

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Minutes**

Monday January 12, 2026 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:** Interim CAO/Clerk: Timothy Simpson

Deputy Clerk: Jena Doonan

Director of Community Services: Stephanie MacRae

Director of Finance/Treasurer: Zoe Bougie

Director of Public Works: Timothy Wright

**1. CALL TO ORDER**

Chair Called the meeting to order at 6:01

**2. DECLARATION OF PECUNIARY INTEREST**

N/A

**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 January 12, 2026.

**Carried**

#### 4. ADOPTION OF PREVIOUS MINUTES

##### **Resolution No. 2**

**Moved by:** Jacques Massie

**Seconded by:** Brian Caddell

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

Regular Meeting of Council Minutes – Monday December 8 2025

Special Meeting of Council Minutes (Budget) – Thursday January 8 2026

**Carried**

#### 5. DELEGATIONS

None

#### 6. STAFF REPORTS

b. Community Services Department

CS-2026-01: South Nation Conservation Authority Tree Planting Services Agreement;

##### **Resolution No. 3**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**THAT** the Council of the Township of North Glengarry receive Staff Report No. CS-2026-01: South Nation Conservation Authority Tree Planting Services Agreement; and

**THAT** By-Law 03-2026, being a by-law to enter into a tree planting services agreement with the South Nation Conservation (SNC) Authority, be read a first, second, and third time and enacted in Open Council this 12<sup>th</sup> day of January 2026.

**Carried**

c. Treasury Department

DR-2026-01 Drainage Services Proposal

##### **Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Michael Madden

**THAT** the Council of the Township of North Glengarry receive report DR-2026-01 Drainage Services Proposal; and

**THAT** By-Law 02-2026 be read a first, second and third time and enacted in open Council this 12<sup>th</sup> day of January 2026.

**Carried**

TR-2026-01 2026 Budget Adoption

##### **Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives staff report TR-2026-01 2026 Budget Adoption; and

**THAT** the Council of the Township of North Glengarry adopts the 2026 Budget, as amended at the January 8, 2026, budget meeting, with a net municipal tax levy requirement of \$7,536,593.

**Carried**

TR-2026-02, Temporary Borrowing By-Law 01-2026

**Resolution No. 6**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives Staff Report No. TR-2026-02, Temporary Borrowing By-Law 01-2026; and

**THAT** the Council of the Township of North Glengarry adopt By-Law 01-2026 being a by-law to authorize temporary borrowing from time to time during the fiscal year ending December 31, 2026.

**Carried**

d. Public Works Department

PW-2026-01: Alexandria Lagoon Contractor Prequalification

**Resolution No. 7**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry receives report PW-2026-01: Alexandria Lagoon Contractor Prequalification; and

**THAT** Council approves the prequalification recommendations of EVB Engineering Inc. for the Alexandria Lagoon Expansion project (PW-1006) and authorizes the competitive bidding process with the five pre-qualified contractors.

**Carried**

## **7. UNFINISHED BUSINESS**

None

## **8. CONSENT AGENDA**

**Resolution No. 8**

**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**

None

## **10. NOTICE OF MOTION**

**Next Regular Meeting of Council**

Monday January 26, 2026, 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. 9**

**Moved by:** Brian Caddell

**Seconded by:** Jeff Manley

**Proceed "In closed Session"**

As this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*)

**Carried**

**Resolution No. 10**

**Moved by:** Michael Madden

**Seconded by:** Gary Martin

**THAT** Council now rise and report from the Closed Session held on Monday January 12, 2026; and

**THAT** the Regular Council Meeting now resumes at 6:43 p.m.

**THAT** the following motion be adopted:

**THAT** the Council of the Township of North Glengarry authorizes the Mayor and Clerk to sign the Memorandum of Settlement with SEIU Local 2 (Waterworks employees) for a new 3-year collective agreement between the Township of North Glengarry and the union.

**THAT** Council directs staff to proceed as discussed in Closed Session.

**AND THAT** the Mayor and Clerk be authorized to execute any necessary documents.

**Carried**

## **13. CONFIRMATION BY-LAW**

**Resolution No. 11**

**Moved by:** Gary Martin

**Seconded by:** Carma Williams

**THAT** the Council of the Township of North Glengarry adopts by-law 04-2026, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

**THAT** by-law 04-2026 be read a first, second and third time and enacted in Open Council this the 12th day of January 2026.

**Carried**

#### **14. ADJOURNMENT**

**Resolution No. 12**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THERE** being no further business to discuss, the meeting was adjourned at 6:44 p.m.

**Carried**

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CAO/Clerk/Deputy Clerk

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Mayor/Deputy Mayor