

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

**Regular Meeting of Council**

**Monday, December 11, 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

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**

Councillor Brian Caddell Declared a pecuniary interest with item 6. a (2) 2024 Community Grants - I am on the executive of Caddell Productions which has an application for a Community Grant on the agenda.

- 3. ACCEPT THE AGENDA (Additions/Deletions)**

**Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Brian Caddell

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday December 11<sup>th</sup>, 2023.

**Carried**

- 4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Brian Caddell

**Seconded by:** Michael Madden

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

Regular Meeting of Council - November 27<sup>th</sup>, 2023

**Carried**

5. **DELEGATION(S)**

- a. SDG Library Services - Rebecca Luck, Director of Library Services

SDG Library Services director Rebecca Luck provided an update to council regarding current and upcoming library programs and services.

6. **STAFF REPORTS**

- a. Community Services Department

1. Alexandria Skate Park Final Costs

**Resolution No. 3**

**Moved by:** Jacques Massie

**Seconded by:** Gary Martin

**THAT** Council of the Township of North Glengarry receives staff report CS-2023-24; and

**THAT** Council of the Township of North Glengarry receives the final costs for the Alexandria Skate Park expansion for information purposes only.

**Carried**

2. 2024 Community Grants

**Resolution No. 4**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

**THAT** Council receives Staff Report CS-2023-25; and

**THAT** Council approves the following grants conditional to the approval of Community Grant Program funding in the 2024 municipal budget.

Name of Organization	Amount Approved	In Kind Approved	TOTAL
2024			
Alexandria & District Lions Club	3,500.00	-	3,500.00
Caddell Productions	3,500.00	-	3 500.00
Canadian Broadsword Association	3,500.00	1,103.00	4,603.00
Centre Lochiel Centre	3,500.00	-	3,500.00
Kenyon Agricultural Society	3,500.00	-	3,500.00
Maxville Chamber	3,500.00	-	3,500.00
The SunShiners Social Club		735.00	735.00

For a total of \$21,000.00 in funding and \$1,838.00 of in-kind through the Community Grants Program.

**Carried**

3. CIP Application – 71 Main Street South, Alexandria ON

**Resolution No. 5**

**Moved by:** Michael Madden

**Seconded by:** Jeff Manley

**THAT** Council of the Township of North Glengarry receives staff report CS-2023-26; and

**THAT** Council of the Township of North Glengarry approves the Community Improvement Plan Project at 71 Main Street South, Alexandria, Ontario, as submitted by Anthony Di Carlo, signing authority.

- Program A – Planning and Design Grant representing a matching grant of 50% up to a maximum of \$547.24 toward the cost of preparing architectural and/or site plans for building façade improvements.
- Program B – Building Improvement Grant representing a grant 50% up to a maximum of \$7,500.00 towards works on TWO façades;
- Program C – Civic Address Grant representing one civic sign provided by the municipality as part of its civic sign program;
- Program E – Building Permit Fee Grant representing a matching grant of 100% of the eligible building permit fees up to a maximum of \$150.00; and
- Program G – Municipal Loan Program with a maximum of \$10,000.00

Total Grants: \$8,197.24

Total Loan: \$10,000.00

**Carried**

- 7. UNFINISHED BUSINESS
- 8. CONSENT AGENDA
- 9. NEW BUSINESS
- 10. NOTICE OF MOTION
- 11. QUESTION PERIOD
- 12. CLOSED SESSION

**13. CONFIRMING BY-LAW**

**Resolution No. 6**

**Moved by:** Gary Martin

**Seconded by:** Brian Caddell

**THAT** Council of the Township of North Glengarry adopts by-law 36-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 36-2023 be read a first, second, third time and enacted in Open Council this 11th day of December 2023.

**Carried**

**14. ADJOURN**

**Resolution No. 7**

**Moved by:** Carma Williams

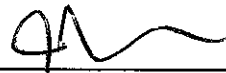
**Seconded by:** Michael Madden

**THERE** being no further business to discuss, the meeting was adjourned at 6:28 p.m.

**Carried**



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CAO/Clerk/Deputy Clerk



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Mayor/Deputy Mayor