

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Regular Meeting of Council

Monday, February 13, 2023, 6:00 p.m.

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Councillor: Brian Caddell
Councillor: Jeff Manley
Councillor: Michael Madden
Councillor: Gary Martin

REGRETS: Deputy Mayor: Carma Williams
Councillor: Jacques Massie

ALSO PRESENT: CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
North Glengarry Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright

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

Resolution No. 1

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday February 13, 2023.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jeff Manley

Seconded by: Michael Madden

THAT the minutes for the following meeting be adopted as circulated.

Regular Meeting of Council - January 30, 2023

Carried

5. **DELEGATION(S)**

Sergeant Malcolm MacPherson from the OPP Detachment in Alexandria was present to give an update for North Glengarry.

6. **STAFF REPORTS**

a. Administrative Department

1. Community Outdoor Rink Project

Resolution No. 3

Moved by: Michael Madden

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry approves the proposed location of the Community Outdoor Rink Project on the Glengarry Sports Palace parking lot.

Carried

b. Community Services Department

1. Update to 2023 Community Grants

Resolution No. 4

Moved by: Gary Martin

Seconded by: Brian Caddell

THAT Council receives Staff Report No. CS-2023-02; and

THAT Council approves the Community Grant to the Glengarry Curling Club in the amount of \$1,850.00 payable through the Community Grant Program funding in the 2023 municipal budget.

Carried

2. CIP extension request - 101 Centre Street, Alexandria

Resolution No. 5

Moved by: Michael Madden

Seconded by: Jeff Manley

THAT Council receives report CS-2023-04; and

THAT Council approves a six (6) month extension from February 9, 2023 to August 9, 2023 for Program B – Building Improvement Grant representing a matching grant of 50% up to a maximum of \$4,501.00 for two facades visible from the street, and for Program E – Building Permit Grant representing a grant equal to 100% of the eligible building permit fees to a maximum of \$213.00 for the Community Improvement Plan Project located at 101 Centre Street in Alexandria.

Carried

c. Treasury Department

1. Borrowing By-law for two tandem trucks

Resolution No. 6

Moved by: Gary Martin

Seconded by: Brian Caddell

THAT Bylaw 02-2023, being a bylaw to authorize the borrowing of funds for financing capital (two tandem trucks); and

THAT By-law 02-2023 be read a first, second and third time and enacted in Open Council the 13th day of February 2023.

Carried

d. Fire Department

1. Station 1 - Pick-Up - Procurement

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry receives Staff Report No. FD 2023-01; and

THAT Council approves the purchase of a pick-up truck for Station 1 to an upset limit of \$65,000; and

FURTHER that Council authorizes Staff to single source the purchase of the pick-up from Edmonds Chevrolet GMC as per Section 21.1 of the Procurement Policy.

Carried

e. Public Works Department

1. PW-2023-07 Drinking Water Reaccreditation Audit

Resolution No. 8

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT Council of the Township of North Glengarry receives report PW-202307 -Drinking Water Reaccreditation Audit, for information purposes only.

Carried

2. Sole Sourcing Report – Historic Items

Resolution No. 9

Moved by: Gary Martin

Seconded by: Michael Madden

THAT Council of the Township of North Glengarry approves the purchasing process for the sole sourcing of the suppliers listed in appendix B subject to

section 21 of the procurement policy for a total upset amount of \$ 558,058, as approved in the 2023 budget.

Carried

3. Joint Tendering Report

Resolution No. 10

Moved by: Michael Madden

Seconded by: Gary Martin

THAT Council approves the joint tender approach with the United Counties of Stormont Dundas and Glengarry for the items listed in table A,

And THAT Council agrees to the terms and conditions of the joint tender agreement with the County, which does not include an opt-out clause for the items listed.

Carried

4. Detailed Roads Needs Study Workplan for 2023

Resolution No. 11

Moved by: Gary Martin

Seconded by: Brian Caddell

THAT Council of the Township of North Glengarry approves the Roads Capital Workplan for 2023 as per appendix A.

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. 12

Moved by: Brian Caddell

Seconded by: Michael Madden

THAT the Council of the Township of North Glengarry receive by-law 07-2023; and

THAT Council adopt By-law 07-2023 being a By-law to adopt, confirm and ratify matters dealt with by Resolution; and

THAT By-law 07-2023 be read a first, second, third time and enacted in Open Council this 13th day of February 2023.

Carried

14. ADJOURN

Resolution No. 13

Moved by: Jeff Manley

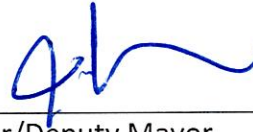
Seconded by: Gary Martin

There being no further business to discuss, the meeting was adjourned at 6:54 pm.

Carried



CAO/Clerk/Deputy Clerk



Mayor/Deputy Mayor