

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, September 11, 2023, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

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

REGRETS: Deputy Mayor: Carma Williams

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy

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

Resolution No. 1

Moved by: Jacques 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 September 11, 2023.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Brian Caddell

Seconded by: Jeff Manley

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

Regular Meeting of Council - July 10, 2023

Special Meeting of Council - July 24, 2023

Carried

- a. Regular Meeting of Council - July 10, 2023
- b. Special Meeting of Council - July 24, 2023

5. DELEGATION(S)

- a. CommUNITY RUN - Sophie Ranger and Danielle Duranceau

Sophie Ranger and Danielle Duranceau from Glengarry Community Living presented a video from last year's CommUNITY RUN and invited the community to participate again this year.
- b. Burning Permit - Denise Bourcier

Ms. Denise Bourcier explained the concern that she has regarding her burning permit.

6. STAFF REPORTS

- a. Community Services Department
 - 1. 2023 North Glengarry Accessibility Plan

Resolution No. 3

Moved by: Jeff Manley
Seconded by: Michael Madden

THAT Council of the Township of North Glengarry receives Staff Report No. CS-2023-16; and

THAT Council of the Township of North Glengarry adopts the Multi-Year Accessibility Plan for the Township of North Glengarry.

Carried

- b. Treasury Department
 - 1. Tile Drainage Loan Application

Resolution No. 4

Moved by: Michael Madden
Seconded by: Gary Martin

THAT Council of the Township of North Glengarry approves the application for a tile drainage loan for roll number 0111 011 01197000.0000 in the estimated amount of \$36,300.

Carried

- c. Planning/Building & By-law Enforcement Department
 - 1. Zoning By-law Amendment No. Z-11-2023

Resolution No. 5

Moved by: Gary Martin
Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-11-2023; and

THAT By-law Z-11-2023 be read a first, second, third time and enacted in Open Council, this 11th day of September 2023.

Carried

2. Zoning By-law Amendment No. Z-13-2023

Resolution No. 6

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-13-2023; and

THAT By-law Z-13-2023 be read a first, second, third time and enacted in Open Council, this 11th day of September 2023.

Carried

7. **UNFINISHED BUSINESS**

8. **CONSENT AGENDA**

Resolution No. 7

Moved by: Brian Caddell

Seconded by: Jeff Manley

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

Carried

a. Community Development Committee - May 31, 2023

9. **NEW BUSINESS**

10. **NOTICE OF MOTION**

11. **QUESTION PERIOD**

12. **CLOSED SESSION BUSINESS**

13. **CONFIRMING BY-LAW**

Resolution No. 8

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts by-law 23-2023 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 23-2023 be read a first, second, third time and enacted in Open Council this 11th day September 2023.

Carried

a. By-law 23, 2023

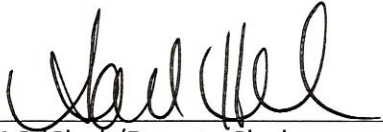
14. ADJOURN

Moved by: Michael Madden

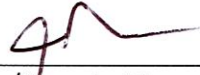
Seconded by: Gary Martin

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

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor