

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday April 14, 2025 at 6 p.m.

Council Chambers

3720 County Road 34

Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Brian Caddell
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: Stephanie MacRae
Director of Finance/Treasurer: Zoe Bougie
Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright

1. CALL TO ORDER

2. DECLARATION 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 April 14, 2025.

Carried

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 2

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the minutes of the following meeting(s) be adopted as circulated.
Regular Meeting of Council Minutes – Monday March 24, 2025.

Carried

5. DELEGATIONS

6. STAFF REPORTS

a. Administrative Department

Resolution No. 3

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report No. AD-2025-01 Expansion of Strong Mayor Powers for information purposes.

Carried

b. Community Services Department

Resolution No. 4

MOVED BY: Michael Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry receives Staff Report CS-2025-06, Maxville Sign; and

THAT Council approves the addition of \$5,000 towards the purchase of the Maxville LED sign, in partnership with the Kenyon Agricultural Society and Maxville & District Lion's Club.

Carried

c. Treasury Department

Resolution No. 5

MOVED BY: Gary Martin

SECONDED BY: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2025-07, Tangible Capital Asset Policy Update; and

THAT Council repeals By-Law 09-2019 and adopt By-Law 11-2025, being a by-law to approve the revisions to the Tangible Capital Asset Policy;

AND THAT By-Law 11-2025 be read a first, second, and third time and enacted in Open Council this 14th day of April 2025.

Carried

d. Public Works Department

Resolution No. 6

MOVED BY: Brian Caddell

SECONDED BY: Jeff Manley

THAT the Council of the Township of North Glengarry receives report PW-2025-06, Award of 2025 Sidewalk Rehabilitation Program; and

THAT Council authorizes the award of the 2025 sidewalk work to Malyon Construction as procurement by negotiation under Section 21(f) of the Township's Procurement Policy.

Carried

Resolution No. 7

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receives report PW-2025-07, Management Review Report for the North Glengarry Drinking Water System for information purposes only.

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 8

Moved by: Michael Madden

Seconded by: Gary Martin

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

Community Living Month - May

Resolution No. 9

MOVED BY: Jamie MacDonald

SECONDED BY: Jacques Massie

Recommended Motion:

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 we!! 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.

Carried

10. NOTICE OF MOTION

Next Regular Meeting of Council

Monday May 12 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. 10

Moved by: Michael Madden

Seconded by: Jaques Massie

Proceed "In closed Session"

As this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*)

As this matter deals with a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. they may be discussed in closed session under sections 239 (2)(k) of the *Ontario Municipal Act*

Carried

Resolution No. 11

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT we return to the Regular Meeting at 7:05 p.m.

Carried

13. CONFIRMATION BY-LAW

Resolution No. 12

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts by-law 12-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 12-2025 be read a first, second and third time and enacted in Open Council this the 14th day of April 2025.

Carried

14. ADJOURMENT

Resolution No. 13
Moved by: Jacques Massie
Seconded by: Gary Martin

THERE being no further business to discuss, the meeting was adjourned at 7:07 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor