

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, January 29, 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
Councillor: Brian Caddell
Councillor: Gary Martin

ALSO PRESENT:
CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Director of the Building/By-law & Planning Services: Jacob Rhéaume
Director of Public Works: Timothy Wright
Treasurer & Director of Finance: Zoe Bougie

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**

Resolution No. 1

Moved by: Jacques Massie
Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on January 29th 2024.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Carma Williams
Seconded by: Jeff Manley

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

Regular Meeting of Council - December 11, 2023

Special Closed Session of Council - December 11, 2023

Special Meeting of Council (Budget) - January 18, 2024

Carried

5. **DELEGATION(S)**

6. **STAFF REPORTS**

a. **Administrative Department**

1. **Appointment of Treasurer**

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT Council of the Township of North Glengarry receives Staff Report AD-2024-01 as a report to appoint a Municipal Treasurer; and,

THAT Council adopt by-law 02-2024 being a by-law for the appointment of a Treasurer and that by-law 02-2024 be read a first, second, third time and enacted in Open Council this 29th day of January 2024.

Carried

b. **Community Services Department**

1. **Summer Employment Opportunities Program**

Resolution No. 4

Moved by: Gary Martin

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry receives Staff Report CS-2024-01 for information purposes only.

Carried

2. **Cost breakdown of activities and overtime**

Resolution No. 5

Moved by: Jeff Manley

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives staff report CS-2024-01 for information purposes only.

Carried

c. **Treasury Department**

1. **Temporary Borrowing By-Law 01-2024**

Resolution No. 6

Moved by: Michael Madden

Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2024-01, Temporary Borrowing By-Law 01-2024; and

THAT the Council of the Township of North Glengarry adopt By-Law 01-2024 being a by-law to authorize temporary borrowing from time to time during the fiscal year ending December 31, 2024 and that by-law 01-2024 be read a first, second, third time and enacted in Open Council this 29th day of January 2024.

Carried

2. Amending User Fees and Charges By-law 03-2024

Resolution No. 7

Moved by: Carma Williams

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receives Staff Report No. TR-2024-02 Amending User Fees and Charges By-law 03-2024; and

THAT the Council of the Township of North Glengarry receives By-law 03-2024, being a by-law to amend the User Fees and Charges for the Township of North Glengarry; and that By-law 03-2024 be read a first, second, and third time in open Council this 29th day of January 2024.

3. Tile Drainage Loan and Rating By-law 04-2024

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry approves the application for a tile drainage loan for roll number 0111 011 01197000.0000 in the amount of \$43,200; and

THAT the Council of the Township of North Glengarry adopts By-law 04-2024 being a rating By-law to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act; and that By-law 04-2024 be read a first, second and third time in open Council this 29th day of January 2024.

Carried

4. 2024 Budget Approval

Resolution No. 9

Moved by: Gary Martin

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives staff report TR2024-05; and

THAT the Council of the Township of North Glengarry adopts the 2024 Operating and Capital Budgets, as amended at the January 18, 2024 budget meeting, with a net municipal tax levy requirement of \$6,851,142 as noted in the attached document.

Carried

5. Pumper Fire Truck Borrowing By-law 05-2024

Resolution No. 10

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receives Staff Report TR-2024-04, Pumper Fire Truck Borrowing By-law 05-2024; and

THAT By-Law 05-2024, being a By-law to authorize the borrowing of funds for financing of capital (pumper truck); be read a first, second and third time and adopted in open Council on this 29th day of January 2024

Carried

- d. Planning/Building & By-law Enforcement Department

1. Zoning By-law Amendment No. Z-17-2023

Resolution No. 11

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry adopt Zoning By-Law No. Z-17-2023;and

THAT By-law No. Z-17-2023 be read a first, second, third time and enacted in Open Council this 29th day of January, 2024.

Carried

2. BY-LAW No. 06-2024 Exemption from Part Lot Control

Resolution No. 12

Moved by: Jacques Massie

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry adopts Part Lot Control By-Law No. 06-2024; and

THAT by-law 06-2024 be read a first, second and third time and enacted in Open Council this 29th day of January 2024.

Carried

3. Road Widening By-law No. 07-2024

Resolution No. 13

Moved by: Michael Madden

Seconded by: Brian Caddell

THAT the Council of the Township of North Glengarry adopt by law # 07-2024 being a by law to acquire and dedicate a portion of a property for road widening purposes; and

THAT By-law No. 07-2024 be read a first, second, third time and enacted in Open Council this 29th day of January, 2024

Carried

e. Public Works Department

1. 2023 Drinking Water System Management Review

Resolution No. 14

Moved by: Carma Williams

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry receive staff report PW-2024-01 2023 Drinking Water System Management Review for information purposes only.

Carried

2. EV Charge Ontario Grant Application

Resolution No. 15

Moved by: Gary Martin

Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives staff report PW-2024-02 EV Charge Ontario Grant Application; and

THAT the Council of the Township of North Glengarry authorizes the Director of Public Works to apply for the EV ChargeON Program 2023-24 grant on or before January 31st, 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. 16

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT Council of the Township of North Glengarry adopts by-law 08-2024 being a by-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 08-2024 be read a first, second, third time and enacted in Open Council this 29th day of January 2024.

Carried

a. By-law 08-2024

14. ADJOURN

Resolution No. 17

Moved by: Jeff Manley


Seconded by: Jacques Massie

THERE being no further business to discuss, the meeting was adjourned at 7:10 p.m.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor