

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 12th 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 12th 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. ADJOURMENT

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

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor