

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Minutes

Wednesday, July 23 ,2025 at 3 p.m.

Council Chambers

3720 County Road 34 Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jeff Manley
Councillor: Brian Caddell
Councillor: Michael Madden
Councillor: Gary Martin

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Stephanie MacRae
Director of Finance/Treasurer: Zoe Bougie
Director of Building, Planning & By-law: Jacob Rheaume
Fire Chief: Matthew Roy

OTHERS PRESENT: EVB Vice President: Marco Vinelli

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Gary Martin

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Wednesday, July 23, 2025.

Carried

4. DELEGATIONS

5. STAFF REPORTS

Public Works Department

PW-2025-18 Alexandria Lagoon Soil Pre-loading

Resolution No. 2

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receive staff report PW-2025-18 Alexandria Lagoon Soil Pre-loading; and

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO to enter into a contract extension agreement with Green Infrastructure Partners to supply granular B material for soil preloading at the Alexandria Lagoon for a value of \$296,480.00.

Carried

PW-2025-19 Alexandria Lagoon Tertiary Treatment Selection

Resolution No. 3

MOVED BY: Michael Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry receives report PW-2025-19 Alexandria Lagoon Tertiary Treatment Selection; and

THAT Council authorizes the Mayor and CAO to enter into a supply and commissioning contract with Nexom Inc for a total potential value of \$1,151,400.00.

Carried

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

Resolution No. 4

Moved by: Gary Martin

Seconded by: Carma Williams

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

Carried

8. NEW BUSINESS

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday August 11, 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

a. (Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair)

12. CLOSED SESSION

Resolution No. 5

Moved by: Carma Williams

Seconded by: Jeff Manley

Proceed "In closed Session."

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*)

Carried

Resolution No. 6

Moved by: Michael Madden

Seconded by: Brian Caddell

THAT we return to the Regular Meeting at 4:14 p.m.

Carried

13. CONFIRMATION BY-LAW

Resolution No. 7

Moved by: Brain Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts by-law 21-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 21-2025 be read a first, second and third time and enacted in Open Council this 23rd of July 2025.

Carried

14. ADJOURMENT

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 4:15 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor