

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

REGULAR MEETING OF COUNCIL

**Monday September 25, 2017 at 7:00 p.m. – Council Chambers
102 Derby Street West, Alexandria, On K0C 1A0**

A Regular meeting of the Municipal Council was held on September 25, 2017 at 7:00 p.m., with Mayor Chris McDonnell presiding.

PRESENT: **Deputy Mayor** - Jamie MacDonald
Councillor at Large – Jacques Massie
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

ALSO PRESENT: **CAO** – Daniel Gagnon
Director of Community Services – Anne Leduc
Treasurer – Annie Levac

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **ACCEPT THE AGENDA**

Resolution No. 1

Moved by: Carma Williams

Seconded by: Michel Depratto

That the Council of the Township of North Glengarry accepts the agenda of the Regular Meeting of Council on Monday September 25, 2017 as amended.

Carried

Deletions to the Agenda

- 6(a) **Update re. Taxation issues**
- 9(a) **Minor Variance 15-2017**
- 16 **Adoption of Closed Session**

3. **ADOPTION OF PREVIOUS MINUTES**

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Jeff Manley

That the minutes of the following meetings be adopted as circulated.

Regular Meeting of Council – September 11, 2017
Special Meeting of Council – September 21, 2017

Carried

4. **DELEGATION(S)**
5. **COMMITTEE RECOMMENDATIONS**
6. **CAO/CLERK'S DEPARTMENT** - Daniel Gagnon, CAO/Clerk
 - a) **Verbal Update – Taxation issues - DELETED**

7. COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director Community Services

a) Approval of nomination of the Arts, Culture & Heritage Committee for the Lieutenant Governor's Ontario Heritage Awards

Resolution No. 3

Moved by: Jeff Manley

Seconded by: Brian Caddell

THAT the Staff report on the Approval of nomination of the Arts, Culture and Heritage Committee for the Lieutenant Governor's Ontario Heritage Awards be received;

THAT the Council of the Township of North Glengarry endorse by a motion the nomination for the Lieutenant Governor's Ontario Heritage Awards for the Arts, Culture and Heritage Committee;

AND FURTHER THAT the Council of the Township of North Glengarry be kept informed and updated on the status of the nomination.

Carried

Action – AL

b) Capital Budget Item – Holiday decorations in hamlets

Resolution No. 4

Moved by: Michel Depratto

Seconded by: Carma Williams

THAT the staff report on Capital Budget Item – Holiday decorations in the hamlets be received;

THAT the Council of the Township of North Glengarry pre-approves the 2018 Capital expenditure in the amount of \$3,000 to produce the 5 snowflakes.

Carried

Action –AL

8. TREASURY DEPARTMENT – Johanna Levac, Treasurer

a) Audit Services – Appoint Auditing Firm – 2017 to 2020

Resolution No 5

Moved by: Carma Williams

Seconded by: Michel Depratto

THAT Welch LLP be appointed as the municipal auditing firm and the audit tender be awarded for a four year period for both the Township of North Glengarry and the Glengarry Sports Palace as follows:

Total Fee – Audit 2017 Fiscal Year - \$23,000.00 plus HST

Total Fee – Audit 2018 Fiscal Year - \$23,250.00 plus HST

Total Fee – Audit 2019 Fiscal Year - \$23,500.00 plus HST

Total Fee – Audit 2020 Fiscal Year - \$23,750.00 plus HST

The fee will include the following:

- The audit of the consolidated financial statements of the Township of North Glengarry
- The audit of the financial statements of the Glengarry Sports Palace
- Complete financial statements as required by the Province and PSAB
- Post-audit report to Council (Management letter)
- The preparation and submission of the Financial Information Return (FIR).

Carried

Action – AL

b) Budget vs. Actual – Operating Update

Resolution No. 6

Moved by: Carma Williams

Seconded by: Jeff Manley

That the “Budget Versus Actual – Operating Update” report is presented to Council for information purposes only.

Carried

9. **PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -**
Gerry Murphy Chief Building Official/Senior By-law Enforcement Officer/Planning Manager

a) Minor Variance 15-2017 - DELETED

10. **FIRE DEPARTMENT** – Patrick Gauthier, North Glengarry Fire Chief
11. **PUBLIC WORKS DEPARTMENT** – Ryan Morton, Director of Public Works
12. **CORRESPONDENCE**

- a) Public Meeting of Planning Minutes – March 27, 2017
b) Planning Committee Minutes – March 27, 2017
c) Public Meeting of Planning Minutes – June 26, 2017
d) Planning Committee Minutes – June 26, 2017
e) Public Works Advisory Committee Minutes – July 17, 2017
f) Public Works Advisory Committee Minutes – August 21, 2017

13. **NEW BUSINESS**
14. **NOTICE OF MOTION** - Next Meeting of Council, October 10, 2017.
15. **QUESTION PERIOD**
16. **CLOSED SESSION BUSINESS**

Resolution No. 7

Moved by: Jeff Manley

Seconded by: Jacques Massie

Proceed "In Camera" Session,

That the Council of the Township of North Glengarry proceeds in Camera under Section 239 (2) of the *Ontario Municipal Act* at 7:19 p.m., in order to address,

Various employment issues and human resource levels in the treasury and municipal administration departments. (as this matter deal with personal matters about an identifiable individual, including municipal or local board employees they may be discussed in closed session under sections 239 (2)(b) of the *Ontario Municipal Act*);

In Camera Minutes - DELETED

Carried

Resolution No. 8

Moved by: Jacques Massie

Seconded by: Jeff Manley

That we return to the Regular Meeting of Council at 7:32 p.m.

Carried

17. CONFIRMING BY-LAW

a) **By-law 41-2017**

Resolution No. 9

Moved by: Brian Caddell

Seconded by: Jeff Manley

That the Council of the Township of North Glengarry receive By-law 41-2017; and

That Council adopt by-law 41-2017 being a by-law to adopt, confirm and ratify matters dealt with by Resolution and that By-law 41-2017 be read a first, second, third time and enacted in Open Council this 25th day of September, 2017.

Carried

18. ADJOURNMENT

Resolution No. 10

Moved by: Jacques Massie

Seconded by: Jeff Manley

There being no further business to discuss, the meeting was adjourned at 7:35 p.m.

Carried

Daniel Gagnon – CAO/Clerk

Mayor / Deputy Mayor