

MOVED BY:

SECONDED BY:

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Minutes

Monday February 24 2025 ,at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

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

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Stephanie MacRae
Director of Finance/Treasurer: Zoe Bougie
Director of Building, Planning & By-law: Jacob Rheaume

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

Resolution No. 1

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on **Monday February 24 2025.**

Carried

4. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the minutes of the following meeting(s) be adopted as circulated.

- Regular Meeting of Council Minutes – Tuesday January 28, 2025.

Carried

5. DELEGATIONS

6. STAFF REPORTS

a. Building, Planning & By-law Department

Resolution No. 3

Moved by: Gary Martin

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry adopt Site Plan Development Agreement By-law No. 04-2025 with GRANT CASTLE CORP (MacEwen Petroleum), owners of the lands described as 56 Mechanic Street West, Maxville ON; and **THAT** By-law No. 04-2025 be read a first, second, and third time and enacted in open Council this 24th day of February 2025.

Carried

Resolution No. 4

Moved by: Carma Williams

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-01-2025; and

THAT By-law No. Z-01-2025 be read a first second and third time and enacted in open Council this 24th day of February 2025.

Carried

b. Community Services Department

Resolution No. 5

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives Staff Report CS-2025-01, Meet Me Main Street – 2025 Events; and

THAT Council approves the following schedule for the 2025 Meet Me on Main Street events:

Saturday, June 14, 2025 – Dunvegan or Apple Hill

Thursday, June 25, 2025 – Maxville

Thursday, July 24, 2025 – Alexandria

Saturday, August 16, 2025 – Dalkeith

Deferred

c. Treasury Department

Resolution No. 6

MOVED BY: Brian Caddell

SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2025-03 Amending User Fees and Charges By-Law 05-2025; and

THAT the Council of the Township of North Glengarry receives By-Law 05-2025, being a

by-law to amend the User Fees and Charges for the Township of North Glengarry;
AND THAT By-Law 05-2025 be read a first, second, and third time in open Council this
24th day of February 2025.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Michael Madden

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

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday March 10 2025, at 6 pm. in the Council Chambers, 3720 County Road
34, Alexandria, Ontario

Note: Meeting are subject to change and cancellation

11. QUESTION PERIOD

a. (Limit of one question per person and subsequent questions will be at the discretion
of the Mayor/Chair)

12. CLOSED SESSION

Resolution No. 8

Moved by: Michael Madden

Seconded by: Gary Martin

Proceed "In closed Session"

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 to adopt the minutes of the Municipal Closed Session of Council Meeting
on January 13th 2025

Carried

Resolution No. 9

Moved by: Jacques Massie

Seconded by: Brian Caddell

THAT we return to the Regular Meeting at 6:42 p.m.

Carried

13. CONFIRMATION BY-LAW

Resolution No. 10

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry adopts by-law 06-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 06-2025 be read a first, second and third time and enacted in Open Council this 24th day of February 2025.

Carried

14. ADJOURMENT

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Michael Madden

THERE being no further business to discuss, the meeting was adjourned at 6:44 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor