

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**  
**REGULAR MEETING OF COUNCIL**

Monday January 27, 2020 at 7:00 p.m. – Council Chambers  
102 Derby Street West, Alexandria, On K0C 1A0

A Regular meeting of the Municipal Council was held on January 27, 2020 at 7:00 p.m., with Deputy Mayor – Carma Williams presiding.

**PRESENT:** **Councillor at Large** – Jacques Massie  
**Councillor (Lochiel Ward)** – Brenda Noble  
**Councillor (Kenyon Ward)** – Jeff Manley  
**Councillor (Alexandria Ward)** – Michel Depratto  
**Councillor (Maxville Ward)** – Johanne Wensink

**ALSO, PRESENT:** **CAO/Clerk** - Sarah Huskinson  
**Deputy Clerk** – Lise Lavigne  
**Director of Community Services** – Anne Leduc  
**Director of Finance** – Kimberley Goyette  
**Director of Building Planning and By-law** – Jacob Rhéaume

**REGRETS:** Mayor Jamie MacDonald

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA (Additions/Deletions)**

**Resolution No. 1**

**Moved by:** Jacques Massie **Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday January 27, 2020.

**Carried**

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution No. 2**

**Moved by:** Brenda Noble **Seconded by:** Michel Depratto

THAT the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council – January 13, 2020  
Special Meeting of Council – Budget - January 23, 2020

**Carried**

**5. DELEGATIONS**

## **6. STAFF REPORTS**

### **CAO/Clerk's Department**

#### **a) Clerk's Dept. Workplan Update**

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

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2020-01 CAO/Clerk 2019 Workplan for information purposes only.

**Carried**

#### **b) ROMA delegations**

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

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

That the Council of the Township of North Glengarry receives Staff Report No. AD-2020-02 – ROMA Delegations.

**Carried**

#### **c) Bell Letter of request for support**

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

**Moved by:** Johanne Wensink

**Seconded by:** Jeff Manley

That the Council of the Township of North Glengarry authorizes the CAO to send a letter of support regarding improving access to high speed internet to the Telecommunications and Internet Policy Branch of the Government of Canada.

**Carried**

### **Community Services Department**

#### **d) Community Services Dept. Workplan Update**

##### **Resolution No. 6**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2020-01 Community Services Department Workplan for information purposes only.

**Carried**

### **Treasury Department**

#### **e) Treasury's Dept. Workplan Update**

##### **Resolution No. 7**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2020-02 the Director of Finance/Treasurer 2019 Workplan updated for December 2019 for information purposes only.

**Carried**

**f) 2020 Operating and Capital Budgets**

**Resolution No. 8**

**Moved by:** Jeff Manley

**Seconded by:** Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. TR2020-03 regarding the 2020 Operating and Capital Budgets; and

THAT the Council of the Township of North Glengarry adopts the 2020 Operating and Capital Budgets, as amended from the January 23, 2020 meeting with a net municipal tax levy requirement of \$6,136,519 as summarized in Appendix "A" attached; and

FURTHER THAT the Council of the Township of North adopts the 2020 Water Works Budget with net expenditures and capital of \$6,789,367 as noted in Appendix "B" attached.

**Carried**

**Planning/Bldg. & By-law Enforcement Department**

**g) Planning/Bldg. & By-law Enforcement Dept. Workplan Update**

**Resolution No. 9**

**Moved by:** Michel Depratto

**Seconded by:** Brenda Noble

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2020-01 Planning/Building & By-law Enforcement update – 2020 Workplan for information purposes only.

**Carried**

**7. UNFINISHED BUSINESS**

Councillor Michel Depratto had no update on the Raisin Region Conservation Authority, missed the last meeting because of the Council Special Meeting - Budget.

Councillor Jacques Massie gave an update on the Maxville Manor

Councillor Brenda Noble gave an update on the Glengarry Pioneer Museum.

Glengarry Archives update by Mayor Jamie MacDonald - **Absent**

Councillor Jeff Manley gave an update on the Arts, Culture & Heritage.

Deputy Mayor Carma Williams gave an update on the County Council.

Councillor Johanne Wensink gave an update on the Friends of the Trails.

Deputy Mayor Carma Williams had no update on the Community Development, meeting is Wednesday.

**8. CONSENT AGENDA**

**9. NEW BUSINESS**

**10. NOTICE OF MOTION – Next Meeting of Council, Monday February 10, 2020**

**11. QUESTION PERIOD**

**12. CLOSED SESSION BUSINESS**

**13. CONFIRMING BY-LAW**

**a) By-law 05-2020**

**Resolution No. 10**

**Moved by:** Brenda Noble

**Seconded by:** Michel Depratto

That the Council of the Township of North Glengarry receive By-law 05-2020; and

That Council adopt by-law 05-2020 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 05-2020 be read a first, second, third time and enacted in Open Council this 27th day of January 2020.

**Carried**

**14. ADJOURN**

**Resolution No. 11**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:47 p.m.

**Carried**

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**CAO/Clerk/ Deputy Clerk**

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**Mayor / Deputy Mayor**