy Wright

- 1. CALL TO ORDER**
- 2. DECLARATION 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 March 24 2025

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams

Seconded by: Brian Caddell

THAT the minutes of the following meeting(s) be adopted as circulated.

-Regular Meeting of Council Minutes - Monday March 10 2025

Carried

5. DELEGATIONS

- a. United Counties of SDG – Planning Legislation updates: Director of Planning, Economic and Development Peter Young and Senior Planner Lindsay Parisien
- b. gmad - Zoning By-law Amendment Ladouceur Subdivision: Landscape Architect Camille J Rivard
- c. EVB – Lagoon Upgrade Work Plan: Vice President Marco Vincelli

6. STAFF REPORTS

- a. Community Services Department

Resolution No. 3

MOVED BY: Brain Caddell

SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report CS-2025-04, North Glengarry Stage; and

THAT Council approves the purchase of the mobile stage trailer identified in Staff Report CS-2025-04 for sole source procurement.

AND THAT Staff be authorized to purchase the mobile stage trailer in the amount of \$44,774 through the current capital budget allotment, contributions from the Alexandria Lions Club and recreation reserve

Carried

Resolution No. 4

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report CS-2025-05, 2025 Community Grants – Second intake; and

THAT Council approves the following grants:

Name of Organization	Amount Approved	In-Kind Approved	TOTAL
2025			
Centre Lochiel Centre	\$3,500.00		\$3,500.00
La Fondation de l’Hôpital Glengarry Memorial Hospital Foundation		\$1,584.00	\$1,584.00
TOTAL	\$3,500.00	\$1,584.00	\$5,084.00

Carried

b. Treasury Department

Resolution No. 5

MOVED BY: Michael Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2025-06, 2024 Statement of Remuneration and Expenses for information purposes.

Carried

c. Building, Planning & By-law Department

Resolution No. 6

MOVED BY: Gary Martin

SECONDED BY: Carma Williams

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-02- 2025; and

THAT By-law No. Z-02-2025 be read a first second and third time and enacted in open Council this 24th day of March 2025.

Carried

Resolution No. 7

MOVED BY: Carma Williams

SECONDED BY: Jacques Massie

THAT Council of the Township of North Glengarry adopt Site Plan Development Agreement By-law No. 09-2025 with MAXVILLE MANOR, owner of the lands described as Con 17 IL, Part Lots 12 & 13; Plan 32 Blk I; Lot 4 & Part Lots 3, 5 & 6; in the now Township of NORTH GLENGARRY, County of GLENGARRY; Roll No. 0111 014 000 66000; PIN 67103-0377; also known as 80 Mechanic Street West, Maxville, ON; and

THAT By-law No. 09-2025 be read a first second and third time and enacted in open Council this 24th day of March 2025.

Carried

d. Public Works Department

Resolution No. 8

MOVED BY: Jacques Massie

SECONDED BY: Jeff Massie

THAT the Council of the Township of North Glengarry receives report PW-2025-01, Crack Sealing equipment rate for information purposes only;

AND THAT Council authorizes the rate of \$75 an hour for rental of crack sealing equipment and \$35 for a mandatory operator or a combined rate of \$110.

Carried

Resolution No. 9

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receives report PW-2025-02, Leased Wheel Loaders; and

THAT Council authorizes the buyout of the lease for one WL32/WO303 wheel loader from lease 64776;

AND THAT Council authorizes the Director of Public Works to retain one of the loaders for Township operations.

Carried

Resolution No. 10

MOVED BY: Michael Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry receives report PW-2025-03 2025 Gravel Tender Award; and

THAT Council authorizes the award of the 2025 Gravel Tender to GIP Paving for \$384,540.00 + HST

Carried

Resolution No. 11

MOVED BY: Carma Williams

SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives report PW-2025-04 Cancellation of Alexandria EV Charger Project and Reallocation of Funds to Glengarry Sports Palace Parking Lot Refurbishment; and

THAT the Council of the Township of North Glengarry approves the cancellation of the previously approved Electric Vehicle (EV) Charger Project at the Alexandria Main Municipal Carpark and authorizes staff to formally notify the Ministry of Transportation regarding withdrawal from the EV ChargeON Program.

AND THAT Council approves the reallocation of municipal funds originally budgeted for this project to support the refurbishment and necessary improvements to the Glengarry Sports Palace parking lot as part of 2025's resurfacing projects.

Carried

Resolution No. 12

MOVED BY: Jeff Manley
SECONDED BY: Jacques Massie

THAT the Council of the Township of North Glengarry receives report PW-2025-05 Award of Centre Street Bridge Replacement Contract to Clearwater Structures Inc; and

THAT Council approves awarding Contract PW-1281 – Centre Street Bridge Replacement to Clearwater Structures Inc. as procurement by negotiation under Section 21(f) of the Township's Procurement Policy.

AND THAT Council Authorizes the Mayor and CAO to enter into an agreement for the construction of Centre Street Bridge with Clearwater Structures in the total amount of \$854,587.00 (+ HST)

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

9. NEW BUSINESS

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday April 14, 2025, at 6 pm. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meeting are subject to change and cancellation

11. QUESTION PERIOD

a. (Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair)

12. CLOSED SESSION

13. CONFIRMATION BY-LAW

Resolution No. 13
Moved by: Gary Martin
Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry adopts by-law 10-2024, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 10-2024 be read a first, second and third time and enacted in Open Council this 24th day of March 2025.

Carried

14. ADJOURNMENT

Resolution No. 14

Moved by: Jacques Massie

Seconded by: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 8:39 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor