

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Monday February 9, 2026 at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

PRESENT: Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Brian Caddell
Councillor: Michael Madden
Councillor: Gary Martin

REGRETS: Mayor Jamie MacDonald

ALSO PRESENT: CAO/Clerk: Michael Fawthrop
Interim Clerk: Timothy Simpson
Deputy Clerk: Jena Doonan
Director of Community Services: Stephanie MacRae
Director of Building, Planning & By-law: Jacob Rheaume
Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright

Deputy Mayor Williams Presided in the absence of Mayor Jamie MacDonald.

1. CALL TO ORDER

Deputy Mayor Williams called the meeting to order at 6:02 p.m.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Madden declared a pecuniary interest with Item 6.a(i) of the amended agenda, being the owner of the company under discussion, and withdrew from the meeting during discussion and voting on the matter.

ACCEPT THE AGENDA (Additions/Deletions)

Resolution No. 1

Moved by: Jaques Massie

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday, February 9, 2026, as amended.

- Section 6.b - Building, Planning & By-law to proceed ahead of 6.a - Communities Services.

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 January 26, 2026

Special Meeting of Council Minutes – Monday February 2, 2026

Carried

5. DELEGATIONS

None

6. STAFF REPORTS

- a. Building, Planning & By- law Department

i. BP 2026-02: Lakeside Green Environmental Contract

Resolution No. 3

MOVED BY: Brian Caddell

SECONDED BY: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report 2026-02: Part 8 Septic System design reviews and onsite inspections (Lakeside Green Environmental Contract) and;

THAT the Council of the Township of North Glengarry enter into a one year contract (January 2026-December 2026 inclusively) with Lakeside Green Environmental Consulting to provide plan review and inspection services for Part 8 (On Site Sewage System) of the Ontario Building Code.

THAT By-Law 08-2026 be read a first, second, and third time and enacted in Open Council this 9th day of February, 2026.

Carried

ii. BP-2026-04: Zoning By-law Amendment Z-12-2025 - Wilco FINGER

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-12-2025; and

THAT By-law No. Z-12-2025 be read a first second and third time and enacted in open Council this 9th day of February 2026.

Carried

iii. BP-2026-05: Zoning By-law Amendment Z-13-2025 - Manjot SARKARIA

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-13-2025; and

THAT By-law No. Z-13-2025 be read a first second and third time and enacted in open Council this 9th day of February 2026.

Carried

iv. BP-2026-06: Zoning By-law Amendment Z-14-2025 - Robert CAUCCI

Resolution No. 6

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-14-2025; and

THAT By-law No. Z-14-2025 be read a first second and third time and enacted in open Council this 9th day of February 2026.

Carried

b. Community Services Department

i. CS 2026-05: Hall Rental Policy

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2026-05, Hall Rental Policy; and

THAT By-Law 12-2026 be read a first, second, and third time and enacted in Open Council this 9th day of February, 2026.

Carried

ii. CS 2026-06: Rural Ontario Development Funding

Resolution No. 8

Moved by: Micheal Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2026-06, Rural Ontario Development Grant Funding; and

THAT Council direct staff to apply for the Rural Ontario Development Grant Funding Second Intake in order to pursue funds to offset costs associated with the Maxville Sign Renewal Project.

Carried

iii. CS 2026-07 : Ontario Trillium Foundation Funding

Resolution No. 9

Moved by: Gary Martin

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. CS-2026-07, Ontario Trillium Foundation Funding; and

THAT Council directs staff to proceed with an Ontario Trillium Foundation grant application for the Elevator Modernization at the Glengarry Sports Palace.

Carried

c. Fire Department

i. FD 2026-02: Fire Department – Self-Contained Breathing Apparatus (SCBA)

Resolution No. 10

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives Staff Report FD 2026-02: Fire Department – Self-Contained Breathing Apparatus (SCBA); and

THAT Council of the Township of North Glengarry authorizes the Fire Department to award the purchase of Self-Contained Breathing Apparatus (SCBA) equipment in the amount of \$598,850 to 1200 Degrees Darch Fire Inc.

THAT that the replaced equipment is declared surplus upon receipt of the new equipment; and

AND THAT that the Fire Department is authorized to tender the sale of the surplus equipment via auction, local tender, online auction or other means as deemed most beneficial to the Township.

Carried

d. Public Works Department

PW-2026-02: Trillium Landing Municipal Engineer

Resolution No. 11

Moved by: Gary Martin

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives report PW-2026-02: Trillium Landing Municipal Engineer; and

THAT Council appoints Lascelles Engineering as the Municipal Engineer acting for the Township for the Trillium Landing Development;

AND THAT Council delegates authority to the Deputy Mayor and CAO to enter into an agreement with Lascelles Engineering for Municipal Engineering Services on a unit rate basis;

THAT By-Law 13-2026 be read a first, second, and third time and enacted in Open Council this 9th day of February, 2026.

Carried

PW-2026-03: 2025 SCADA Upgrade

Resolution No. 12

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry receives report PW-2026-03 2025: Scada Upgrade for informational purposes only.

Carried

7. UNFINISHED BUSINESS

None

8. CONSENT AGENDA

Resolution No. 13

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

NOTICE OF MOTION

Councillor Madden and Council gave a verbal request that staff pull the previous resolution regarding OCIF funding, as included in the Council Correspondence Package for January 21–February 4, 2026, and prepare an updated motion for consideration at the next Regular Meeting of Council scheduled for Monday, February 23, 2026.

The updated motion will include any necessary amendments to reflect current priorities and will be presented under the New Business section of the agenda for debate and vote.

Next Regular Meeting of Council

Monday February 23, 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

13. CONFIRMATION BY-LAW

Resolution No. 14

Moved by: Brian Caddell

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts by-law 14-2026, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 14-2026 be read a first, second and third time and enacted in Open Council this the 9th day of February 2026.

Carried

14. ADJOURMENT

Resolution No. 15

Moved by: Gary Martin

Seconded by: Jacques Massie

THERE being no further business to discuss, the meeting was adjourned at 6:51p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor