

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Monday September 8, 2025 at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

PRESENT:

Mayor: Jamie MacDonald

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Jeff Manley

Councillor: Brian Caddell

Councillor: Michael Madden

Councillor: Gary Martin

ALSO PRESENT:

Deputy Clerk: Jena Doonan

SDG Clerk: Kimberley Casselman

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: Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on **Monday September 8, 2025**

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Brian Caddell

Seconded by: Jeff Manley

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

- Regular Meeting of Council Minutes – Monday August 11, 2025.

Carried

5. DELEGATIONS

a. OPP Update Community Update

Inspector Marc Hemmerick presented policing statistics and highlighted calls for service, traffic enforcement, and community safety initiatives

6. STAFF REPORTS

a. Administrative Department

AD 2025-07: Strategic Plan Update

Resolution No. 3

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council receives Staff report AD-2025-07 Strategic Plan Update for information purposes only.

Carried

b. Community Services Department

CS 2025-18: Designation Property to the Municipal Register

Resolution No. 4

MOVED BY: Gary Martin

SECONDED BY: Carma Williams

THAT the Council of the Township of North Glengarry receives Staff Report No. CS 2025-18, Designation Process for Properties to the Municipal Register; and,

THAT Council directs staff to proceed with the designation process to the Municipal Register for the following properties as recommended by the Arts, Culture and Heritage Committee:

- Commercial Property – “Alexandria Train Station” - 45 McDougald St. E, Alexandria, ON

- Commercial Property – “Glengarry County Archives” – 28 Kenyon St. E, Alexandria, ON

Carried

CS 2025- 19: Emergency Purchase – Glengarry Sports Palace Chiller Failure

Resolution No. 5

MOVED BY: Carma Williams

SECONDED BY: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. CS 2025-19, Emergency Purchase – Glengarry Sports Palace Chiller Failure for information purposes only.

Carried

c. Treasury Department

TR 2025-14: Water Financial Plan

Resolution No. 6

MOVED BY: Brian Caddell

SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives staff report TR-2025-14 2025 Drinking Water Financial Plan; and

THAT Council approves the submission of this plan to the Ministry of Municipal Affairs and Housing.

Carried

TR 2025-15: Budget Adjustments

Resolution No. 7

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receives staff report TR-2025-15 2025 Budget Adjustments; and

THAT Council approves 2024 Budget Adjustments as detailed in Appendix A.

Carried

d. Building, Planning & By-law Department

BP 2025-20: Zoning By-law Amendment No. Z-04-2025 Wilko Finger

Resolution No. 8

MOVED BY: Michael Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-04-2025; and

THAT By-law No. Z-04-2025 be read a first second and third time and enacted in open Council this 8th day of September 2025.

7. UNFINISHED BUSINESS

None

8. CONSENT AGENDA

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Brian Caddell

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

Carried

9. NEW BUSINESS

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday September 29, 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

Questions are to be in relation to the items presented on this agenda. Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair

12. CLOSED SESSION

Resolution No. 10

Moved by: Carma Williams

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*);

And to approve the Municipal Closed Session Minutes of Monday June 23, 2025 and Wednesday July 23, 2025.

Carried

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT we return to the Regular Meeting at 7:16 p.m.

Carried

Resolution No. 12

MOVED BY: Carma Williams

SECONDED BY: Jeff Manley

THAT Council of the Township of North Glengarry hereby appoints Timothy Simpson as Interim Chief Administrative Officer/Clerk, effective September 8th, 2025, until a permanent appointment is made; and

THAT By-law No. 29-2025 be read a first second and third time and enacted in open Council this 8th day of September 2025.

Carried

13. CONFIRMATION BY-LAW

Resolution No. 13

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry adopts by-law 30-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 30-2025 be read a first, second and third time and enacted in Open Council this 8th day of September 2025.

Carried

14. ADJOURMENT

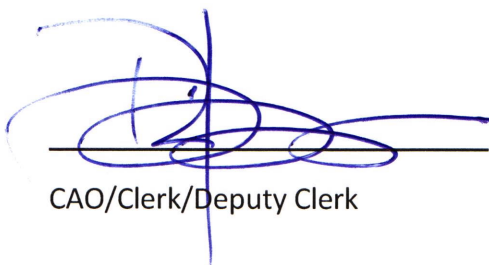
Resolution No. 14

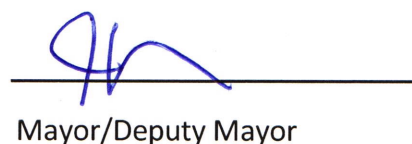
Moved by: Gary Martin

Seconded by: Carma Williams

THERE being no further business to discuss, the meeting was adjourned at 7:20 p.m.

Carried



CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor