

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, March 20, 2024, 3:00 pm

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT

Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Michael Madden
Councillor: Brian Caddell
Councillor: Gary Martin

REGRETS

Councillor: Jeff Manley

ALSO PRESENT

CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright
Treasurer & Director of Finance: Zoe Bougie

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

Resolution No. 1

Moved By Brian Caddell

Seconded By Jacques Massie

THAT the Committee Members accepts the agenda of the Committee of the Whole on Wednesday March 20th 2024 as amended.

8. a) Inquiry regarding pre-authorized payment.

Carried

4. DELEGATIONS

5. STAFF REPORTS

a. Building/Planning & By-law Department

5.a.1 New Steel Roof for Township Office (3720 County Road 34)

Resolution No. 2

Moved By Gary Martin

Seconded By Michael Madden

THAT the Committee of the Whole of the Township of North Glengarry approves staff recommendation of the proposal for the Township office roof to be re-done with steel roofing finish.

Carried

b. Community Services Department

5.b.1 Draft Parks and Recreation Action Plan

Resolution No. 3

Moved By Carma Williams

Seconded By Michael Madden

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report CS-2024-11 for discussion purposes.

Carried

5.b.2 Ice Resurfacers for Maxville

Resolution No. 4

Moved By Gary Martin

Seconded By Brian Caddell

THAT the Committee of the Whole of the Township of North Glengarry receives Staff Report CS-2024-09 for information purposes.

Carried

c. Treasury Department

5.c.1 2023 Reserve Update

Resolution No. 5

Moved By Michael Madden

Seconded By Gary Martin

THAT the Committee of the Whole receives Staff Report No. TR-2024-08 2023 Reserve Update; and

THAT the Committee of the Whole recommends to the Council of the Township of North Glengarry to approve the transfers to and from reserves as outlined in Schedule A.

Carried

d. Public Work's Department

5.d.1 Public Works Work Plan

Resolution No. 6

Moved By Carma Williams

Seconded By Brian Caddell

THAT the Committee of the Whole of the Township of North Glengarry accepts report PW2024- 10 Public Works Work Plan for information purposes only.

Carried

e. Fire Department

5.e.1 2023 Fire Department Annual Report

Resolution No. 7

Moved By Michael Madden

Seconded By Gary Martin

THAT the Committee of the Whole of the Township of North Glengarry receive the 2023 Fire Department Annual Report for information purposes only.

Carried

6. CONSENT AGENDA

7. UNFINISHED BUSINESS

8. OTHER BUSINESS

Deputy Mayor Carma Williams inquired about alternate or bi-weekly pre-authorized payment dates for municipal taxes. A discussion regarding the subject followed between Deputy Mayor Williams and The Director of Finance/Treasurer Zoe Bougie

9. MATTERS ARISING FROM STANDING COMMITTEES

a. Councillor Jacques Massie had no update on the Raisin Region Conservation Authority.

b. Councillor Gary Martin gave an update on the Maxville Manor.

c. Councillor Gary Martin gave an update on the Glengarry Pioneer Museum.

d. Councillor Michael Madden gave an update on the Glengarry Archives.

e. Mayor Jamie MacDonald on behalf of Councillor Jeff Manely gave an update on the Arts, Culture & Heritage.

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

g. Mayor Jamie MacDonald had no update on the Friends of the Trails.

h. Mayor Jamie MacDonald had no update on the Community Development Committee

i. Councillor Jacques Massie gave an update on the Rural Affairs Committee

10. NOTICE OF MOTION

11. ADJOURNMENT

Resolution No. 8

Moved By Jacques Massie

Seconded By Carma Williams

THERE being no further business to discuss, the meeting was adjourned at 4:20 p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor