

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY
Regular Meeting of Council
Agenda

Monday June 23 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
Economic Development officer: Ainsley Hunt

Director of Finance/Treasurer: Zoe Bougie
Director of Building, Planning & By-law: Jacob Rheaume
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: 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 June 23 2025

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jacques Massie
Seconded by: Brian Caddell

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

- Regular Meeting of Council – Monday May 26, 2025

Carried

5. DELEGATIONS

6. STAFF REPORTS

- a. Administrative Department

Resolution No. 3

MOVED BY: Brian Caddell

SECONDED BY: Jeff Manley

THAT Council receives Staff report AD-2025-04 Municipal Housing Infrastructure Program – Health and Safety Water Stream; and

THAT Council authorizes the CAO/Clerk to apply for the MHIP- Health and Safety Water Stream Grant for the Garry River Integrated Water Infrastructure Rehabilitation and Resilience Project.

Carried

- b. Community Services Department

Resolution No. 4

MOVED BY: Carma Williams

SECONDED BY: Jacques Massie

THAT the Council of the Township of North Glengarry receives staff report CS-2025-12: North Glengarry Evening of Excellence for information purposes.

Carried

- c. Treasury Department

Resolution No. 5

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2025-11, Community Services Transfers from Reserves; and

THAT Council approves the transfer of \$13,500 from the CEMC Contingency Fund for the installation of a generator at the Glengarry Sports Palace;

AND THAT Council approves the transfer of \$43,000 from the Facilities Reserve for the installation of two tankless water heaters for the Glengarry Sports Palace.

Carried

Resolution No. 6

MOVED BY: Michael Madden

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry receives report DR-2025-02:

Award of RFP DR-2025-01 Abandonment of the MacGillivray-MacLeod Drian, McRae Branch; and

THAT Council authorizes the Mayor and CAO to enter into an agreement with Robinson Consultants in the amount of \$5,228+HST.

Carried

d. Building, Planning & By-law Department

Resolution No. 7

MOVED BY: Carma Williams

SECONDED BY: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. BP-2025-15: By-law No. 18-2025- Stop up and Sell Road Allowance; and

THAT the Council of the Township of North Glengarry accepts the proposal and passes By-law No. 18-2025 for Stopping up, Closing and Selling a portion of the Road Allowance between Kenyon Concession 14 Indian Lands and Kenyon Concession 15 Indian Lands, Lots 2, 3 & 4, lying East of 14R300, in North Glengarry also known 18408 Kenyon Concession Road 15 IL, Maxville (owned by BOURDON & VALLANCE AG INC).

THAT By-law 18-2025 be read a first, second, third time and enacted in Open Council this 23rd day of June 2025.

Carried

e. Public Works Department

Resolution No. 8

MOVED BY: Jeff Manley

SECONDED BY: Michael Madden

THAT the Council of the Township of North Glengarry receives report PW-2025-15: Award of Contract – Rolland Massie Crossing Approach Modifications; and

THAT Council authorizes the mayor and CAO to enter into an agreement with Cornwall Gravel to supply the labour and materials to construct the Rolland Massie Crossing Approach Modifications for \$53,189.10 + HST

Carried

Resolution No. 9

MOVED BY: Michael Madden

SECONDED BY: Brian Caddell

THAT the Council of the Township of North Glengarry receives report PW-2025-16: Award of Contract – Sewer Lining 2025; and

THAT Council authorizes the Mayor and CAO/Clerk to enter into an agreement with Clearwater Municipal Services Inc. to supply the labour and materials for the Installation of cured-in-place pipe (CIPP) at designated locations for \$138,500.71 + HST

Carried

Resolution No. 10

MOVED BY: Carma Williams

SECONDED BY: Gary Martin

THAT the Council of the Township of North Glengarry receives report PW-2025-17 Full Lagoon Cleanout Ahead of Main Construction contract; and

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an agreement with Bishop Water Inc. to complete a full cleanout of the Alexandria Lagoons, Cells A, B, and C for \$1,030,937.00, in accordance with Section 21.1 of the Township's Procurement Policy By-law 35-2018

Carried

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 11

Moved by: Gary Martin

Seconded by: Carma Williams

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 July 14 2025 pm. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meeting are subject to change and cancellation

11. QUESTION PERIOD

Please note: Questions are to be in relation to the items presented on this agenda. Limit of one question per person and subsequent questions will be at the discretion of the Mayor/Chair.

12. CLOSED SESSION

Resolution No. 12

Moved by: Carma Williams
Seconded by: Jacques Massie

Proceed “In Closed Session”

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality or local board they may be discussed in closed session under sections 239 (2)(c) of the *Ontario Municipal Act*

Carried

Resolution No. 13

Moved by: Brian Caddell
Seconded by: Jeff Manley

THAT we return to the Regular Meeting at 7:53 p.m.

13. CONFIRMATION BY-LAW

Carried

Resolution No. 14

Moved by: Jeff Manley
Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts by-law 19-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 19-2025 be read a first, second and third time and enacted in Open Council this 23rd day of June 2025.

Carried

14. ADJOURMENT

Resolution No. 15

Moved by: Jacques Massie
Seconded by: Brian Caddell

THERE being no further business to discuss, the meeting was adjourned at 7:55 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor

