

**THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY**

**Regular Meeting of Council**

**Minutes**

Monday, December 9 2024, 6:00 p.m

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

**PRESENT:**

Mayor: Jamie MacDonald

Deputy Mayor: Carma Williams

Councillor: Jacques Massie

Councillor: Jeff Manley

Councillor: Michael Madden

**ALSO PRESENT:**

CAO/Clerk: Sarah Huskinson

Deputy Clerk: Jena Doonan

Treasurer & Director of Finance: Zoe Bougie

Director of Community Services: Stephanie MacRae

Director of Public Works: Timothy Wright

Director of Building, Planning & By-law Enforcement: Jacob Rheume

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

**Resolution No. 1**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday December 9 2024 as amended.

**Deletions:**

1. Habitat for humanity delegation
2. Section 6 a (1)-BP 2024-30: Zoning By-law Amendment Z-09-2024 La Gantoise Inc.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Jacques Massie

Seconded by: Jeff Manley

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

Regular Meeting of Council Minutes- Monday November 25, 2024

Carried

5. DELEGATION(S)

EVB Engineering: Alexandria Inflow and infiltration – Vice President Marco Vincelli

Vice President Maro Vincelli updated Council on Alexandria’s current Inflow and Infiltration

6. STAFF REPORTS

b. Community Services Department

a. CS 2024-35: 2025 Community Services

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report CS-2024-35, 2025 Community Grants; and

THAT Council approves the following grants conditional to the approval of Community Grant Program funding in the 2025 municipal budget.

| Name of Organization                      | Amount Approved | In Kind Approved | TOTAL       |
|---|-----------------|------------------|-------------|
| 2025                                      |                 |                  |             |
| Alexandria & District Lions Club          | \$3,500.00      |                  | \$3,500.00  |
| Caddell Productions                       | \$2,500.00      |                  | \$2,500.00  |
| Friends of the Glengarry Trails           | \$650.00        |                  | \$650.00    |
| Kenyon Agricultural Society               | \$3,500.00      |                  | \$3,500.00  |
| Maxville & District Chamber of Commerce   | \$1,604.00      |                  | \$1,604.00  |
| Maxville & District Horticultural Society | \$2,934.00      | \$335.00         | \$3,269.00  |
| Maxville & District Lions Club            | \$2,058.86      |                  | \$2,058.86  |
| Priest's Mill Arts Centre                 | \$1,500.00      |                  | \$1,500.00  |
| The SunShiners Social Club                | \$750.00        | \$1,412.0        | \$2,162.00  |
| TOTAL                                     | \$18,996.86     | \$1747.00        | \$20,743.86 |

Carried

c. Treasury Department

- 1. DR 2024-06: Meeting to consider a Minor Improvement on the Real Diotte Branch of the R.A McLennan Drain

**Resolution No. 4**

**MOVED BY:** Michael Madden

**SECONDED BY:** Gary Martin

**THAT** the Council of the Township of North Glengarry receives staff report DR-2024-06 Meeting to Consider a Minor Improvement on the Real Diotte Branch of the R.A. McLennan Drain; and

**THAT** By-Law 56-2024 be read a first, second and third time and be adopted in open Council this 9th day of December 2024.

**Carried**

- 2. DR 2024-07: Court of Revision Appointment – County Road Branch of the Cumming Drain

**Resolution No. 5**

**MOVED BY:** Gary Martin

**SECONDED BY:** Carma Williams

**THAT** the Council of the Township of North Glengarry receives staff report DR-2024-07 Court of Revision Appointment – County Road Branch of the Cumming Drain; and

**THAT** By-Law 55-2024 be read a first, second and third time and enacted in open Council this 9th day of December 2024.

**Carried**

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

**Resolution No. 6**

**Moved by:** Carma Williams

**Seconded by:** Jacques Massie

**THAT** the Council of the Township of North Glengarry adopts by-law 57-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

**THAT** By-law 57-2024 be read a first, second, third time and enacted in Open Council this 9th day of December 2024.

**Carried**

**14. ADJOURN**

**Resolution No. 7**

**Moved by:** Jacques Massie

**Seconded by:** Jeff Manley

**THERE** being no further business to discuss, the meeting was adjourned at 6:45 p.m.

**Carried**

  
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CAO/Clerk/Deputy Clerk  
\_\_\_\_\_  
Mayor/Deputy Mayor