

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, April 24, 2023, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Councillor: Jacques Massie
Councillor: Brian Caddell
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Gary Martin

REGRETS: Deputy Mayor: Carma Williams

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of Public Works: Timothy Wright

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

Resolution No. 1

Moved by: Brian Caddell

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday April 24, 2023.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Brian Caddell

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

Regular Meeting of Council - April 11, 2023

Carried

5. **DELEGATION(S)**

- a. Community Living Glengarry - Danielle Duranceau, Executive Director - Daniel Giroux, President - David Forrest, Director and Angela MacDonald, Manager

Danielle Duranceau - Executive Director , Daniel Giroux - President and David Forrest - Director from Community Living Glengarry promoted and asked The Township of North Glengarry Council to bring forward a motion to proclaim May as Community Living Month.

Resolution No. 3

Moved by: Jamie MacDonald

Seconded by: Jacques Massie

Proclamation

Community Living Month "May"

Whereas Community Living Glengarry strives to ensure that all people live in a state of dignity, share in all elements of living in the community and have the opportunity to participate effectively; and

Whereas for fifty-five years, Community Living Ontario has worked to bring people and the communities together by supporting individuals as they develop their capacity to live, learn, work and participate in all aspects of living in the community as well as develop its capacity to welcome and support people who have not always had the same opportunities to participate in community life in meaningful productive ways, and

Whereas Community Living Glengarry provides support and services to people with developmental challenges in our area; and

Whereas during the month of May, Community Living Glengarry is promoting public awareness of the physical and social barriers that keep individuals with developmental challenges from participating in the social, recreational and economic world around them;

Now, Therefore, we the Township of North Glengarry do hereby proclaim the month of May as "**Community Living Month**" and encourage all citizens to become more knowledgeable about people with developmental challenges and to welcome them as equal members of our community.

Mayor and Council of Township of North Glengarry

Carried

6. **STAFF REPORTS**

- a. Community Services Department

1. Alexandria Skate Park projected construction costs

Resolution No. 4

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT Council of the Township of North Glengarry receives staff report CS-2023-11; and

THAT Council of the Township of North Glengarry receives the projected construction costs for the Alexandria Skate Park expansion; and

THAT Council of the Township of North Glengarry approves an exception to the Procurement Policy allowing for sole sourcing the construction to Papillon Skate Parc Inc. in the amount of \$319,044.00 (excluding taxes); and

THAT the Mayor and Chief Administrative Officer are hereby authorized to execute the documentation relevant to this project.

Carried

b. Public Works Department

1. Sole Sourcing Report – Alexandria Water Main Relining

Resolution No. 5

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry receives Staff Report No.PW-2023-19; and

THAT Council of the Township of North Glengarry authorizes the Director of Public Works to engage EVB Engineering for Watermain Relining Engineering Services for this year's watermain relining project in Alexandria for the unit rates quoted with funding approved in the 2023 capital budget.

Carried

2. Award of Tender PW 2023-10 – Water Treatment Intake Dike & PW2023-15 Water Audit

Resolution No. 6

Moved by: Michael Madden

Seconded by: Gary Martin

THAT Council of the Township of North Glengarry receives Staff Report No. PW-2023-20; and

THAT Council of the Township of North Glengarry authorizes the Public Works Director to engage Dundee Marine to construct a water intake dike for \$34,500.00 + HST and Kingsley Blease Consulting to conduct a water Audit for \$8,800.00 +HST funded through the approved 2023 capital budget.

Carried

3. Sole Sourcing Report – Sampling and Monitoring, Maxville Lagoon

Resolution No. 7

Moved by: Gary Martin

Seconded by: Jacques Massie

THAT Council of the Township of North Glengarry receives Staff Report No. PW-2023-21; and

THAT Council of the Township of North Glengarry authorizes the Director of Public Works to engage J2PG Engineering to provide Engineering Services for sampling and monitoring for the Maxville Lagoon for \$ 15,350, funded through the operating budget.

Carried

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

Resolution No. 8

Moved by: Michael Madden

Seconded by: Gary Martin

Proceed "In Closed Session",

Identifiable individual (as this matter deals with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the Ontario Municipal Act);

Legal (as this matter deals with litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board they may be discussed in closed session under sections 239 (2)(e) of the Ontario Municipal Act);

And adopt the minutes of the Municipal Council Closed Session meeting of February 27, 2023.

Carried

Resolution No. 9

Moved by: Jeff Manley

Seconded by: Jacques Massie

THAT we return to the Regular Meeting of Council at 7:02 pm.

Carried

13. **CONFIRMING BY-LAW**

- a. By-law 15-2023

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives by-law 15-2023;
and

THAT the Council of the Township of North Glengarry adopts by-law 15-2023
being a by-law to adopt, confirm and ratify matters dealt with by Resolution and
that By-law 15-2023 be read a first, second, third time and enacted in Open
Council this 24th day of April, 2023.

Carried

14. ADJOURN

Resolution No. 11

Moved by: Jacques Massie

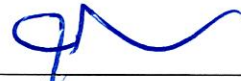
Seconded by: Brian Caddell

There being no further business to discuss, the meeting was adjourned at 7:04 pm.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor