

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

Monday May 12 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 Public Works: Timothy Wright

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

Addition – 6. b) iiiii Roger's roadside Maintenance

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 May 12, 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 – April 14, 2025.

Committee of the Whole Minutes – April 23, 2025.

Special Meeting of Council Minutes – April 23, 2025.

Carried

5. DELEGATIONS

6. STAFF REPORTS

a. Community Services Department

i) CIP Application – 3 Main St South, Alexandria, ON

Resolution No. 3

Moved By: Carma Williams

Seconded By: Jacques Massie

THAT the Council of the Township of North Glengarry receives staff report CS-2025-08, CIP application – 3Main Street South, Alexandria; and

THAT Council approves the Community Improvement Plan Project at 3 Main Street South, Alexandria, Ontario, as submitted by the property owner, Jean Vaillancourt of Vaella Holdings, and André Marcoux of Centre Auditif Glengarry Hearing Centre, delegated signing authority.

- Program C – Commercial Signage, Civic Address Signage, and Commercial Awning

Grant representing a matching grant of 50% up to \$2,000.00.

Total Grant Amount: \$2,000.00.

Carried

ii) Create to Get Closer Program

Resolution No. 4

Moved By: Jeff Manley

Seconded By: Michael Madden

THAT the Council of the Township of North Glengarry receives staff report CS-2025-08, CIP application – 3 Main Street South, Alexandria; and

THAT Council approves the Community Improvement Plan Project at 3 Main Street South, Alexandria, Ontario, as submitted by the property owner, Jean Vaillancourt of Vaella Holdings, and André Marcoux of Centre Auditif Glengarry Hearing Centre, delegated signing authority.

- Program C – Commercial Signage, Civic Address Signage, and Commercial Awning

Grant representing a matching grant of 50% up to \$2,000.00.

Total Grant Amount: \$2,000.00.

Carried

b. Public Works Department

- i) Updated Proposal for Alexandria Sewage Works Upgrade Design Optimization and Contract Administration Services.

Resolution No. 5
Moved by: Michael Madden
Seconded by: Gary Martin

THAT the Council of Township of North Glengarry receives report PW-2025-12, Updated Proposal for Alexandria Sewage Works Upgrade Design Optimization and Contract Administration Services; and

THAT the Council of Township of North Glengarry authorizes the Mayor and CAO/Clerk to enter into an updated agreement with EVB Engineering to provide Design Optimization and Contract Administration Services for the Alexandria Sewage Works Upgrade for a fixed price of \$1,823,202 plus HST as procurement by negotiation under Section 21(f) of the Township's Procurement Policy.

Carried

- ii) Large Item Pick Up Program Update

Resolution No. 6
Moved by: Gary Martin
Seconded by: Carma Williams

THAT the Council of the Township of North Glengarry receives report PW-2025-13, Large Item Pick Up Program Update for information purposes only.

Carried

- iii) Targeted Infiltration Projects

Resolution No. 7
Moved by: Carma Williams
Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry receives report PW-2025-14, Targeted Infiltration Projects for information purposes; and

THAT Council authorizes the reallocation of \$100,000 from the previously approved \$300,000 Sewer Lining Project budget to implement two targeted stormwater infiltration reduction projects as detailed in Table 1

Carried

- iii) Roger’s Roadside Maintenance issue – Councillor at Large Jacques Massie updated council on continuous roadside maintenance issues related to Roger's cable installation being reported by residents.

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Jeff Manley

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

Deputy Mayor Carma Williams put forth a notice of motion requesting senior staff to present to council several options for notifying the public at the next regular meeting of Council.

Next Regular Meeting of Council

May 26, 2025 at 6 p.m. in the Council Chambers, 3720 County Road 34, Alexandria, Ontario

Note: Meeting are subject to change and cancellation

11. QUESTION PERIOD

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

12. CLOSED SESSION

Resolution No. 9

Moved by: Gary Martin

Seconded by: Michael Madden

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*)

Carried

Resolution No. 10

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT we return to the Regular Meeting at 8:08 p.m.

Carried

13. CONFIRMATION BY-LAW

Resolution No. 11
Moved by: Jeff Manley
Seconded by: Jacques Massie

THAT the Council of the Township of North Glengarry adopts by-law 15-2025, being a by-law to adopt, confirm, and ratify the matters dealt with by Resolution; and

THAT by-law 15-2025 be read a first, second and third time and enacted in Open Council this 12th day of May 2025.

Carried

14. ADJOURMENT

Resolution No. 12
Moved by: Jacques Massie
Seconded by: Brian Caddell

THERE being no further business to discuss, the meeting was adjourned at 8:10 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor